



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, October 16, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 22, 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

Electeds' roundtable / announcements

NOTICE ITEM(S)	
IT	Issue a request for proposals (RFP) for Security Camera replacement and installation in the Law & Justice Building
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
PW	Issue a Request for Qualifications (RFQ) to provide Countywide Annual Cultural Resources Services for 2025-2027
CD	Notice of public hearing to consider Ordinance 1359 to adopt the reconciled 2045 population and housing allocations
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Oct. 15, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Contract #C15-0231-24 between Coastal Community Action Plan (CAP) and Lewis County
CD	Award contract to Granicus (Smart Gov) of Carahsoft Technology Corporation for software replacement
IT	Declaration of surplus personal property
PW	Approve an Interlocal Agreement between Lewis County and the Port of Chehalis for administration of all necessary activities to construct a fish passage structure on Bishop Road MP 2.839 at Berwick Creek
FCLT	Ratify a contract with Knight Fire to design and install a fire sprinkler system in the Lewis County Homeless Shelter
BOCC	Appoint Rob Maricle to the East Lewis County Public Development Authority (ELCPDA) Board of Directors

Announcements / new business

Wednesday Workshop

Opioid settlement - executive session under RCW 42.30.110.(1)(i) - Jonathan Meyer

Public Works, Community Development and Public Health and Social Services fee schedule

Code enforcement

United Way - United Way Director Chris Judd will give 10-minute presentation during the Oct. 22 Business Meeting

Calendar reminders

- No Business Meeting on Oct. 29 (fifth Friday), so no Directors' Update on Oct. 23
- No Business Meeting Nov. 19 (WSAC), so no Directors' Update Nov. 13
- No Directors' Update Nov. 20 due to WSAC conference

Correspondence

Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including this one -- 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.