



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA

9 a.m. Wednesday, July 24, 2019

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JULY 29, 2019, BOCC MEETING

PRESENTATIONS	
SUP CT	Proclamation recognizing August 2, 2019, as Lewis County Reunification Day.
WSU	Proclamation recognizing August 4-10, 2019, as Farmers' Market Week.
CONSENT ITEMS	
BOCC	Approval of July 22, 2019, meeting minutes
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
BOCC	Cowlitz River Basin Sub-zone Fund 1260 authorizing cash flow loan from Current Expense Fund No. 0010 for costs associated with the FEMA floodplain study of the Upper Cowlitz Basin.
DEM	Approve a contract between the Washington State Military Department and Lewis County for E911 Professional Development funding assistance.
BOCC	Approve a \$120,000 Distressed Counties (.09) grant to the University of Washington for feasibility for building a biorefinery in Lewis County's Industrial Park.
PW	Approve an interlocal agreement between Lewis County and Washington State Department of Transportation (WSDOT) regarding work by county crews and authorize a signature thereon.
PW	Ratify of (CLCP) Agreement SWMCLCP-1921-LeCSWU-00012 with the Washington State Department of Ecology for litter pickup, refuse disposal, illegal dumpsite cleanup and prevention education.
HEARINGS	
PW	Approve a franchise to the Industrial Park at Transalta to construct, operate and maintain water and sewer facilities in Lewis County rights-of-way on Big Hanaford Road.
CM	Hearing for the 2nd 2019 Budget Amendment for Current Expense and Other Funds.

**Other business
 Announcements**