



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA

9 a.m. Wednesday, June 26, 2024

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 2, 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)	
IT	Issue a request for proposals (RFP) for an electronic employee relations case management system for Lewis County Human Resources and Risk Management
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the June 25, 2024, Business Meeting.
DELIBERATION ITEM(S)	
RISK	Designate Lewis County representatives on the Washington Counties Risk Pool
PARKS	Accept the Washington State Department of Agriculture Fairs Program Capital Project Grant for \$237,500 for improvements to the 4H Barn.
BOCC	Amend Resolution 22-350 .09 Distressed Counties loan agreement between Lewis County and the City of Napavine for its Jefferson Sewer Station Project to increase the grant amount.
PW	Listing the bids received and contractor selected for the Shorey Road Bank Stabilization Project, CRP-21590, F.A. ER-2101(001)
PW	Ratify a Grant Agreement between the Federal Highway Administration (FHWA) and Lewis County for the Allen Creek at Newaukum Valley Road MP 2.366 Fish Passage Design project, CMP 2334, in the amount of \$211,563.70

Announcements

New business

Wednesday Workshop

Reminder:

>> **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.

>> **JULY CLOSURES:** Courthouse will be closed July 4, and BOCC Office will be closed July 4-5.

>> **MEETING CANCELLATIONS:** No Business Meeting on July 30 (fifth week of month) and therefore no Directors' Update on July 24

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.