



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, June 14, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 20, 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 discussions about the following:

- County Manager selection process
- Administrative Office of the Courts (AOC) agreement OAC agreement - opioid litigation
- Timberland Regional Library / Amanda Park

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 June 13, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Contract #V02-0195-23 between the Veterans Memorial Museum and Lewis County
CD	Approval of a Thirteenth Supplement Agreement between SBGH Partners, LLC and Lewis County
CLRK	Approve a reimbursement agreement with the Administrative Office of the Courts for extraordinary costs in responding to State v. Blake on the state's behalf
PARKS	Award contract for the Fairgrounds Park Water System Rehabilitation Project

Announcements

New business

Wednesday Workshop

Resolution 23-193 (held from June 12 Business Meeting): Contract #V02-0195-23 with the Veterans Memorial Museum
 Chehalis River Basin Flood Control Zone District Updates - Erik/Matt
 Economic Alliance Water Retention Project Public Information Project discussion
 Lewis County flag policy
 County Manager selection process
 Administrative Office of the Courts (AOC) agreement OAC agreement - opioid litigation - executive session under RCW 42.30.110(1)(i)
 Timberland Regional Library / Amanda Park

Calendars

Note: The courthouse will be closed Monday, June 19, in recognition of Juneteenth

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.