



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, May 17, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 23, 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

ESC
 Countywide notification system
 Electeds' roundtable / announcements

NOTICE ITEM(S)	
CD	Notice of public hearing to consider Ordinance 1346 to adopt the 2045 Population and Housing Allocations.
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 16, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Consolidated Contract #CLH31017 Amendment #12 between the Washington State Department of Health (DOH) and Lewis County
PW	List the bids received and contractor selected for the Ferrier Road Bridge Damage Repair Project, 15-2301
PW	List the bids received and contractor selected for the Little Hanaford Road MP 4.1 Slide Repair Project, 90-22F171510410
PW	Ratify a contract supplemental agreement with TranTech Engineering LLC for On-Call Annual Construction Engineering Services (STRUCT2021)
PARKS	Ratify the addendum to the original Plus 1 Productions contract (the "Rodeo Producer") for the 2023 Southwest Washington Fair Rodeo
FCLT	List the bids received and contractor selected for roof replacement at 2015 NE Kresky Ave. (WSECU building)
BOCC	Approve \$340,000 .09 ("Distressed Counties") grant to Port of Chehalis for its "Rail Infrastructure Improvements" project
BOCC	Approve \$1,600,093.85 .09 ("Distressed Counties") grant to the City of Centralia for its "Alder Street Improvements" project

Announcements
New business
Wednesday Workshop
 Water banking (follow-up from May 3 discussion)
 Veterans Journey Forward
 Night-by-night shelter

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: The courthouse will be closed Monday, May 29, for Memorial Day, and there will be no Business Meeting on Tuesday, May 30.