



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, March 13, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 19, 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	Approval of warrants / payroll
BOCC	Approval of minutes from the March 12, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SC	Approve a contract with Candace Sanders for Court Facilitator services for family court cases
PHSS	Appoint one individual to a regular-member position and four individuals to alternate-member positions on the Veterans' Advisory Board (VAB)
HR	Resolution to Approve a Collective Bargaining Agreement Between Lewis County and Teamsters Sheriff's Support Services from March 19, 2024 through December 31, 2025
PHSS	Approve Consolidated Contract #CLH31017 Amendment #17 between the Washington State Department of Health (DOH) and Lewis County
PW	Approving an Interlocal Agreement between Lewis County and City of Napavine for all services required to complete development of fish passage structure designs at two sites crossing Ripple Creek, Napavine, WA
PW	List the bids received and contractor selected for the Lewis County 2024 Rock Proposal
PW	List the bids received and contractor selected for the Lewis County Material Purchase Haywire Road Rehabilitation
PW	Approve an Interlocal Agreement between the City of Centralia and Lewis County for management of Stage 1 and Stage 2 for the Westside Connector - Phase I Improvement Project
PW	The proposed vacation of an undeveloped right of way, being a continuation of undeveloped Huntington Avenue N in Packwood
HEARING(S)	
BOCC	Ordinance 1354 - Add Chapter 8.80 to 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

Announcements

New business

Wednesday Workshop

Legislative recap (session ends March 7)

Hazard Management Plan Update - Mindy Brooks

Comprehensive Plan Periodic Update - Mindy Brooks

Urban growth area (UGA) co-management interlocal agreements (ILAs) - Mindy Brooks

.09 (Distressed Counties) - Commissioner Pollock

Flood Control District 2 vacancies (placeholder)

County Manager performance review - executive session under RCW 42.30.110(1)(g) - Commissioner Brummer

Note: Bids for the 2024-2025 newspaper of record will be opened during the March 19 Business Meeting

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.