



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA - REVISED
9 a.m. Wednesday, October 30, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, NOVEMBER 5, 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	Notice of hearings regarding the Lewis County budget and levies for 2025
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Oct. 22, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
FCLT	Ratify signature for the Community Development Roof replacement contract
PHSS	Approve Contract #M01-0224-24 between Morningside and Lewis County
BOCC	Move David Hilligoss to regular position and Brian Merryman to alternate position on the Lewis County Water Conservancy Board
BOCC	Expand membership of East Lewis County Public Development Authority (ELCPDA) Board of Directors and appoint Rob Maricle and Ann Harrington to said board
BOCC	Approve a personal services agreement with Robert K. Weidner
PW	Ratify a Special Transportation Planning Study Grant Agreement GCC 1070 with Washington State Department of Transportation for Phase II of the Westside Connector Corridor Improvements project
PW	ACCEPT AN AGREEMENT WITH THE WASHINGTON MILITARY DEPARTMENT FEMA EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AND AUTHORIZE SIGNATURES THEREON
CD	Rescind and Replace RES 24-398 permitting software Contract with Granicus (Smart Gov) of Carahsoft and establish an updated contract agreement, and 5-year annual subscription, fee increase cap of 5% annually
HEARING(S)	
PW	Approve a non-exclusive franchise renewal to Lewis County Water District #2 to install, construct, operate and maintain water and sewer system facilities in County Road Rights-of-Way
PW	Approve a non-exclusive franchise renewal to Astound Broadband, LLC, to install, construct, operate and maintain telecommunication facilities in County Road Rights-of-Way

Announcements

New business

Naphcare discussion
Exec session - Real Estate under RCW 42.30.110(1)(c)

Wednesday Workshop

Veterans Day - we'll honor Lewis County employees who have served or are serving during Nov. 5 Business Meeting
Halloween costume contest winners will be announced during Nov. 5 Business Meeting

Calendar reminders

- 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 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.