



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, November 29, 2023  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 5, 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)	
PW	<a href="#">Issuing a Request for Proposals (RFQ) to provide annual hydrologic, hydraulic, and geomorphic services for projects including Rural Arterial Program (RAP) funded projects, Federal Emergency Management Agency (FEMA) funded projects, US Department of Housing and Urban Development (HUD) funded projects, and Lewis County Transportation Improvement Program (TIP) projects</a>
BOCC	<a href="#">Issue a Request for Qualifications (RFQ) for Cemetery Management Services</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the Nov. 28, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	<a href="#">Approve Contract #C15-0212-23 between Coastal CAP and Lewis County</a>
PW	<a href="#">Approve a Salmon Recovery Funding Board (SRFB) Grant Agreement No 23-1138P between Recreation and Conservation (RCO) and Lewis County for the Blue Creek at Spencer Road Fish Habitat Restoration Design project in the amount of \$495,750.00</a>
PW	<a href="#">Authorizing the execution of an Interlocal Agreement between Cowlitz County, Lewis County Solid Waste Disposal District No. 1, and Lewis County for disposal of solid waste</a>
PW	<a href="#">List the bids received and contractor selected for the Centralia Alpha Road Improvements, 10-2084, STPR-H210(008)</a>
BOCC	<a href="#">Approve a personal services agreement between Lewis County and Robert K. Weidner</a>
BOCC	<b>For Dec. 4:</b> Certify property tax levies for junior taxing districts for collection in 2024
HEARING(S)	
BOCC	<b>For Dec. 4:</b> Property tax budgets and levies for Current Expense and Road Fund for 2024
BOCC	<b>For Dec. 4:</b> Adopt the annual budget of Lewis County for the calendar year of 2024

#### Announcements

A dual Drug Court graduation will take place at the beginning of the Dec. 5, 2023, Business Meeting. That portion is expected to take 30-40 minutes.

#### New business

#### Wednesday Workshop

#### Calendars

Note: Three of the resolutions listed above will be considered on Dec. 4

#### 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.