



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA** **9 a.m. Wednesday, July 7, 2021** **351 N.W. North Street, Chehalis**

#### **ITEMS TO BE HEARD DURING THE TUESDAY, JULY 13, 2021, 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**

Salary Commission / Electeds' salaries

NOTICE ITEM(S)	
<b>PW</b>	<a href="#">Lewis County is requesting a statement of qualifications for consultant services to complete a Combined Water and Sewer Infrastructure Needs Assessment for Lewis County in its entirety.</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll.</a>
<b>BOCC</b>	Approval of minutes from the July 6, 2021, Business Meeting.
DELIBERATION ITEM(S)	
<b>WEED</b>	<a href="#">Approving Agreement No. WQAIP-2022-LeCoNW-00037, with WA Dept. of Ecology, for control of noxious weeds at Mineral Lake</a>
<b>CD</b>	<a href="#">Approval of a Tenth Supplement Agreement between SBGH Partners, LLC and Lewis County</a>
<b>PW</b>	<a href="#">Authorizing a contract between Cowlitz-Wahkiakum Council of Governments (CWCOG) and Lewis County for costs of transportation planning work performed</a>
<b>PHSS</b>	<a href="#">Approving Amendment #3 between Health Care Authority (HCA) Contract K3962 and Lewis County to provide treatment and recovery support services to individuals in the CJTA</a>
<b>BOCC</b>	<a href="#">Sunsetting the local declaration of a state of emergency in Lewis County and remaining under the state's declaration of emergency</a>

**COVID-19:** Cases, response, supplies, services, policies, funding and allocation

#### **Wednesday Workshop**

Lewis County Seniors  
PUD request for letters of support re: application for grant  
Water Conservancy Board vacancies  
Second amendment / citizens' rights proclamation

#### **Announcements**

**Calendars**

**Correspondence**

**Adjournment**

**The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:**

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

**PARTICIPATE BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.