

# Board of County Commissioners

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

# ESC / DIRECTORS' UPDATE AGENDA REVISED 9 a.m. Wednesday, February 21, 2024 351 N.W. North Street, Chehalis

# ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 27, 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

Public Information Officer process for press releases / social media Legislative update (placeholder) Roundtable / announcements

# NOTICE ITEM(S) 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) In the matter of warrants and/or payroll for payments of claims against various County departments BOCC Approval of minutes from the Feb. 20, 2024, BOCC Business Meeting. DELIBERATION ITEM(S) BOCC Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory.

sc	Ratify a professional services agreement between PPC Solutions and Lewis County for the 2024 Law and Justice Center Security Services
PW	Accept a bid on tax title property off of Elkhorn Drive, Packwood
IS	Ratifying a Purchase and Sale Agreement for the Sale of 123 W. Main St. Chehalis

#### Announcements New business

Wednesday Workshop Legislative update (placeholder) Water District 1 (Randle) vacancy Flood Control District 2 (Centralia) vacancy Broadband contract extension request North Lewis County Highway Interchange & Associated Improvements Funding letter Noxious Weed and WSU updates Chehalis / Centralia Chamber of Commerce approval to move lodging tax funds from marketing to operations

## Calendars

Joe Clark will provide a Lewis County Transit update on Feb. 27 Captains Steven and Gin Pack of The Salvation Army will provide a presentation on coordinated entry on Feb. 27

#### 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 <u>https://zoom.us/j/92770578873</u>. The passcode is 085336. **BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.