



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, December 6, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 12, 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 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
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 Dec. 5, 2023, Business Meeting.
DELIBERATION ITEM(S)	
IS	Ratification of Signature for the purchase of furniture for the Community Development/Environmental Building
IT	Authorizing the Director of Information Technology Services to execute a purchase order with Motorola Solutions
PARKS	Accept a grant from the Washington State Department of Agriculture Fairs Program toward a remodel of the 4H Barn area on the Southwest Washington Fairgrounds
BOCC	Adopt Lewis County's 2024 State Legislative Agenda
PW	Authorize the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Berwick Creek at Labree Fish Passage (MP 0.459), County Maintenance Project (CMP) 2001
PW	Approve Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Contract Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 1, 2023, and December 31, 2024
PW	Approve a Salmon Recovery Funding Board (SRFB) Grant Agreement, No 22-1133C, between Recreation and Conservation Office (RCO) and Lewis County for the Berwick Creek at Logan Fish Passage Construction project, CMP 1805, in the amount of \$387,006.00
PW	Approve a Consultant Contract with KPFF, Inc. for Engineering Services for the Davison Road Bridge MP 0.01 Project, CRP 2198, Federal Aid #BHOS-2021(075)
WEED	Approving Stewardship Agreement No. 17-SA-11060300-020 Modification 5 with Gifford Pinchot National Forest
WEED	Appoint Valarie Eckloff to the Lewis County Noxious Weed Control Board as the representative for Weed District 4
HEARING(S)	
CD	Adopt Ordinance 1350 to amend the Lewis County Comprehensive Plan to include the Packwood Subarea Plan

Announcements
New business
Wednesday Workshop

>> **Ordinance 1350** - Packwood Subarea Plan (please note: Mindy has requested an hour for this presentation)
 Letter of support regarding Thurston County reappointment of TRL Board of Trustees member Mary Beth Harrington

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.