



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, August 28, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 3, 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

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Aug. 27, 2024, Business Meeting.
DELIBERATION ITEM(S)	
PW	Authorize the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Van Ornum Crk at Bunker Crk Rd (MP 2.681) fish passage project, County Maintenance Project (CMP) 1610
PW	List the bids received and contractor selected for the Lewis County 2024 Snow Sand Proposal

- Announcements
- New business
- Wednesday Workshop
 - Administrative Office of the Courts grant for Small and Rural Court Security Matching Program
 - Water line update - Doug Carey
 - Change orders: jail door and substation parking - Doug Carey

- Executive session discussions
 - Main Street property - RCW 42.30.110(1)(c) - Doug Carey
 - Restorical Research / Centralia landfill - RCW 42.30.110(1)(i) - David Bailey

- 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.