



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 5, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 11, 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

NOTICE ITEM(S)	
BUD	Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
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 27, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PW	List the bids received and contractor selected for the Pigeon Springs Road HMA Project, CRP 2200C
PHSS	Approve Consolidated Homeless Grant (CHG) Contract #24-46108-18 between the Washington State Department of Commerce Housing Division Homelessness Assistance Unit (HAU) and Lewis County
CM	Dispense with Advertisement and Competitive Bidding for a Very Small-Scale Public Works Project, per RCW 36.32.250
HR	Amending Section 30 of the Lewis County Employee Handbook
CD	Preliminary approval of the Rich Masters Subdivision located within the Centralia Urban Growth Area (UGA)
CD	Authorize application for the Rural and Tribal Assistance Grant from the US Department of Transportation and assign the Director of Community Development as the Authorized Representative
BOCC	Update procedures for Distressed Counties Fund / Rural Economic Development Public Facilities Advisory Committee

Announcements

New business

Wednesday Workshop

Safety Officer position and HR/Risk reorganization - Amber Smith

Request for reclassification of Emergency Preparedness Coordinator position - John Abplanalp

Broadband update planned for July 11

NOTE: July 12 Directors' Update has been moved to 11 a.m. July 11

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.