



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, September 13, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 19, 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)	
PW	Notice of hearing regarding a franchise renewal to Glen & Kathleen Hedrick to construct, operate, and maintain water facilities in Lewis County Road rights-of-way
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. 12, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PW	Appointing an Acting County Road Engineer pursuant to RCW 36.80 and WAC 136-12
CD	Authorize the Chair to sign the Community Rating System annual recertification document
BOCC	Establish the right to personal choice regarding the use of masks to prevent the spread of COVID-19 and other respiratory viruses

Announcements

New business

Wednesday Workshop

Motion to approve nunc pro tunc correction for Resolution 23-286 to fix contract date, which was listed incorrectly as a scrivener's error
ER&R policy - Josh Metcalf

Proposed resolution regarding any future mask mandates - executive session under RCW 42.30.110(1)(i)
256 Swigert Road (Isaac West) - 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.