



*Board of County Commissioners*

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

**DIRECTORS' UPDATE AGENDA REVISED**  
**9 a.m. Wednesday, August 30, 2023**  
**351 N.W. North Street, Chehalis**

**ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 5, 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)	
<b>CD</b>	<a href="#">Reissue a request for proposals (RFP) for the periodic update of the Lewis County Comprehensive Plan</a>
<b>PW</b>	<a href="#">Approving a call for bids for two new truck chassis</a>
<b>PW</b>	<a href="#">Approving a call for bids for two new folding Gooseneck (non-detachable lowboy) trailers</a>
<b>PW</b>	<a href="#">Notice of hearing regarding a franchise renewal to McDaniel Telephone Company to construct, operate, and maintain telecommunications infrastructure in Lewis County road rights-of-way</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Aug. 22, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>COMM</b>	<a href="#">Approve Interlocal Agreements between Lewis County and the City of Chehalis Fire, City of Chehalis Police, Riverside Fire Authority and Lewis County Fire Districts 1, 2, 5, 6, 11 and 14 for support of radio communications equipment and systems</a>
<b>BUD</b>	<a href="#">Approve a contract amendment with Berry Dunn McNeil &amp; Parker LLC for Grant Management Compliance and Consulting Services</a>
<b>PW</b>	<a href="#">Accepting a bid on tax title property off Morris Road, White Pass</a>
<b>PW</b>	<a href="#">Listing of Bids and Contractor selected for the Lewis County 2023 Snow Sand Proposal</a>
<b>PHSS</b>	<a href="#">Appoint Edward Smith and William Cavinder as regular members of the Veterans' Advisory Board (VAB)</a>
<b>PHSS</b>	<a href="#">Approve Emergency Solutions Grant (ESG) Contract #20-4613C-116 Amendment D between the Washington State Department of Commerce Housing Division, Homelessness Assistance Unit (HAU) and Lewis County</a>
<b>PHSS</b>	<a href="#">Approve Contract #T01-0205-23 between The Salvation Army and Lewis County</a>
<b>PHSS</b>	<a href="#">Approve Contract #H02-0203-23 between Housing Resource Center and Lewis County</a>
<b>PHSS</b>	<a href="#">Approve Contract #C07-0186-23 between Compass Career Solutions and Lewis County</a>
<b>PHSS</b>	<a href="#">Approve Contract #SWMLSWFA-2023-LCPHSS-00161 between The State of Washington, Department of Ecology and Lewis County</a>
HEARING(S)	
<b>PW</b>	<a href="#">Establishment of a new County Road (Ghosn Lane) off Baker Drive</a>

**Announcements**

**New business**

**Wednesday Workshop**

Coordinated Entry - HopeSource update

Veterans Advisory Board position

Possible new multi-jurisdictional litigation - executive session under RCW 42.30.110(1)(i)

Isaac West / Swigert Road - executive session under RCW 42.30.110(1)(i)

**Calendars**

**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.