



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 12, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 18, 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

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 11, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Amendment #C01-0163-22-A between Compass Career Solutions and Lewis County
PHSS	Approve Amendment #M01-0164-22-A between Morningside and Lewis County
PW	Declaration of surplus vehicles and equipment
PW	The proposed acquisition of temporary easements for Burnett Road Slide and Spencer Road Slide
BOCC	Reappoint Dennis Riebe to the East Lewis County Public Development Authority (ELCPDA) Board of Directors
BOCC	Reappoint Ron Averill, Tom Crowson and Bonnie Brown to the Public Facilities District (PFD) Board of Directors

Announcements

New business

Wednesday Workshop

Update to Public Records policy - Amber Smith / Casey Mauermann

.09 committee's allocation recommendations

.09 committee policy updates

Morton and Mossyrock District Court services - executive session under RCW 42.30.110(1)(i) if needed

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.