



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **9 a.m. Wednesday, April 2, 2025** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 8, 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)	
CD	Notice of a public hearing to consider approval of Ordinance 1362, which would amend Chapter 15.05 - Building Codes - of Lewis County Code
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the April 1, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CF	Listing of Bids and Award of Contract for the Historic Courthouse Masonry Rehabilitation Project
PHSS	Approve Contract #SWMLSWFA-2023-LCPHSS-00161, Amendment No. 1 between The State of Washington, Department of Ecology and Lewis County
CD	Final approval of the Providence Heights subdivision located within the City of Centralia Urban Growth Area (UGA)
BOCC	Reappoint / appoint individuals to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council

Announcements / new business

Wednesday Workshop

Request to unfreeze Community Development Planner 1 position

East Lewis County Public Development Authority (ELCPDA) request regarding .09 / Distressed Counties loan

Calendars

Note: Employee recognition will take place April 22

Reminders:

1. April 7 Wrap-Up moved to 10 a.m.
2. No Directors' Update April 23, and no Business Meeting April 29

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.