



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, February 8, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 14, 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

Please note: Public comment on the Mineral Lake YMCA rezone proposal (Ordinance 1343) cannot be taken during this meeting. Those wishing to testify about the proposal can do so in person the day of the hearing (Feb. 14) or in writing through 4 p.m. Feb. 13. Written public testimony should be sent to Mindy Brooks at mindy.brooks@lewiscountywa.gov.

NOTICE ITEM(S)	
PHSS	Issuing a Request for Proposals to Engage in Collaborative Program Design for Operations of a Night-by-Night or Equivalent Shelter
PW	Notice of intent to lease the East Lewis County Transfer Station to the Lewis County Solid Waste Disposal District #1
PW	Notice of intent to lease the Central Transfer Station to the Lewis County Solid Waste Disposal District #1
PW	Accepting a bid on tax title property along NW Ohio Avenue, in city of Chehalis
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 Feb. 7, 2023, Business Meeting.
DELIBERATION ITEM(S)	
WSU	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension
HR	Approve a Memorandum of Understanding (MOU) to Correct the CBA between Lewis County and the Corrections Guild represented employees to correct Section 13.1.1
PW	Accept an agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorize signatures thereon
IS	Listing of bids received and contractor selected for the Historic Courthouse restoration project #31-2218
HEARING(S)	
CD	Adopt Ordinance 1343 to amend the Lewis County Zoning Map Designation

Announcements
New business
Wednesday Workshop

Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) vacancies
 2023 legislative session
 Mineral Lake YMCA rezone proposal (Ordinance 1343) workshop - please note that public comment cannot be taken

YMCA schedule:

9 a.m. Feb. 8: Workshop (no public testimony)
 4 p.m. Feb. 13: Deadline for written testimony (send to mindy.brooks@lewiscountywa.gov)
 10 a.m. Feb. 14: Public hearing (open for oral testimony, commissioners will not deliberate or make a decision that day)
 11 a.m. Feb. 27: Commissioners will deliberate and direct staff on how to update ordinance (no testimony allowed)
 10 a.m. March 1: Commissioners will vote on ordinance

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**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.