



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, October 4, 2023  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 10, 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

**Employee Recognition:** Honoring Rickie Anders, Lisa Leon and Elyssa Brown for their work on the back-to-school resource fair

NOTICE ITEM(S)	
PW	<a href="#">The extended closure of Ferrier Road to all through traffic at MP 3.49</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 Oct. 3, 2023, Business Meeting.
DELIBERATION ITEM(S)	
AUD	<a href="#">Establish a new Capital Projects fund: Homeless Shelter Capital Fund No. 3500</a>
PW	<a href="#">Listing of bids and Contractor selected for the purchase of two folding gooseneck lowboy trailers</a>
PW	<a href="#">Listing of Bids and Contractor selected for the purchase of two truck chassis</a>
PHSS	<a href="#">Approve an Interlocal Agreement between the Washington State Patrol and Lewis County</a>
PHSS	<a href="#">Approve Consolidated Contract #CLH31017 Amendment #14 between the Washington State Department of Health (DOH) and Lewis County</a>
CD	<a href="#">Accept Formal Amendments 1, 2, and 3 with Washington State Conservation Commission for the purpose of increased funding to the County for the Voluntary Stewardship Program (VSP)</a>
CD	<a href="#">Approve Director of Community Development to enter into an Amendment to the Interlocal Agreement (ILA) between Lewis Conservation District and Lewis County for technical assistance to implement the Voluntary Stewardship Program (VSP), and authorize the Director of Community Development to sign on behalf of Lewis County</a>
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>
COMM	<a href="#">Approve Interlocal Agreement between Lewis County and the City of Morton for Support of Radio Communications Equipment and Systems</a>
HEARING(S)	
PW	<a href="#">Approve a franchise renewal to Glenn &amp; Kathleen Hedrick for the installation, construction, operation, and maintenance of water facilities lines within the Chilvers Road right-of-way of unincorporated Lewis County</a>

#### PLEASE NOTE:

- >> All-Day Budget Meetings are scheduled for Oct. 11, 16 and 18.
- >> 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. (The Oct. 25 Directors' Update is therefore canceled.)

#### Announcements

##### New business

##### Wednesday Workshop

Executive session - Evers vs. Lewis County 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.