



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, November 1, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, NOVEMBER 7, 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)	
BUD	Lewis County budget for 2024, and Notice of Hearings Thereon
BOCC	Notice of hearing regarding Ordinance 1351, which would add Chapter 9.30 Lewis County Code to establish a process by which the county can deny an individual access to county parks and facilities
PW	Issuing Public Notice Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Berwick Creek at Logan Hill Fish Passage Project, Logan Hill Road MP 0.103, Chehalis
PW	Notice of hearing regarding a franchise renewal to Lakeview Terrace Water Association to construct, operate, and maintain water facilities in Lewis County road rights-of-way
PW	Notice of hearing regarding a franchise renewal to Bavarian Retreat Homeowners Association to construct, operate, and maintain water facilities in Lewis County road rights-of-way
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. 24, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PW	Appoint Geoff Soderquist, PE as County Engineer
FCLT	Ratify a purchase order with Tacoma Electric for purchase of electrical supplies for Community Development/ Environmental Health Building, Capital Project 31-2102
PHSS	Approve Contract #H02-0203-23 Amendment A between Housing Resource Center and Lewis County
COMM	Approving a Purchase with Nokia Corporation of America via NASPO Washington Master Contract # 00318 for Radio Network Equipment and Services to Connect the Crego Hill and Dog Mountain Sites Utilizing Department of Commerce Grant S22094 funds.
PW	Approving a Master Interlocal Agreement between Lewis County and Wahkiakum County, and authorizing signatures thereon
HEARING(S)	
BUD	Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

Announcements

New business Wednesday Workshop

National Adoption Day celebration - 1:30 p.m. Nov. 17 (Paula Willey, Superior Court, has provided video and fact sheet)
Quilts of Valor
Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) vacancy
Great Rivers BH-ASO Advisory Board vacancy

Calendars

Notes:

No Directors' Update on Nov. 8 / no Business Meeting on Nov. 14.
No Directors' Update on Nov. 15 (due to WSAC). Items for the Nov. 21 Business Meeting will be discussed during the Nov. 20 Wrap-Up.
The informational meeting regarding the 2024 budget is scheduled for 5:30 p.m. Tuesday, Nov. 20.

**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.