



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, July 17, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 23, 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

>> **ESC**
Comp Plan update - Mindy Brooks and Doug Carey
Electeds' roundtable / announcements

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the July 16, 2024, Business Meeting.
DELIBERATION ITEM(S)	
IS	Accepting grant funds from the Washington State Department of Commerce for the Senior Center Rehabilitation Project
PARKS	Listing of Responses and Award of Contract for the SWW Fair Waterline Rehabilitation Project
PHSS	Approve Consolidated Contract #CLH31017 Amendment #19 between the Washington State Department of Health (DOH) and Lewis County
PARKS	Listing of Bids received and Contractor Selected for the Southwest Washington Fairgrounds Waterline Rehabilitation Project, Project #31-2318
CD	Rescind Resolution 98-540 and increase the petty cash fund established for Community Development
HEARING(S)	
BUD	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

Announcements / new business
Wednesday Workshop
Calendars
Correspondence

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

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.