



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, November 13, 2019
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, NOVEMBER 18, 2019, BOCC MEETING

PRESENTATION(S)	
SC	Celebrating National Adoption Day
NOTICE ITEM(S)	
PAO	Amending Lewis County Code 2.40.050 Standard 3 to update caseload limits to match Washington Court Rules Standards for Indigent Defense, pursuant to RCW 10.101.030, and directing the setting of a public hearing.
PW	A franchise for Olympic Pipeline Company LLC, a Delaware Corporation, operated by BP Pipelines North America to construct, operate, and maintain a pipeline system for the purpose of transmission of petroleum and petroleum products in County rights of way
BUD	Lewis County budget for 2020, and Notice of Hearings Thereon
CONSENT ITEM(S)	
AUD	IN THE MATTER OF APPROVAL OF WARRANTS AND/OR PAYROLL FOR PAYMENT OF CLAIMS AGAINST VARIOUS COUNTY DEPARTMENTS
BOCC	Approval of minutes from the Nov. 4, 2019, Business Meeting.
DELIBERATION ITEM(S)	
TREAS	Designating the Time and Location of the Tax Foreclosure Sale
CD	Re-appointment of Bob Whannell to the Lewis County Planning Commission
CD	Re-appointment of Jeff Millman to the Lewis County Planning Commission
CD	Re-appointment of Stephen Hueffed to the Lewis County Planning Commission
PW	Approving an Intergovernmental Cooperative Agreement between Lewis County and the United States Geological Service
PW	Executing a contract with the State Department of Commerce to fund a Condition Assessment Planning Project for the Vader-Enchanted Valley Water System
PW	Executing a contract with the State Department of Commerce to fund Phase II of the Lewis County Fire District #3 fire station construction project
PW	Executing a contract with the Department of Ecology to fund the construction of Water Stations for emergency use in Lewis County.
HEARING(S)	
PW	Adoption of the 2020-2025 Six-Year Transportation Improvement Program (TIP) and 2020 Annual Construction Program (ACP).

Announcements / Roundtable

Reminder: There will be no Business Meeting on Dec. 23