



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA** **11 a.m. Tuesday, October 10, 2023** **351 N.W. North Street, Chehalis**

#### ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 17, 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)	
<b>BUD</b>	<a href="#">Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon</a>
<b>BUD</b>	<a href="#">Lewis County preliminary budget for 2024, and notice of public meeting thereon</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Oct. 10, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>PARKS</b>	<a href="#">Accept \$250,000 grant from City of Centralia for water system upgrades at SWW Fairgrounds</a>
<b>PW</b>	<a href="#">Approval of a resolution authorizing the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Berwick Creek at Labree Fish Passage (MP 0.459), County Maintenance Project (CMP) 2001</a>
<b>PW</b>	<a href="#">Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the 2023 County Safety Program – County Road Project (CRP) 2205</a>
HEARING(S)	
<b>BOCC</b>	<a href="#">Ordinance 1349: Prohibit interference with a firefighter or emergency responder and make a violation thereof a gross misdemeanor</a>

#### PLEASE NOTE:

>> 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**  
**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.