



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, February 15, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 21, 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

ESC

SingleWire Emergency Notification System -- Matt Jaeger
2023 legislative session
Roundtable

Please note: Public testimony regarding the Mineral Lake YMCA rezone proposal (Ordinance 1343) can no longer be accepted. The record has closed.

NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to City of Centralia to construct, operate, and maintain electrical distribution, water, stormwater and sewer facilities in Lewis County road rights-of-way
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 February 14, 2022, Business Meeting.
DELIBERATION ITEM(S)	
IS	Declaration of surplus personal property
IT	Authorizing the IT Director to execute a purchase order with Dell Inc.
CD	Authorize application for the Federal RAISE Grant from the US Department of Transportation, commit local matching funds and assign Director of Community Development as the Authorized Representative
COMM	Approving a contract to purchase Replacement Microwave Link for the Lewis County Communications System using National Association of State Procurement Officials contract #05715.
BUD	Approve a grant award between the County and Historic Fox Theatre Restorations for Phase 4 of the Historic Fox Theatre restoration including the construction of the building envelope.
BOCC	Reappoint Carol Brock, Heidi Buswell and Amy Turnbull and appoint Debbie Aust to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council
BOCC	Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee
HEARING(S)	
PW	Approve a license renewal to Sprint Communications Company for the installation, construction, operation, and maintenance of telecommunications facilities within the road rights-of-way of unincorporated Lewis County

Announcements

New business

Wednesday Workshop

2023 legislative session
Jung v. Lewis County et al. (Kevin McDowell) — executive session under RCW 42.30.110(1)(i)
.09 ("Distressed Counties") policy, applications, committee and bylaws
East Lewis County Public Development Authority (ELCPDA) .09 Longmire project
Rural housing update -- Eric Eisenberg
Planning project for south Chehalis UGA -- Eric Eisenberg
Winlock annexation interlocal agreement negotiations

CONTINUED ON NEXT PAGE

**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.