



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, August 2, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 8, 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)	
PHSS	Issue a Request for Proposals (RFP) for Housing and Essential Needs (HEN) services for Lewis County
BOCC	(Note: The notice of hearing for Ordinance 1347 already has been added to the agenda for the Aug. 8 Business Meeting)
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 Aug. 1, 2023, Business Meeting.
DELIBERATION ITEM(S)	
IT	Authorize the Director of Information Technology Services to execute a purchase order with Legal Atoms through sole source procurement in order to meet the requirements of House Bill 1320
WEED	Approve Interagency Agreement No. K4611 between the Washington State Department of Agriculture (WSDA) and Lewis County Noxious Weed Control Board for the treatment of knotweed in the Chehalis and Cowlitz River basins
WEED	Approve Agreement No. WQAIP-2024-LeCoNW-00068 with the Washington State Department of Ecology for the eradication of Egeria densa at Plummer Lake in Centralia
PW	List the bids received and contractor selected for the South Lewis County Airport - Phase 1 Improvements, New Above Ground Avgas (110LL) Fueling System
PW	Approve a Task Assignment pursuant to Interlocal Agreement No. 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorize signatures thereon
PW	Approve a supplemental agreement for Design and Engineering for Water Crossing Structures (DEWCS2023) with HDR Engineering
CD	Approval of a Fourteenth Supplement Agreement between SBGH Partners, LLC and Lewis County
CD	Approve Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority
CD	Acknowledge that the amended Flood Insurance Study for Lewis County, and accompanying revised federal insurance rate maps for the Nisqually River Basin, have been completed by the Federal Emergency Management Agency and go into effect on August 15, 2023
PHSS	Approve Contract #R01-0191-23 between Reliable Enterprises and Lewis County
PHSS	Approve Contract #M01-0189-23 between Morningside and Lewis County
PHSS	Approve Contract #K6952 between the Washington State Health Care Authority (HCA) and Lewis County
CM	Approve a Rapid Capital Housing Acquisition Grant to reimburse the purchase of 1258 SE Washington Ave., Chehalis

Announcements
New business
Wednesday Workshop

Flood ordinance / FEMA Nisqually flood maps -- Community Development
 Foundational Community Supports (FCS) services - The Salvation Army
 2024 budget direction

~~Washington State Association of Counties (WSAC) Department of Social and Health Services (DSHS) litigation -- executive session under RCW 42.30.110(1)(i)~~

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Calendars

DIRECTORS: Please limit the number of resolutions for the Aug. 15 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 <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.