



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 19, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 25, 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

American Rescue Plan Act (ARPA) project updates
Procurement policy and process changes
Employee picnic - Sept. 14
Electeds' roundtable / new business

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 July 18, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Emergency Housing Fund (EHF) Contract #24-4619D-114 between the Washington State Department of Commerce Housing Division, Homelessness Assistance Unit (HAU) and Lewis County
PHSS	Approve Consolidated Contract #CLH31017 Amendment #13 between the Washington State Department of Health (DOH) and Lewis County
AUD	Establish a Small Public Works Roster process to award Public Works contracts; a Consulting Services Roster for architectural, engineering and other professional services; and a Vendor Roster for goods and services not related to Public Works contracts
AUD	Establish the Lewis County Procurement Policy
IT	Declaration of surplus personal property
COMM	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
HEARING(S)	
BUD	Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

Announcements

New business

Wednesday Workshop

Foundation of Public Health and Social Services positions / request regarding preparedness coordinator position

Calendars

Correspondence

Adjournment

DIRECTORS: Please limit the number of resolutions for the Aug. 15 Business Meeting as we're trying to keep that meeting short before the Opening Ceremonies for the Fair.

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.