



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, September 25, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 1, 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 |
| CONSENT ITEM(S) | |
| AUD | Approval of warrants / payroll |
| BOCC | Approval of minutes from the Sept. 24, 2024, BOCC Business Meeting. |
| DELIBERATION ITEM(S) | |
| PHSS | Approve Contract #R01-0226-24 between Reliable Enterprises and Lewis County |
| PHSS | Approve Consolidated Contract #CLH31017 Amendment #20 between the Washington State Department of Health (DOH) and Lewis County |
| BOCC | Approve \$250,000 .09 ("Distressed Counties") grant to the Chehalis River Basin Flood Control Zone District for its Alder Street Improvements project |

Announcements
New business
Wednesday Workshop
Capital projects and policy updates - Doug Carey

REMINDERS:
No Directors' Updates on Oct. 2 and 9 due to all-day budget meetings, and no Directors' Updates on Oct. 23, Nov. 13 and Nov. 20
No Business Meetings on Oct. 29 (fifth Friday) and Nov. 19 (WSAC)

Topics for the Oct. 8, Oct. 15 and Nov. 26 Business Meetings will be discussed during Oct. 7, Oct. 14 and Nov. 25 Wrap-Up meetings, respectively

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.