



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, March 27, 2024

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 2, 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)	
BUD	Lewis County 2024 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the March 26, 2024, Business Meeting.
DELIBERATION ITEM(S)	
CD	Approve the Lewis County Comprehensive Plan Periodic Update community engagement plan and project charter
PHSS	Approve Contract #W01-0194-23 Amendment A between WISE and Lewis County
BOCC	List the bids received and newspaper selected for Lewis County legal printing for July 1, 2024, through June 30, 2025
PW	Ratify a contract amendment with HDR for the Packwood Sewer System Project
PW	The proposed acquisition of additional right of way for Carr Road at MP 0.20
WEED	Appoint Tina Moore to the Lewis County Noxious Weed Control Board as the representative for Weed District 5
RISK	Designate Lewis County representatives on the Washington Counties Risk Pool

Announcements

New business

Wednesday Workshop

Chehalis Treatment Court program - Susie Palmateer and City of Chehalis representatives
Jordan David Coleman tort claim - executive session under RCW 42.30.110(1)(i) - David Bailey
Proposed Ordinance 1354 - executive session under RCW 42.30.110(1)(i) - Robert Bradley
MOU with WSU Extension - Gary Fredricks
Mountain View Cemetery - executive session under RCW 42.30.110(1)(c)
Homeless youth services - Commissioner Swope

Calendars

Timberland Regional Library Board Members Hal Blanton and Brian Mittge will give a State-of-the-Library presentation April 2
Reminder: No Business Meeting on April 30 as it's the fifth Tuesday of the month

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.