



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA-REVISED 9 a.m. Wednesday, May 10, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 16, 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

*Wednesday Workshop item: Noxious weed control assessment -- Commissioner Swope

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 May 9, 2023, Business Meeting.
DELIBERATION ITEM(S)	
WEED	Approve agreement to accept funding from the Washington State Department of Agriculture for a project related to the control of purple loosestrife
SHRF	Accept an interlocal agreement between the Lewis County Sheriff's Office/County and Mason County Sheriff's Office for use of jail facilities
PHSS	Approve Consolidated Homeless Grant (CHG) Contract #22-46108-18 Amendment D between the Washington State Department of Commerce (DOC) and Lewis County
PW	Approve Amendment No. 3 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Centralia Alpha Road Improvements project - CRP 2084
PW	Approve a Rural Arterial Program Project Agreement for Project Proposal between Lewis County and the County Road Administration Board for the Barnes Drive Paving project - CRP 2201
PW	The proposed vacation of undeveloped Washington Street, north of Horsley Avenue, in Centralia
PW	The proposed vacation of an undeveloped right of way between Haynes Avenue North and Cowlitz Avenue North in Packwood

Announcements

New business

Wednesday Workshop

Emergency preparedness - Public Health and DEM

Opioid Letter

Flag policy

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.

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