



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 26, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 1, 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)	
BOCC	Notice of hearing regarding RV / camping ordinance
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 25, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Contract #E03-0199-23 between Equity Institute and Lewis County
CM	Approve a Rapid Capital Housing Acquisition Grant to reimburse the purchase of 1258 SE Washington Ave., Chehalis
PW	Approve an interlocal agreement between Lewis County and the City of Centralia regarding work by county crews and authorizing signatures thereon
PW	Approve a Grant Agreement between the State of Washington Recreation and Conservation Office (RCO) on behalf of the Brian Abbott Fish Barrier Removal Board (FBRB) and Lewis County for the MF Newaukum Tributary-Kruger Fish Passage Construction project in the amount of \$1,067,870.00.
PHSS	Approve Contract #H02-0198-23 between Housing Resource Center and Lewis County
PHSS	Approve Contract #H02-0197-23 between Housing Resource Center and Lewis County
PHSS	Approve Contract #R01-0200-23 between Reliable Enterprises and Lewis County
PHSS	Approve Contract #H04-0201-23 between Hope Alliance and Lewis County

Announcements

New business

Wednesday Workshop

Assessor's Office reorganization - Ross Nielson
Youth Advocacy Center (YAC) presentation - Samantha Mitchell
Housing and Essential Needs (HEN) contract with Housing Resource Center (HRC)
Foundational Public Health Services (FPHS) - position discussion
County Manager succession planning

Calendars

Correspondence

Adjournment

DIRECTORS: Please limit the number of resolutions for the Aug. 15 Business Meeting as we'd like to keep that meeting short to accommodate 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.