



# Board of County Commissioners

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

## DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, June 5, 2024 351 N.W. North Street, Chehalis

### ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 11, 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 June 4, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>PW</b>	<a href="#">List the bids received and contractor selected for the Vader Water System Improvements Project (held over from June 4 Business Meeting)</a>
<b>PW</b>	<a href="#">Authorize the execution of an interlocal agreement between City of Centralia and Lewis County Public Works Department, Solid Waste division for a Residential Leaf Collection Program in the City of Centralia</a>
<b>PW</b>	<a href="#">Authorize the execution of an interlocal agreement between City of Centralia and Lewis County Public Works Department, Solid Waste Division for litter collection on exits 81 and 82</a>
<b>PW</b>	<a href="#">Reappoint Tom Rupert and appoint Ed Morlan to the Lewis County Solid Waste Advisory Committee</a>
<b>BOCC</b>	<a href="#">Appoint Amy Besunder and reappoint Gerry Monkman to the East Lewis County Public Development Authority (ELCPDA) Board of Directors</a>
<b>CD</b>	<a href="#">Grant final plat approval, authorize the Chair of BOCC to sign the final plat drawing for the Subdivision of Douglas Lane Acres - application Number LP19-00001, and direct Community Development staff to record said final plat</a>
<b>IS</b>	<a href="#">Declaration of surplus personal property</a>

**Announcements**  
**New business**  
**Wednesday Workshop**  
Retirement recognitions

> **DIRECTORS' UPDATE JUNE 18:** Directors' Update will take place at 10:45 a.m. Tuesday, June 18, as the Courthouse will be closed June 19 in celebration of Juneteenth. (Please note that this has been moved to the morning instead of the afternoon.)

> **NEW NEWSPAPER OF RECORD:** The East County Journal becomes LC's Newspaper of Record on July 1. The submission deadline is 4 p.m. Fridays, and the ECJ publishes the following Wednesday. Please plan accordingly when scheduling hearings, bids, etc.

**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.