



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, August 16, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 22, 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

Motion to amend agenda to include discussion about proposed needle exchange policy and executive session discussion about broadband project

American Rescue Plan Act (ARPA) project updates

Employee picnic - Sept. 14

SAO exit conference - 11 a.m. Sept. 12

Electeds' roundtable / new business

NOTICE ITEM(S)	
PW	The temporary closure of Koontz Road to all through traffic
PW	Notice of hearing regarding a license to Mox Networks, LLC to construct, operate, and maintain a new underground fiber optic infrastructure in Lewis County road rights-of-way
PW	Issuing public notice that Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Centralia Alpha Road Improvements Project
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. 15, 2023, Business Meeting.
DELIBERATION ITEM(S)	
IT	Authorization for the Director of IT Services to Execute a Purchase Order for Microsoft 365 Licenses with LiftOff, LLC
PHSS	Approve Contract #SWMLSWFA-2023-LCPHSS-00161 between The State of Washington, Department of Ecology and Lewis County
PW	List the bids received and contractor selected for the Garrard Creek MP 2.8 Long Term Scour Repair Project, CRP 2159P
CD	Modify restrictions on outdoor burning to a full ban throughout unincorporated Lewis County
HEARING(S)	
BOCC	Ordinance 1347 - Repeal and replace Chapter 8.60 to prohibit unauthorized camping and parking on county property and make a violation thereof a misdemeanor

Announcements

New business

Wednesday Workshop

Proposed Ordinance 1347

Lewis County Seniors

Southwest Washington Fair (placeholder)

Flood discussion with Rep. Gluesenkamp Perez

Proposed needle exchange policy

Broadband project - executive session under RCW 42.30.110(1)(i)

Calendars

Please note there will be no Business Meeting on Aug. 29 (fifth week of the month) and no Directors' Update on Aug. 23

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.