



*Board of County Commissioners*

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

**DIRECTORS' UPDATE AGENDA**  
9 A.M. MONDAY, DEC. 23, 2019  
351 N.W. North Street, Chehalis

**ITEMS TO BE HEARD DURING THE MONDAY, DECEMBER 30, 2019, BOCC MEETING**

<b>CONSENT ITEM(S)</b>	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Dec. 16, 2019, Business Meeting.
<b>DELIBERATION ITEM(S)</b>	
<b>SW</b>	<a href="#">Appointment of member to the Lewis County Solid Waste Advisory Committee and setting terms thereof</a>
<b>PHSS</b>	<a href="#">Approving Amendment D to contract between Lewis County and The Salvation Army</a>
<b>PHSS</b>	<a href="#">Approving contract amendment #A between Lewis county and housing resource center</a>
<b>PHSS</b>	<a href="#">Approving contract amendment A between Lewis County and Community Action Council of Lewis, Mason, and Thurston Counties</a>
<b>PW</b>	<a href="#">Ratify executed contract for engineering services on Mickelsen Parkway design</a>
<b>PW</b>	<a href="#">The proposed acquisition of additional right of way for Pleasant Valley Road Bridge Scour MP 2.46, Toledo</a>
<b>BOCC</b>	<a href="#">Amendment to the .09 Distressed Counties Loan Agreement between Lewis County and the East Lewis County Public Development Authority</a>
<b>BOCC</b>	<a href="#">Approving a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2020</a>
<b>BOCC</b>	Approve 2020 contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities
<b>BOCC</b>	<a href="#">Approving a mileage rate change for Lewis County</a>
<b>BOCC</b>	<a href="#">Elect the 2020 Chair and Vice Chair for the Lewis County Board of County Commissioners</a>
<b>BOCC</b>	<a href="#">Re-appointment of Ron Averill, Candace Hallom, and Bonnie Lynn Brown to the Board of Directors of the Public Facilities District</a>
<b>HEARING(S)</b>	
<b>PW</b>	<a href="#">Acceptance of the Vader-Enchanted Valley New Water Reservoir</a>
<b>BOCC</b>	Ordinance 1311, which would add Chapter 1.23 to the County Code, creating enforcement for public disturbance caused by excessive noise.

**Announcements / Roundtable**

Lewis County Seniors contribution agreement

Resolution of Vendor Dispute with McClure & Sons re: Toledo Airport - executive session under RCW 42.30.110(1)(i)

Local Consent for Refugee Resettlement and Executive Order 13888

Review boards and committees

Reminder: Courthouse will be closed Jan. 1 (Directors' Update has been moved to Dec. 31)