



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, December 13, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 19, 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)	
RISK	Notice of a Public Hearing for Ordinance 1352, which would amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code
PW	Issuing a Request for Qualifications (RFQ) to provide annual structural engineering services for projects including Rural Arterial Program (RAP) funded projects, Federal Emergency Management Agency (FEMA) funded projects, U.S. Department of Housing and Urban Development (HUD) funded projects, and Lewis County Transportation Improvement Program (TIP) projects
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. 12, 2023, Business Meeting.
DELIBERATION ITEM(S)	
CD	Reappoint Frank Corbin and Gretchen Fritsch to the Lewis County Planning Commission
BUD	Approve a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2024
IT	Approve Interlocal Agreements Between Lewis County and Area Emergency Response Agencies Regarding Technology Services
COMM	Approve a grant agreement between the Department of Justice Office of Community Oriented Policing Services and Lewis County for the FY23 COPS Technology and Equipment Program in the amount of \$2,800,000
COMM	Approve Interlocal Agreements between Lewis County and the City of Chehalis Fire, City of Chehalis Police, City of Winlock, City of Morton, City of Toledo, Riverside Fire Authority, Lewis County Fire Districts 1, 2, 5, 6, 11 and 14 for support of Radio Communications Equipment and Systems
PW	Approve Recreation and Conservation Office (RCO) Grant Agreement No 21-1400R between the State of Washington, through the Department of Fish and Wildlife (WDFW), and Lewis County for the Lucas Creek Tributary at MP 4.39 Fish Passage Construction project, CMP 2332, in the amount of \$1,421,948.00
PW	Initiate county road construction projects and assign County Road Project (CRP) numbers
PW	The proposed acquisition of additional right of way for King Road at MP 12.26
PW	Ratify Agreement No. SWMLSWFA-2023-LECSWU-00120 with the State Department of Ecology for moderate-risk waste, recycling and other cleanup programs
PW	Ratify a community litter cleanup program grant agreement between the state Department of Ecology and Lewis County Solid Waste Utility
PW	Approve a Recreation and Conservation Office (RCO) Grant Agreement No 21-1399R, between the State of Washington, through the Department of Fish and Wildlife (WDFW), and Lewis County for the Lucas Creek Tributary at MP 4.24 Fish Passage Construction project, CMP 2331, in the amount of \$1,140,358.00
BOCC	Ratify a contract with Gordon Thomas Honeywell Governmental Affairs for Lewis County lobbying services
BOCC	Approve Addendum A to Resolution 23-377 to capture levy information submitted by junior taxing districts on or after Dec. 4, 2023

Announcements
New business
Wednesday Workshop

Calendars

The Adna Robotics team will give a presentation during the Dec. 19 Business Meeting
Reminder: Tour of Lights is Dec. 15, and awards will be presented during the Dec. 19 Business Meeting

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.