



# Board of County Commissioners

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

## DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, January 29, 2025 351 N.W. North Street, Chehalis

### ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 4, 2025, 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)	
<b>BOCC</b>	<a href="#">Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2025</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the Jan. 28, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>PW</b>	<a href="#">Accept a bid on tax title property off of Airport Road in Chehalis</a>
<b>SHRF</b>	<a href="#">Approve Lewis County Sheriff's Office fee schedule and mileage rates</a>
<b>PHSS</b>	<a href="#">Approve Consolidated Contract #CLH32057 Amendment #1 between the Washington State Department of Health (DOH) and Lewis County</a>
<b>PHSS</b>	<a href="#">Approve Personal Services Agreement Amendment A with Lewis County Community Health (a.k.a. Valley View Health Center) for project management services related to the Lewis County homeless shelter's construction</a>
<b>PHSS</b>	<a href="#">Reappoint six existing members, appoint one new member, and remove one member from positions on the Criminal Justice Treatment Account (CJTA) Panel</a>

#### Announcements / new business

##### Wednesday Workshop

**Cascade Hardwoods BTA appeal** - executive session under RCW 42.30.110.110(1)(i) - David Bailey

**Fire training center** - letter of support

**Vacancies** - Civil Service Commission, ELCPDA, LMTAAA, Fair Advisory Board, Veterans Advisory Board, Boundary Review Board

#### Calendars

Note: No Directors' Update Feb. 26, no Business Meeting March 4 and no Directors' Update March 5 (items for March 11 Business Meeting will be discussed March 10)

#### 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.