



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, January 10, 2024  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 16, 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	<a href="#">Establishment of 2024 county road construction projects by County Forces</a>
AUD	<a href="#">Issue a Request for Proposals (RFP) for a Full Cost Allocation Plan</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the Jan. 9, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
ASSR	<a href="#">Correct valuation of parcel No. 023745006000 for tax years 2017, 2018 and 2019</a>
PW	<a href="#">Accept an additional loan offer and authorize the Public Works Director to execute an amended agreement with the Washington State Community Revitalization Board to finance replacement of a fuel system at the South Lewis County Airport</a>
AUD	<a href="#">Dissolve the petty cash fund established for Public Works - GIS division</a>
COMM	<a href="#">Approve an Interlocal Agreement between Lewis County and public safety partner entities for the operation, maintenance and participation in Lewis County 911 Communications</a>
CD	<a href="#">Accept the Climate Planning Grant from the Washington Department of Commerce in the amount of \$135,000 and Authorize the Community Development Director to sign the grant agreement</a>
PHSS	<a href="#">Approve Agreement #2363-48919 Amendment #1 between the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) and Lewis County</a>
IS	<a href="#">Approve three change orders with Midway Underground for the Rainier block site improvement project, 31-2309</a>
BOCC	<a href="#">Change filing deadline for Lewis County Board of Equalization (BOE) petitions</a>
BOCC	<a href="#">Approve three additional 2024 "Lodging Tax" grants</a>
HEARING(S)	
CD	<a href="#">Adopt Ordinance 1353 to amend the Lewis County Zoning designations map and associated Comprehensive Plan map to apply a Master Planned Resort overlay to properties north of Mineral Lake</a>

#### Announcements

#### New business

#### Wednesday Workshop

Indigenous Pact presentation regarding mobile clinics planned for Jan. 16 Business Meeting

Legislative updates (placeholder)

TRL reappointment - Thurston County

**Calendars** - please note that the courthouse will be closed Jan. 15 and there will be no Business Meeting Jan. 30

#### 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.