



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, January 17, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 23, 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

ESC

Legislative update (placeholder)

Roundtable / announcements

Please note that Employee Recognition is planned for Jan. 23

NOTE: DUE TO HAZARDOUS ROAD CONDITIONS, THE START TIME FOR THIS MEETING IS POSTPONED UNTIL 10:15 A.M.

NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to Lewis County to install, construct, operate, and maintain telecommunication facilities in Lewis County road rights-of-way
PW	Issuing a Request for Qualifications (RFQ) to provide annual geotechnical 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
BOCC	Notice of hearing regarding Ordinance 1354, which would add Chapter 8.80 Lewis County Code to regulate sterile needle and syringe exchanges operating in Lewis County and make violations of the chapter a civil infraction or a misdemeanor
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 Jan. 16, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
TREAS	Cancellation of Delinquent Personal Property & Mineral Rights Taxes From The Tax Collection System
CD	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
IT	Approve Interlocal Agreement Between Lewis County and Winlock Police Department Regarding Technology Services
IT	Declaration of surplus personal property
PW	Accept a bid on tax title property off Hobbs Drive in Morton
PW	Accept an agreement with the Washington Military Department FEMA Emergency Management Performance Grant (EMPG) and authorize signatures thereon

Announcements

New business

Wednesday Workshop

Lewis County v. DNR appeal - executive session under RCW 42.30.110(1)(i) - Robert Bradley

Construction documentation - executive session under RCW 42.30.110(1)(i) - David Bailey / Jimmy Goodman

Real estate discussion - executive session under RCW 42.30.110(1)(c)

Fairgrounds rental policy

Legislative update (placeholder)

Energy Facility Site Evaluation Council (EFSEC) - Commissioner Swope

East Lewis County Public Development Authority (ELCPDA) Distressed Counties loan - Commissioner Brummer

Climate Planning Grant from the Washington Department of Commerce - Mindy Brooks

BOCC subscriptions - staff

Water District 1 (Randle) vacancy / vacancies - Rieva Lester

Reminder: Employee Recognition planned for Jan. 23 Business Meeting

Calendars - reminder: 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.