



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED

9 a.m. Wednesday, January 31, 2024

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 6, 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	Issuing a Request for Qualifications (RFQ) to provide cultural resources services for the construction of the Berwick Creek at Logan Hill Fish Passage Project, a federally funded barrier removal and realignment project
PW	Approve a call for bids for two chemical roadside sprayer systems
FCLT	Call for bids for ready-to-assemble (RTA) cabinetry kits for the Community Development project
BOCC	Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2024
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. 23, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
AUD	Dissolve the petty cash fund established for Public Works
CM	Joining the South Chehalis / UGA Design Master Interlocal
PHSS	Approve Consolidated Contract #CLH31017 Amendment #16 between the Washington State Department of Health (DOH) and Lewis County
IS	Approve three change orders with Millig, LLC, for the jail HVAC and energy upgrade project, 31-2211
IS	Ratify signature of the capital facilities manager on the sheet rock and finishing contract for the new community development and environmental health building
IS	Ratify signature of the Capital Facilities Manager signature on the insulation contract for the new Community Development and Environmental Health building
PW	The extended closure of Centralia Alpha Road to all through traffic between Milepost 10.80 to Milepost 12.25
PW	Listing the bids received and contractor selected for the Berwick Creek at Logan Hill Fish Passage MP 0.103 Barrier Removal, CMP 1805, Federal Aid Project No. PROTECT-2021(076)
PW	the appointment of the Lewis County Local Emergency Planning Committee (LEPC) and its members
PW	Accept a bid on tax title property off of Elkhorn Drive, Packwood
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

Robin Cozad of Destination Hope and Recovery will give a Recovery Navigator presentation during Feb. 6 Business Meeting
Legislative update (placeholder)

Calendars

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.