

# Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA REVISED**

11 a.m. Tuesday, July 11, 2023 351 N.W. North Street, Chehalis

### ITEMS TO BE HEARD DURING THE TUESDAY, JULY 18, 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 amend the agenda to include executive session regarding eminent domain litigation

| CONSENT ITEM(S) |                                                                                                                                                                                                                                                                                                                 |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AUD             | In the matter of warrants and/or payroll for payments of claims against various County departments                                                                                                                                                                                                              |
| восс            | Approval of minutes from the July 11, 2023, Business Meeting.                                                                                                                                                                                                                                                   |
| DELIBERATIO     | ON ITEM(S)                                                                                                                                                                                                                                                                                                      |
| FCLT            | Authorize the Facilities Administrator to execute a five-year lease agreement with Quadient for a new federally compliant mail service machine                                                                                                                                                                  |
| СОММ            | Submit an authorizing proposition to the voters of Lewis County to fix and impose a Sales and Use tax of two-tenths of 1 percent pursuant to RCW 82.14.420 to be used solely for the purpose of providing funds for costs associated with the operations of 911 emergency communications systems and facilities |
| PHSS            | Approve Agreement #2363-48919 between the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) and Lewis County                                                                                                                                    |
| PHSS            | Appoint Gregory Lassila as a regular member of the Veterans' Advisory Board (VAB)                                                                                                                                                                                                                               |
| восс            | Elect to receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III Funds for the Federal fiscal year 2023 for 2024 payments                                                                                                                                |
| восс            | Update procedures for Distressed Counties Fund / Rural Economic Development Public Facilities Advisory Committee                                                                                                                                                                                                |

### Announcements New business Wednesday Tuesday Workshop

911 update

Timberland Regional Library letter

Washington Department of Transportation (WSDOT) project update

Eminent domain litigation, Lord property -- executive session under RCW 42.30.110(1)(i)

#### Calendars

Gifford Pinchot National Forest Forest Supervisor Johanna Kovarik will attend July 18 Business Meeting

### 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 <a href="https://zoom.us/j/92770578873">https://zoom.us/j/92770578873</a>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.