



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, June 12, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 18, 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

NOTICE ITEM(S)	
PW	The extended closure of Shorey Road to all through traffic between Milepost 0.00 to Milepost 0.72
PW	The extended closure of Logan Hill Road to all through traffic at Milepost 0.103
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the June 11, 2024, Business Meeting.
DELIBERATION ITEM(S)	
IT	List the proposals received and vendor selected for the Lewis County Security System Design and Installation for the new Community Development and Information Services building
WEED	Approve Amendment No. 1 to Noxious Weed Contract K4611 with the state Department of Agriculture
PARKS	Approve interlocal agreement with City of Centralia for Engineering Services relating to the SWW Fairgrounds Waterline Rehabilitation Project
IS	Ratify signature for the Law and Justice center NCM HVAC controller replacement contract.
PW	Approve an interlocal agreement with Napavine for services required to complete development of fish passage structure designs at two sites crossing Ripple Creek
RISK	Approve a contract for Public Defender Indigent Defense Services between Lewis County and Rachael Tiller, Defender of the Day
RISK	Amend Resolution #02-207 adding \$20,000 to the Workers Compensation Imprest Account
BOCC	Approve land-use agreement with White Pass Country Historical Society regarding property at 12990 U.S. Highway 12 in Packwood
BOCC	Appoint Donald Clevinger to the Civil Service Commission

Announcements

New business

Wednesday Workshop

Executive session under RCW 42.30.110(1)(i): Mossyrock insurance claim and Sierra Pacific tax appeal - David Bailey

Reminders:

>> **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.**

>> **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: Retirement recognition(s) June 18, courthouse closed June 19

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.