



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, December 4, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 10, 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 hearing regarding a franchise renewal to Hampton Lumber Mills, Washington, Inc. to install, construct, operate, and maintain stormwater facilities in Lewis County road rights-of-way
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Dec. 3, 2024, Business Meeting.
DELIBERATION ITEM(S)	
CF	Ratify a contract with Schwiesow Construction Inc. for Lewis County Permanent Shelter renovations, Project #31-2408 Construction
FCLT	Approve a contract to provide floor mat cleaning services for county campus buildings
PW	Accept a bid on tax title property off of Coal Street in Toledo
PW	Accept an agreement between Lewis County and Washington State Military Department for the State Homeland Security Grant Program contract #E25-208
CD	Approve the Twenty-Eighth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County
CD	Approve Amendment No. Three (3) Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority
HEARING(S)	
CD	Adopt Ordinance 1358 to amend Chapters 17.05, General Provisions, 17.10, Definitions, and 17.130, Adequate Public Facilities of the Lewis County Code

Announcements

New business

Wednesday Workshop

Hornburg litigation - executive session under RCW 42.30.110(1)(i) - David Bailey
Wing and Graham tort claim - executive session under RCW 42.30.110(1)(i) - David Bailey
Coroner's Office tort claim - executive session under RCW 42.30.110(1)(i) - David Bailey
Community Development permit process (Ordinance 1358) - Mindy Brooks - 30 minutes
Drug Court - Stephanie Miller will give 15-minute presentation Dec. 10 in celebration of Drug Court's 20th anniversary

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.