



# Board of County Commissioners

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

## DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, August 21, 2024 351 N.W. North Street, Chehalis

### ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 27, 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

2025 Legislative priorities  
Electeds' roundtable / announcements  
Reminder: Employee Picnic is Sept. 12

CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the Aug. 20, 2024, Business Meeting.
HEARING(S)	
<b>CD</b>	<a href="#">Adopt Ordinance 1357 to amend Chapters, 12.60.280, Driveways and Private Road Standards, Chapter 16.12.500, Simple Segregations, and Chapter 16.02.100, subdivision development standards, of the Lewis County Code</a>
<b>PW</b>	<a href="#">Approve a non-exclusive franchise renewal to Puget Sound Energy to install, construct, operate and maintain water mains and cathodic protection cables in county road rights-of-way</a>

#### Announcements

#### New business

#### Wednesday Workshop

Lodging tax update -- Becky Butler  
Thurston County Timberland Regional Library (TRL) appointment  
East Lewis County Public Development Authority (ELCPDA) appointment  
Employee recognition - SW Washington Fair

#### Executive session discussions:

Under RCW 42.30.110(1)(b): Site visit  
Under RCW 42.30.110(1)(c): Claquato and 508 shop

**Calendars** (reminder: Employee Picnic is Sept. 12)

#### 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.