



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA- REVISED 9 a.m. Wednesday, November 22, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, NOVEMBER 28, 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

Motion to add Interim Shelter to the agenda

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 Nov. 21, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PW	The proposed acquisition of additional right of way for Shorey Road Bank Stabilization M.P. 0.598
CD	Adopt a Categorized Schedule of Fees effective January 1, 2024
HR	Amend Resolution 08-201 to Establish the Rate of Pay for the Director of Property Management
HEARING(S)	
PW	Approve a non exclusive franchise renewal to Bavarian Retreat Homeowners Association for the installation, construction, operation, and maintenance of water facilities within specific rights-of-way of unincorporated Lewis County
PW	Approve a non exclusive franchise renewal to Lakeview Terrace Water Association for the installation, construction, operation, and maintenance of water facilities within specific rights-of-way of unincorporated Lewis County

Announcements

New business

Wednesday Workshop

Interim Shelter

Calendars (please note the courthouse will be closed Nov. 23-24) calendar discussion for Christmas week.

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.