



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, November 27, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 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

2025 budget decisions

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
PW	Notice of hearing regarding a franchise renewal to Newaukum Hill Water Association to install, construct, operate and maintain water system facilities in Lewis County Road Rights of Way
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Nov. 26, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SHRF	Accept an extension to the Agreement between the Lewis County Sheriff's Office and Naphcare (Everhealth, LLC)
IT	Approve Interlocal Agreements Between Lewis County and Area Emergency Response Agencies Regarding Technology Services
FCLT	Ratify signature for the Twin Cities Senior Center Roof replacement contract
PW	The proposed vacation of an undeveloped right of way, being a continuation of Roppert Road, in Winlock
PW	Approve Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Contract Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 1, 2024, and December 31, 2025
PW	Approval to acquire additional real estate and easements for construction of the Packwood Sewer System project

Announcements

New business

Wednesday Workshop

Calendars

- > Honoring Toledo 11-year-old Elijah Feigenbaum, who spearheads a toy drive for Mary Bridge Children's Hospital each year
- > Flood Authority update - Scott Boettcher and Edna Fund will give a presentation at the Dec. 3 Business Meeting

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.