



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, November 27, 2019
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, DECEMBER 2, 2019, BOCC MEETING

NOTICE ITEM(S)	
BUD	Lewis County 2019 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon
WEED	Notice of a Public Hearing on Proposed Ordinance 1313, Making Technical Amendments to Ch. 3.55 of the Lewis County Code Relating to the Administration of the County Noxious Weed Assessment
PW	Setting a hearing to authorize closeout for a Community Development Block Grant with the State Department of Commerce for Vader-Enchanted Valley Water System Reservoir
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 Nov. 25, 2019, Business Meeting.
DELIBERATION ITEM(S)	
CD	Resolution Adopting a Categorized Schedule of Fees Effective January 1, 2020
SW	Approve the Solid Waste Management Waste Reduction and Recycling Education Agreement No. SWMWRED-1921-LeCSWU-00024 with the Washington State Department of Ecology (Ecology)
PHSS	Approving Criminal Justice Treatment Account Work Plan between Lewis County and Health Care Authority
PW	ratifying a consultant supplement over \$40,000 for an active Public Works project
PW	Initiating county road construction projects and assigning County Road Project (CRP) numbers
BOCC	Notice of Intent for Lewis County to accept surplus property from the Washington State Parks and Recreation Commission
BOCC	Approving an Agreement between Lewis County and Washington State Office of Public Defense for Public Defense Improvement Funds
HEARING(S)	
DES	An Ordinance amending Ordinance 1239 relating to Emergency Management declaring the Board of County Commissioners as the political subdivision in charge of Emergency Management, authorized to create a Division of Emergency Management and appoint its Director.
BUD	Property Tax Budget and Levy for Both the Current Expense and Road Fund for 2020
BUD	Adopt the Annual Budget of Lewis County for calendar year 2020.

Announcements / Roundtable

Reminder: There will be no Business Meeting on Dec. 23

Possible late addition from PHSS: Approve contract with Dr. Rachel Wood.