



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, February 5, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 11, 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

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Feb. 4, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
RISK	Designate Lewis County representatives on the Washington Counties Risk Pool
PW	List the bids received and contractor selected for the Bunker Creek Road HMA Project, CRP 2209
PW	List the bids received and contractor selected for the 2025 Base Stabilization Project, Bunker Creek Road, CRP 2209
PW	List the bids received and contractor selected for the 2025 Rock Purchase, Bunker Creek Road, CRP 2209
PW	Authorize request for amendment to Community Development Block Grant General Purpose Grant #21-62210-032 from the State Department of Commerce on behalf of Lewis County Water District 1
BOCC	Continuing support for a basin-wide solution to flooding and aquatic species restoration
BOCC	Update parameters for the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission)
BOCC	Appoint three individuals to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission)
HEARING(S)	
BUD	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

Announcements / new business

Wednesday Workshop

Housing Resource Center presentation: Ruth Gutierrez and Michael Manning (5-10 minute presentation)

East Lewis County Public Development Authority (ELCPDA) loan

Workers' comp claim - RCW 42.30.110(1)(i) - David Bailey

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.