



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, December 4, 2019
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, DECEMBER 9, 2019, BOCC MEETING

| NOTICE ITEM(S) | |
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| PW | Setting a hearing to authorize closeout for a Community Development Block Grant with the State Department of Commerce for Vader-Enchanted Valley Water System Reservoir |
| 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 Dec. 2, 2019, Business Meeting. |
| DELIBERATION ITEM(S) | |
| DES | Acceptance of Agreement between Lewis County and Washington State Military Department for FEMA Emergency Management Performance Grant and authorizing signatures thereon. |
| CRNR | Approve contract with Sticklin Mortuary |
| CRNR | approve contract with First Call Plus |
| CRNR | approve contract with Dr. Sigmund Menchel |
| PHSS | Approve Amendment D to contract between Lewis County and Reliable Enterprises |
| PHSS | Approve Amendment D to contract between Lewis County and Housing Resource Center |
| PHSS | Approving Amendment D to contract between Lewis County and Human Response Network |
| PHSS | Reappointing Rebekah Miner and Linda Williams and appointing Christi Lucas to the Public Health & Social Services Advisory Board through December 31, 2022 |
| HEARING(S) | |
| PAO | AMENDING LEWIS COUNTY CODE 2.40.050 STANDARD 3 TO UPDATE CASELOAD LIMITS TO MATCH WASHINGTON COURT RULES STANDARDS FOR INDIGENT DEFENSE, PURSUANT TO RCW 10.101.030 |
| BOCC | AN ORDINANCE OF LEWIS COUNTY, WASHINGTON ADDING A NEW CHAPTER 1.23 TO THE COUNTY CODE, ADOPTING AN ENFORCEMENT PROGRAM FOR PUBLIC DISTURBANCE CAUSED BY EXCESSIVE NOISE |

Announcements / Roundtable

Reminders:

- No Directors' Update Dec. 18 (we'll have the Directors' Christmas party instead)
- No BOCC Business Meeting Dec. 23
- No Directors' Update Jan. 1 (courthouse closed)
- Update any expiring board / committee appointments