



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 31, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 6, 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

Motion to add to the agenda:

1. Juvenile rehabilitation – executive session under RCW 42.30.110(1)(i) – Jonathan Meyer
2. Timberland Regional Library – executive session under RCW 42.30.110(1)(i) – David Bailey
3. Green Energy – executive session under RCW 42.30.110(1)(i)
4. HR workplace complaint -- executive session under RCW 42.30.110(1)(f)

NOTICE ITEM(S)	
CD	Notice of public hearing for Ordinance 1357 to amend Chapter 12.60.280 (Driveways and Private Road Standards), 16.12.500 (Simple Segregations) and 16.02.100 (Subdivision development standards) of Lewis County Code
PW	Notice of hearing regarding a franchise renewal to Puget Sound Energy to install, construct, operate, and maintain water mains and cathodic protection cables in Lewis County road rights-of-way
PW	Notice of finding of no significant impact and intent to request release of funds for the LCWD No. 1 New Water Reservoir Project in Randle
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the July 23, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
FCLT	Approve a contract with Thyssen-Krupp Elevator Corporation for elevator maintenance services
RISK	Authorize legal defense and indemnity for Robert Snaza, Kevin Engelbertson, Dustin Breen and Jeremy Almond, and their marital communities, if any, regarding a lawsuit brought by Joseph Nelson - Action No. 3:24-cv-05548-DGE
IT	Declaration of surplus personal property
PW	Declaration of surplus real property, 951 State Route 508, Chehalis
PW	Adopt the Lewis County Hazard Mitigation Plan and Community Wildfire Protection Plan
HEARING(S)	
BOCC	Approve 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

Announcements

New business

Wednesday Workshop

Community Action Council (CAC) presentation -- CAC Care Coordinator Katrina Wulff and Forensic Interviewer Jennifer Mitchell
Private roads -- Mindy Brooks

Calendar notes

>> Little Miss Friendly finalists Justice Barton, Avery Butler, Avery Mordick, Kimber Serl and Hadleigh Westover will visit Aug. 6.
>> Gifford Pinchot National Forest Supervisor Johanna Kovarik and Cowlitz Valley District Ranger Theresa Tanner will provide Forest Service updates Aug. 6.
>> The Aug. 13 Business Meeting and Aug. 7 Directors' Update have been canceled.

Reminder

>> **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.

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.