



Board of County Commissioners

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

ESC / **DIRECTORS' UPDATE AGENDA** **REVISED** 9 a.m. Wednesday, February 19, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 25, 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

>> ESC

WSU / Weed updates, including farm safety and suicide prevention

Coroner's Office updates, including statistics, removal services, forensic pathologists and use of autopsy facility by other counties

Comprehensive Plan Periodic Update - Mindy Brooks

Electeds' roundtable / announcements / new business

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Feb. 18, 2025, BOCC Business Meetings.
DELIBERATION ITEM(S)	
PW	Accept a bid on tax title property off of Airport Road in Chehalis
PW	Accept a bid on tax title property off of Taylor Road, Chehalis
AUD	Extend the existing interfund loan from REET II fund no. 3120 to the Homeless Shelter Capital Fund no. 3500
CF	Execute a contract with the State Department of Commerce to fund Engineering and Design for the Proposed Fair Equestrian Facility project, located at 1909 South Gold Street, Centralia, Washington, 98531
BOCC	Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee
CM	Approve a personal services agreement with Lewis County Community Health (a.k.a. Valley View Health Center) for project management services

Announcements / new business

Wednesday Workshop

Comprehensive Plan Periodic Update - Mindy Brooks

Pac Mountain vacancy - Rieva Lester

Economic Alliance funding for flood mitigation - Ryan Barrett

.09 Distressed Counties representatives - Rieva Lester

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.