



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, May 8, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 14, 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 May 7, 2024, Business Meeting. |
| DELIBERATION ITEM(S) | |
| SHRF | Rescind Resolutions 08-201 and 23-109 and approve salary schedule for administrative positions in the Lewis County Sheriff's Office |
| HR | Establish a \$100 petty cash fund to make change for Public Disclosure Request (PDR) customers |
| AUD | Rescind Resolution 18-298 and increase the petty cash fund established for the Lewis County Animal Shelter |
| AUD | Rescind Resolution 19-150 and increase the petty cash fund established for Public Health and Social Services |
| CD | Approve Director of Community Development to enter into Amendment #2 to the Interlocal Agreement (ILA) between Lewis Conservation District and Lewis County for technical assistance to implement the Voluntary Stewardship Program (VSP), and authorize the Director of Community Development to sign on behalf of Lewis County |
| CD | Accept Formal Amendment 5 with Washington State Conservation Commission for the purpose of increased funding to the County for the Voluntary Stewardship Program (VSP) |
| SC | Approve interlocal agreement between Lewis County Superior Court and City of Chehalis in support of case management as it pertains to the Mental Health Court Program |
| BOCC | Reappoint Tom Crowson, Russ Wigley, Johnny Dunnagan and Paulette Eaton and appoint newcomers Tara Lundin and George Dodd to the Board of Equalization |
| BOCC | Approve \$350,000 .09 grant to Economic Alliance to finance personnel in its economic development office |
| BOCC | Reappoint Diana Morgan and Ryan Southard and appoint newcomers Stevan Mayer and Brett Burrows to the Lodging Tax Advisory Committee (LTAC) |

Announcements / new business / roundtable

Wednesday Workshop

Superior Court position: Assistant Mental Health Program Coordinator, which will be funded through an ILA with Chehalis and an MOU with Public Health

The Salvation Army shelter - Gin Pack will provide an update May 14

Two tort claims (Dylon Favro and Lumen) - executive session under RCW 42.30.110(1)(i)

Teamsters retirement agreement re administrative staff - closed session under RCW 42.30.140(4)

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.