



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, September 6, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 12, 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)	
CD	Notice of a public hearing for Ordinance 1348, which would amend the Lewis County Code related to RV parks and campgrounds
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 Sept. 5, 2023, Business Meeting.
DELIBERATION ITEM(S)	
BUD	Approve a contract amendment with Berry Dunn McNeil & Parker LLC for Grant Management Compliance and Consulting Services
PHSS	Approve Contract #H02-0203-23 between Housing Resource Center and Lewis County
PW	Approving a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Berwick Creek at Logan Hill Fish Passage Project (MP 0.103) Project, CMP-1805, and the Scammon Creek at Graf Fish Passage Project (MP 1.34), CMP-1902
PW	The proposed acquisition of additional right of way for Jackson Highway South MP 0.639
PW	The proposed acquisition of additional right of way for Bishop Road MP 2.839
PW	The proposed acquisition of temporary easements for Bunker Creek Road at MP 2.681
PW	The proposed acquisition of additional right of way for Lucas Creek Road at MP 4.24 and 4.39
HEARING(S)	
PW	Approve a license to Mox Networks, LLC for the installation, construction, operation, and maintenance of telecommunication facilities within the rights-of-way of unincorporated Lewis County

Announcements

New business

Wednesday Workshop

Night-by-night shelter update (open session and executive session) - executive session under RCW 42.30.110(1)(i)
Lodging Tax allocations for 2024

Calendars

Correspondence

Additional topics - 10:30 a.m. with the Sheriff's Office

- Bureau Updates - Bureau Chiefs (Services/Corrections/Operations)
 - Staffing/Employee Updates
 - Miscellaneous / Other
- Sheriff Updates - Sheriff
 - Miscellaneous / Other

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.