



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 26, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 2, 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 25, 2023, Business Meeting.
DELIBERATION ITEM(S)	
HR	Amending Section 6 of the Lewis County Employee Handbook
PHSS	Selecting _____ to engage in collaborative program design for and operations of a night-by-night or equivalent shelter and springboard into the housing pipeline
PW	Accept the amended contract between Lewis County and Washington State Military Department for FEMA Emergency Management Performance Grant and authorize signatures thereon

Announcements

New business

Wednesday Workshop

Veterans Journey Forward

Calendars

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.

Please note: Business Meetings that fall on the fifth week of the month (May 30, Aug. 29 and Oct. 31) in 2023 have been canceled, as have the corresponding Directors' Updates (May 24, Aug. 23, Oct. 25).