



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, May 15, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 21, 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
Comprehensive Plan, Capital Facilities Element (Mindy Brooks)
Capital Facilities updates (Doug Carey)
Service animal policy (Ryan Barrett and Becky Butler)
Electeds' Roundtable / new business

Note: Legislative Roundtable will be 3 p.m. Monday, Sept. 23

NOTICE ITEM(S)	
SW	Approve Solid Waste Disposal District fees
PARKS	Call for Bids for the Southwest Washington Fairgrounds and Park Waterline Rehabilitation Project, #31-2318
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
DELIBERATION ITEM(S)	
IS	Select BCRA, Inc. as the winner of a Request for Qualifications for architectural and engineering services related to a Night-by-night shelter, and approve a contract thereon
PW	The proposed acquisition of right of way for the Meade Hill Road Stabilization project, SM 21F754500077
PW	Ratify a contract between Lewis County Public Works and Otak, Inc. to provide engineering and environmental services for the Sargent MP 1.33 Bridge, CRP 2159N
PHSS	Approve Consolidated Contract #CLH31017 Amendment #18 between the Washington State Department of Health (DOH) and Lewis County
PHSS	Approve a Memorandum of Understanding (MOU) between Lewis County Public Health & Social Services and Lewis County Superior Court
BOCC	Amend interlocal agreement with Winlock regarding city application of land use regulations within the Winlock UGA
BOCC	Appoint Mindy Brooks as the Community Development Director effective June 1, 2024 —
BOCC	Approve \$350,000 .09 grant to Economic Alliance to finance personnel in its economic development office
BOCC	Approve an agreement between certain Lewis County Sheriff's Office and Prosecuting Attorney's administrative staff and Teamsters 252
CM	Assign storage rights under an internal county memorandum of understanding to the Chehalis River Basin Flood Control Zone District

Announcements / new business / roundtable
Wednesday Workshop
Calendars (note: Legislative Roundtable will be 3 p.m. Sept. 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.