



# Board of County Commissioners

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

## DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, May 22, 2024 351 N.W. North Street, Chehalis

### ITEMS TO BE HEARD DURING THE TUESDAY, MAY 28, 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)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the May 21, 2024, Business Meeting.
DELIBERATION ITEM(S)	
<b>WEED</b>	<a href="#">Reappoint Brian Thompson and Gary Gorremans to the Lewis County Noxious Weed Control Board</a>
<b>TREAS</b>	<a href="#">Award contract for Assessment &amp; Tax System to Tyler Technologies</a>
<b>CD</b>	<a href="#">Authorize the Director of Community Development to commence negotiations with the City of Centralia for an interlocal agreement to annex territory within the urban growth area</a>
<b>HR</b>	<a href="#">Amend Resolutions 22-251 and 22-348 to establish a separate PEBB Benefit Package for Casual (Seasonal and Non-Seasonal) Employees effective June 1, 2024</a>
<b>HR</b>	<a href="#">Amend the current 2022-2025 collective bargaining agreement between Lewis County and Teamsters #252 Combined Group effective May 28, 2024</a>
<b>PHSS</b>	<a href="#">Approve Consolidated Homeless Grant (CHG) Contract #24-46108-18 Amendment A between the Washington State Department of Commerce Housing Division Homelessness Assistance Unit (HAU) and Lewis County</a>
<b>PHSS</b>	<a href="#">Approve Contract #T03-0213-23 between Thurston County and Lewis County</a>
<b>BOCC</b>	<a href="#">Approve \$350,000 .09 grant to Economic Alliance to finance personnel in its economic development office</a>
<b>CM</b>	<a href="#">Approve a personal services agreement with Lewis County Community Health (a.k.a. Valley View Health Center) for project management services related to the Lewis County homeless shelter's construction</a>

#### Announcements

##### New business

##### Wednesday Workshop

Napavine will give a presentation May 28 about the American Rescue Plan Act project, for which the county provided funding  
Letter of support regarding veterans services grant  
Centralia annexation interlocal agreement - Mindy Brooks (30 minutes)

#### 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.