



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, October 30, 2019
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, NOVEMBER 4, 2019, BOCC MEETING

NOTICE ITEM(S)	
DES	Notice of public hearing and declaration of the Board of County Commissioners to amend Ordinance 1237 relating to Emergency Management declaring the Board of County Commissioners as the political subdivision in charge of Emergency Management, authorized to create a Division of Emergency Management and appoint its Director and to direct the setting of a public hearing.
PW	Notice of Public Hearing for the proposed 2020 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2020-25.
PW	Request for Proposals to perform groundwater monitoring services at County Road Central Shop and Mossyrock Police Station.
PW	Approving a call for bids for three (3) truck-mounted hopper (sander) spreaders for the Public Works Road Maintenance division.
PW	Approving a call for bids for three (3) truck-mounted snowplows for the Public Works Road Maintenance division.
PW	Approving a call for bids for one (1) vac truck for the Public Works Road Maintenance division.
PW	Establishment of Gross Tonnage Limits on Davison Bridge No. 1 Lewis County, Washington.
CD	Notice of public hearing to consider Ordinance 1307, an ordinance to amend the Lewis County Comprehensive Plan.
BOCC	Notice of hearing for Noise Ordinance 1311, a proposed addition to Lewis County Code.
BUD	Lewis County preliminary budget for 2020, and notice of public meeting thereon
CONSENT ITEM(S)	
AUD	Approval of warrants and / or payroll.
BOCC	Approval of minutes from the Oct. 28, 2019, Business Meeting.
DELIBERATION ITEM(S)	
SHRF	Acceptance of an Interlocal agreement for use of Jail Facilities between the Lewis County Sheriff's Office and the Washington State Department of Corrections.
PAO	Calling for special election annexing the City of Morton's fire and emergency services to Lewis County Fire District #4 pursuant to Chapter 52.04 RCW.
HEARING(S)	
CD	Proposed action to enacted Ordinance No. 1308 renewing the moratorium upon certain building permits within the boundaries of Water-Sewer District #5.

Announcements / Roundtable

Reminder: There will be no Directors' Update meeting on Nov. 6 (the Courthouse will be closed Nov. 11 for Veterans Day)

Veterans Day / Purple Heart proclamation and event