



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, November 6, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, NOVEMBER 12, 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)	
PW	Notice of Public Hearing for the proposed 2025 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2025-2030
CF	Publish a call for bids for Lewis County Shelter Fencing, 31-2408 Fencing
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Nov. 5, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	Approve a contract supplemental agreement with Northwest Hydraulic Consultants for the Annual Hydrologic, Hydraulic, and Geomorphic services, AHHG2024
CD	Adopt a Categorized Schedule of Fees effective January 1, 2025
PHSS	Approve documentation needed to obtain title insurance for the Homeless Shelter at 2015 NE Kresky Ave.
PHSS	Approve Contract #C06-0232-24 between Community Action Council (CAC) and Lewis County
PHSS	Approve Consolidated Contract #CLH31017 Amendment #21 between the Washington State Department of Health (DOH) and Lewis County
BOCC	Establish procedures for conducting public hearings and meetings
CF	Accept grant funds from the Department of Commerce FF2024 Grant to fund the Jail LED Upgrade Project
BOCC	Approve an Agreement from the Washington State Office of Public Defense in the amount of \$110,690.73 for use in the calendar year 2025
HEARING(S)	
CD	Adopt Ordinance 1359 to revise the 2045 Population and Housing Allocations

Wednesday Workshop

Fee schedule update and code discussion - Meja Handlen, Mindy Brooks and Josh Metcalf

American Rescue Plan Act (ARPA) allocations - Becky Butler

Jail medical / Naphcare

Packwood Brewery

Holiday schedule for 2025

Business Meeting schedule for December 2024 (Christmas Eve?)

Sale proceeds from 508 property

Executive session under RCW 42.30.110(1)(i):

- Kennicott Phase II - Geoff Soderquist and James Goodman
- Graham and Wing tort claim - David Bailey
- Harding tort claim - David Bailey
- Payne v. County litigation - David Bailey
- Corrections Sergeants - David Bailey

Calendar reminders

- Courthouse closed Nov. 11 for Veterans Day
- National Adoption Day presentation - Superior Court Assistant Court Administrator Paula Willey to give presentation Nov. 12
- No Business Meeting Nov. 19 (WSAC), so no Directors' Update Nov. 13

- No Directors' Update Nov. 20 due to WSAC conference

New business / announcements

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.