



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED

**9 a.m. Wednesday, July 3, 2024
351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 9, 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)	
BUD	Lewis County 2024 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
BOCC	Notice of hearing regarding Ordinance 1356, which would add Courthouse Facilitator Program (Chapter 9.40) to Lewis County Code to codify the establishment of the program and the collection of surcharges, license fees and user fees to defray the cost of the program
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the July 2, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
ASSR	Amend Resolution 24-169 to Include Applicable Sales Tax
CLRK	Approve a reimbursement agreement with the Administrative Office of the Courts for extraordinary costs in responding to State v. Blake on the state's behalf
PHSS	Ratify a contract with Chef Units for the sale and delivery of a kitchen trailer
PHSS	Ratify a contract with Niu Toilet for the sale and delivery of restroom / shower trailers
PW	List the bids received and contractor selected for the South Lewis County Airport - Phase 2 Improvements-Site Preparation project
PW	Approve a Grant Agreement between the State of Washington Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office through the Lewis County Public Works for the Berwick Creek at Labree Fish Passage construction project, CMP 2001
PW	Ratify a Ramp Litter Cleanup Program Agreement between the Washington State Department of Ecology and Lewis County Solid Waste Utility
COMM	Award a contract to Ceragon Networks, Inc. for the Public Safety Microwave Network Project
COMM	Approve SECO Coordinator Professional Development (CPD) Contract No. E25-021
COMM	Submit an authorizing proposition to the voters of Lewis County to fix and impose a Sales and Use tax of two-tenths of 1 percent pursuant to RCW 82.14.420 to be used solely for the purpose of providing funds for costs associated with the operations of 911 emergency communications systems and facilities

Announcements

New business
Wednesday Workshop

Two executive session topics under RCW 42.30.110(1)(i): Skookumchuck dam and Cardinal Glass tax appeal -- David Bailey

Calendar

New Directions Counseling - Scott Dickinson and Tricia Rodman will discuss their mental health and substance abuse work July 9

Reminders:

- >> **New newspaper of record:** The East County Journal is LC's Newspaper of Record as of 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.
- >> **Employee recognition:** Employee recognition for five-year employment milestones will take place July 16.
- >> **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.