



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, February 14, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 20, 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

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 Feb. 6 and Feb. 13, 2024, BOCC Business Meetings.
DELIBERATION ITEM(S)	
SC	Ratify a professional services agreement between PPC Solutions and Lewis County for the 2024 Law and Justice Center Security Services
CM	Approving of a Fiscal Sponsorship Agreement with the Lewis County Broadband Action Team
PW	Approve and Authorize the Public Works Director to sign a Consultant Contract with HDR Engineering, Inc for Architectural and Engineering Services for Stage 1 of the Westside Connector Corridor Phase 1 Improvements project on North Scheuber Road between Mt. Vista Road and Galvin Road, and to sign a Project Partnership Agreement between the City of Centralia and Lewis County for administering the project on behalf of the City of Centralia.
BOCC	Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee
BOCC	Appoint Lilian Hale as temporary successor to fill the position of 19th Legislative District State Representative as provided under RCW 73.16.041 due to Representative Joel McEntire entering active service or training

- Announcements**
- New business**
- Wednesday Workshop**
- Food Safety Program Software presentation
- RAISE grant letter of support
- Legislative update (placeholder)

- Calendars** - please note the courthouse will be closed Feb. 19 in recognition of Presidents 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.