



## Board of County Commissioners

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

### BOCC WRAP-UP / DIRECTORS' UPDATE AGENDA 9 a.m. Monday, November 20, 2023 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, NOVEMBER 21, 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>CD</b>	<a href="#">Notice of public hearing for Ordinance 1350 to adopt the Packwood Subarea Plan</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 Nov. 7, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>AUD</b>	<a href="#">Establish a new special revenue fund: Treasurer's Investment Pool Maintenance Fund No. 1110</a>
<b>RISK</b>	<a href="#">Approve defense and indemnity for Sheriff Robert Snaza, Undersheriff Wes Rethwill, and his marital community, if any, and Chief Kevin Engelbertson</a>
<b>BUD</b>	<a href="#">Approve an amendment to the agreement with Antiquity Consulting, LLC for consulting services related to the Winlock Broadband Project.</a>
<b>PW</b>	<a href="#">Ratify a contract supplemental agreement with Aqua Terra Cultural Resource Consultants for On-Call Cultural Resources Services (ACCR-2022)</a>
<b>PW</b>	<a href="#">accept an agreement between Lewis County and Washington State Military Department for the Homeland Security Grant Program contract #E24-137</a>
<b>CD</b>	<a href="#">Approve the Twenty-Sixth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County</a>
<b>CD</b>	<a href="#">Approve Amendment No. One (1) Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority</a>
HEARING(S)	
<b>PW</b>	<a href="#">Adopt the 2024-2029 Six-Year Transportation Improvement Program (TIP) and 2024 Annual Construction Program (ACP)</a>
<b>BOCC</b>	<a href="#">Ordinance 1351: Add Chapter 9.30 Lewis County Code to establish a process by which the county can exclude an individual from county parks and make a violation of an exclusion notice a misdemeanor</a>

**Announcements**  
**New business**  
**Wednesday Workshop**  
**Calendars**

Note: Employee recognition will be Nov. 21  
Closures: Please note the courthouse will be closed Nov. 23 and 24

**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.