



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, September 27, 2023 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 3, 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)	
IT	<a href="#">Issue a request for proposals (RFP) for Community Development Technology and Audio/Video Project</a>
CD	<a href="#">Notice of a public hearing for Ordinance 1349, which would prohibit interference with a firefighter or emergency responder and make a violation thereof a gross misdemeanor</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the Sept. 26, 2023, Business Meeting.
DELIBERATION ITEM(S)	
BUD	<a href="#">Authorizing temporary interfund loan from the American Rescue Plan Act Fund No. 1420 utilizing the Local Assistance and Tribal Consistency Funds (LATCF) to the Homeless Shelter Capital Fund No. 3500</a>
CM	<a href="#">Approve a Rapid Capital Housing Acquisition Grant to reimburse the purchase of 1258 SE Washington Ave., Chehalis</a>
PW	<a href="#">Initiate county road construction projects and assign County Road Project (CRP) numbers</a>
BOCC	<a href="#">Approve \$300,000 grant to Town of Pe Ell for its Lester Creek Personnel Access Walkway and Chehalis River Intake project</a>
HEARING(S)	
CD	<a href="#">Adopt Ordinance 1348 to amend Chapters 15.30 (Mobile Home Parks), 16.04 (Definitions), 17.10 (Definitions), 17.30 (Accessory Uses) and 17.42 (Zoning Summary), repeal Chapter 16.14 (Recreational Vehicle Park Divisions), and adopt Chapter 17.44 (Recreational Vehicle Parks and Campgrounds) of the Lewis County Code</a>
PW	<a href="#">Adopt the amended 2023-2028 Six-Year Transportation Improvement Program (TIP) and 2023 Annual Construction Program (ACP)</a>

#### PLEASE NOTE:

>> All-Day Budget Meetings are scheduled for Oct. 11, 16 and 17.  
>> The Oct. 11 Directors' Update has been moved to 11 a.m. Oct. 10.  
>> The Oct. 18 ESC / Directors' Update has been moved to 11 a.m. Oct. 17.  
>> There will be no Business Meeting on Halloween as it's the fifth Tuesday in the month. (The Oct. 25 Directors' Update also is therefore canceled.)

#### Announcements

##### New business

##### Wednesday Workshop

Letter of support regarding Berwick Creek project  
Ordinance 1348, which would amend Lewis County Code related to RV parks and campgrounds  
Swigert Road update - executive session under RCW 42.30.110(1)(i)  
Security cameras - 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.