



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA 11 a.m. Tuesday, October 17, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 24, 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

ESC

2023 / 2024 budget planning

Electeds' roundtable / announcements

NOTICE ITEM(S)	
PW	Notice of Public Hearing for the proposed 2024 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2024-2029
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 Oct. 17, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Contract #K7096 between the Washington State Health Care Authority (HCA) and Lewis County
IT	Declaration of surplus personal property
PW	Appoint Geoff Soderquist, PE as County Engineer

PLEASE NOTE: 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.