



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, January 4, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 10, 2023, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

Zoom guidelines
Introductions
Public comment on any final-action items listed on this agenda

NOTICE ITEM(S)	
COMM	Issue a request for proposals (RFP) for VHF engineering study, a project of the American Rescue Plan Act funding
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Jan. 3 2023, Business Meeting.
DELIBERATION ITEM(S)	
BOCC	Set Lewis County's 2023 mileage rate at 65.5 cents per mile effective Jan. 1, 2023
CM	Approve a First Amended Agreement with AMP Insights concerning consultant services for a water bank
IS	Listing of Bids and Contractor Selected for the East County Sheriff's Substation Project

Announcements
New business
Wednesday Workshop
2023 Legislative Session

Calendars
Correspondence
Adjournment

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:

PARTICIPATE ONLINE: To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.
PARTICIPATE BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.