



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, April 10, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 16, 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 April 9, 2024, Business Meeting.
DELIBERATION ITEM(S)	
IS	Declaration of surplus real property, 242 NW Chehalis Ave., Chehalis
WSU	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension
PW	Accept an agreement with the State of Washington, acting through the Department of Natural Resources, and Lewis County Public Works to grant a license to enter real property along the Newaukum River for the purpose of bank stabilization at Shorey Road
PW	List the bids received and contractor selected for the Pulverization for Haywire Road Rehabilitation Project
PW	Listing the bids received and contractor selected for the Scammon Creek at Graf Fish Passage MP 1.34 Culvert Replacement Project, CMP 1902, Federal Aid Project No. PROTECT-2021(077)
PW	Ratify a contract between Lewis County Public Works and Jacobs Associates, Inc. dba Delve Underground for the 2024 Annual Geotechnical Engineering Services in the amount of \$200,000
PW	Approve Amendment No. 4 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Centralia Alpha Road Improvements project - CRP 2084
HEARING(S)	
BUD	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds
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 (continuation of March 19 hearing that was tabled until March 26 and then recessed until April 16)

Announcements

New business

Wednesday Workshop

Change order review - Doug Carey

Calendars

Reminder: No Business Meeting on April 30 as it's the fifth Tuesday of the month

Note: Employee Recognition will be April 23

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.