



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, December 20, 2023

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 26, 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

ESC

Electeds' roundtable

| NOTICE ITEM(S) | |
|----------------------|---|
| PW | Publish a Request for Proposals (RFP) for professional materials sampling, testing, and laboratory services for the Centralia Alpha Road Improvements Project (MP10.60-11.85), CRP 2084 |
| 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. 19, 2023, BOCC Business Meeting. |
| DELIBERATION ITEM(S) | |
| IS | Ratify signature for the Building Structural Upgrades contract for the new Information Technology building. |
| RISK | Establish the Lewis County Records Management Policy |
| HR | Amend the Lewis County Risk Management Policy Manual |
| CD | Reappoint Frank Corbin and Gretchen Fritsch to the Lewis County Planning Commission |
| PW | Approve a Master Interlocal Agreement between Lewis County and Lewis County Fire District 8, and authorize signatures thereon |
| PW | Adopt 2024 Equipment Rental and Revolving Fund (ER&R) rates for the Public Works Department |
| CM | Approve the First Amendment to the Agreement of purchase and sale of water assets by and between the City of Vader and Lewis County |
| BOCC | Approve a long-range strategic plan for Lewis County |
| BOCC | Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2024 |
| BOCC | Set Lewis County's 2024 mileage rate at 67 cents per mile effective Jan. 1, 2024 |
| HEARING(S) | |
| BUD | Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds |

Announcements

New business

Wednesday Workshop

Shelter title insurance (proposed resolution for Dec. 27 Directors' Update / Jan. 2 Business Meeting) -- Eric Eisenberg

Calendars (reminder that the courthouse will be closed Dec. 25 for Christmas)

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.