



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, June 21, 2023 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 27, 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 - Matt Jaeger  
Electeds' roundtable / announcements

NOTICE ITEM(S)	
CD	<a href="#">Issue a Request for Proposals (RFP) for the Lewis County Comprehensive Plan Periodic Update</a>
BUD	<del><a href="#">Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon</a></del>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the June 20, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PW	<a href="#">Authorizing a contract between Cowlitz-Wahkiakum Council of Governments (CWCOG) and Lewis County for costs of transportation planning work performed</a>
PARKS	<a href="#">Award contract for the Fairgrounds Park Water System Rehabilitation Project</a>
IS	<a href="#">Authorize additional funds to the Parks &amp; Recreation Department Revolving Account for starting cash change for events</a>
IS	<a href="#">Funds Transfer to Parks and Recreation Department revolving working account.</a>
COMM	<a href="#">Approve SECO Coordinator Professional Development (CPD) Contract No. E24-027</a>
COMM	<a href="#">List the proposals received and contractor selected for the VHF Radio Engineering Study ARPA project</a>
CD	<a href="#">Approve Director of Community Development to enter into an agreement with Washington State Conservation Commission for the purpose of funding to the County for the Voluntary Stewardship Program (VSP)</a>
CD	<a href="#">Approve Interlocal Agreement (ILA) between Lewis Conservation District and Lewis County for technical assistance to the County to implement the Voluntary Stewardship Program (VSP)</a>

#### Announcements / new business

#### Wednesday Workshop

Renaming overlook in Commissioner Stamper's honor - Washington State Transportation Committee (10:30 a.m. July 19 in Olympia / also Zoom)

Drug Court vehicle

Vader updates: Water system and Annonen Road

Public Works refreshments

#### 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.