



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, December 11, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 17, 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 Newaukum Hill Water Association to install, construct, operate and maintain water system facilities in Lewis County Road Rights-of-Way
PW	The proposed vacation of a portion of undeveloped Roppert Road
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Dec. 10, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	Reappoint Roger Moore to the Lewis County Planning Commission
RISK	Renew professional services contract with Penser North America for workers' compensation third-party administration
BUD	Approve a contract amendment with Berry Dunn McNeil & Parker LLC for Grant Management Compliance and Consulting Services
PW	Initiate county road construction projects and assign County Road Project (CRP) numbers
PW	Approve Amendment No. 1 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Barnes Dr Paving Project - CRP 2201
AUD	Close the special revenue fund Parks and Recreation Fund No. 1160
AUD	Close the debt service fund 2015 Debt Service Fund No. 2150
AUD	Close the debt service fund 2020 Debt Service Fund No. 2200
AUD	Adopt the 2025 Lewis County Indirect Cost Allocation Plan
BOCC	Approve 2025 "Lodging Tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities
BOCC	Approve Addendum A to Resolution 24-436 to capture levy information submitted by junior taxing districts on or after Dec. 2, 2024
BOCC	Ratify a contract with Gordon Thomas Honeywell (GTH) Governmental Affairs for lobbying services
BOCC	Establish procedures for conducting public hearings and meetings
BOCC	Amend Lewis County's 2025 State Legislative Agenda
BOCC	Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2025
BOCC	Reappoint Richard DeBolt to the Pacific Mountain Workforce Development Council
HEARING(S)	
BUD	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

Announcements / new business / roundtable

Wednesday Workshop

Impact fees - Josh Metcalf and Mindy Brooks

Fuller tort claim - executive session under RCW 42.30.110(1)(i) - David Bailey

Blue Zones Directors' Update presentation regarding its recent walking audit of Packwood - Mindy is contact - they'll attend via Zoom

Lightcurve (FKA Rainier Connect) will give 10-minute presentation on fiberoptic buildouts during Dec. 17 Business Meeting

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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.