



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, November 25, 2020 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, NOVEMBER 30, 2020, 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

CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Nov. 23, 2020, Business Meeting.
DELIBERATION ITEM(S)	
HR	Salary Adjustment for Non-Represented Employees Beginning 01/01/2021
PW	Ratifying contract amendments with Good Crushing, Inc. over \$40,000 for an active Public Works project
PW	Listing of bids and contractor selected for the Townsend Bridge No. 223 Replacement Project, Federal Aid Project No. BROS-2021(056), F.A. Agreement No. TA-6340, County Road Project No. 2186
PW	Approving Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Administrative Assistant/Grants Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 1, 2020, and December 31, 2021
PHSS	Reappointing Matt Patten, Becky Rieger, and Nancy Keaton to the Public Health & Social Services Advisory Board through December 31, 2023
PHSS	Approve Memorandum of Understanding between Lewis County and Gather Church to provide funds for persons utilizing homeless shelter services in the amount of \$243,700
PHSS	Approve Agreement between Lewis County and Housing Resource Center to provide funds for emergency shelter services in the amount of \$199,000
PHSS	Approve Agreement between Lewis County and Reliable Enterprises to provide funds for case management services in the amount of \$66,000
HEARING(S)	
PW	Approve a franchise to Boistfort Valley Water to install, construct, operate and maintain water line facilities in Lewis County road rights of way
PW	Approve a franchise to PUD No. 1 of Thurston County to install, construct, operate and maintain water line facilities in Lewis County road rights of way

Wednesday Workshop: No topics

Announcements Calendars Correspondence Adjournment

REMINDERS

Christmastime

- Early deadline for Dec. 30 Directors' Update: Please have everything turned in by 3 p.m. Dec. 23.
- There will be no Business Meeting on Dec. 28 (and therefore no Directors' Update on Dec. 23)

The Lewis County Commissioners are providing alternatives to in-person meeting attendance.

PARTICIPATE ONLINE: To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.

PARTICIPATE BY PHONE: To join this meeting by phone, call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.