



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, February 22, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 28, 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

Motion to add to the agenda the following: County Manager recruitment / succession planning

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

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. 21, 2023, Business Meeting.
DELIBERATION ITEM(S)	
SHRF	Accept an interlocal agreement for use of jail facilities between the Lewis County Sheriff's Office/County and the Chehalis Tribe
BUD	Approve an agreement with Antiquity Consulting, LLC for consulting services related to the Winlock Broadband Project
HR	Amending Section 6 of the Lewis County Employee Handbook
PHSS	Approve contract C11-0127-22 Amendment A between Lewis County Veterans Memorial Museum and Public Health and Social Services
PHSS	Increase and expand Veterans benefits Amendment A
PW	Adopting 2023 Equipment Rental and Revolving Fund (ER&R) rates for the Public Works Department
PW	Adoption of a policy regarding survey monument preservation within the county road right-of-way
PW	Approve and authorize the Public Works Director to sign a consultant contract with HDR Engineering Inc. for architectural and engineering services for a Packwood sewer facility
HEARING(S)	
PW	Ordinance 1344 - Establish a compost procurement policy in Lewis County

Announcements

New business

Wednesday Workshop

2023 legislative session
Employee Handbook Updates
Human Resources Re-Org
Eagle Cliff Mine / Mandy Rd.
County Manager recruitment / succession planning

Calendars

Correspondence

Adjournment

This meeting will stream live via Zoom:

PARTICIPATE ONLINE: 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.