



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED 9 a.m. Wednesday, April 5, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 11, 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 a discussion about the water banking budget proviso

NOTICE ITEM(S)	
BUD	Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
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 April 4, 2023, Business Meeting.
DELIBERATION ITEM(S)	
HR	Designate Lewis County Representatives on the Washington Counties Risk Pool
IT	Authorize the Director of Information Technology Services to execute a purchase order with For the Record.
IS	Listing of bids and contractor selected for the Swine Barn Floor project
AUD	Establish a new Capital Projects fund: Jail Capital Improvements Fund No. 3450
AUD	Establishment of the Debt Service Fund: 2023 Debt Service Fund 2230
PW	Ratifying a contract and approving a supplemental agreement for On-Call Geotechnical Engineering (GEO2023), with Landau and Associates
PW	The necessary acquisition of additional right of way for the Centralia Alpha Road Improvement Project
PW	Approve an interlocal agreement between Lewis County and Lewis County Fire District 6 regarding work by county crews and authorizing signatures thereon

Announcements

New business

Wednesday Workshop

.09 committee's allocation recommendations

.09 committee policy updates

Board vacancies: PHSS Advisory Board, Dangerous Animal Designation (DAD), Lodging Tax Advisory Committee (LTAC), East Lewis County

Public Development Authority (ELCPDA)

Water banking budget proviso

Calendars

Business Meetings that fall on the fifth week of the month in 2023 (May 30, Aug. 29 and Oct. 31) have been canceled

Directors' Updates preceding the canceled Business Meetings also have been canceled (May 24, Aug. 23, Oct. 25)

Correspondence

Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the Zoom codes for this meeting:

ONLINE: Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.