



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED 9 a.m. Wednesday, December 27, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 2, 2024, 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	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 and Dec. 26, 2023, Business Meetings.
DELIBERATION ITEM(S)	
CM	Approving of Documentation Needed to Obtain Title Insurance for the Homeless Shelter at 2025 NE Kresky Ave
IS	List the bids received and contractor selected for the Community Development Plumbing Rough and Finish Project, 31-2102-Plumb
PHSS	Approve Contract #C06-0202-23 between Community Action Council and Lewis County
PHSS	Approve Contract #E02-0209-23 between Eugenia Center and Lewis County
PHSS	Approve Contract #C02-0210-23 between Cascade Community Healthcare and Lewis County
PHSS	Reappoint three individuals and appoint one new individual to regular-member positions on the Veterans' Advisory Board (VAB)
BOCC	Approve 2024 "Lodging Tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities
HEARING(S)	
CD	Adopt Ordinance 1350 to amend the Lewis County Comprehensive Plan to include the Packwood Subarea Plan
RISK	Adopt Ordinance 1352 to amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code

Announcements
New business
Wednesday Workshop

LTAC update
Arthur West v. Economic Alliance, Brummer, Lewis County, et al. - executive session under RCW 42.30.110(1)(i)
Schedule for Legislative Updates

Calendars - (reminder that the courthouse will be closed Jan. 1 for New Year's Day)

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.