



*Board of County Commissioners*

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

**DIRECTORS' UPDATE AGENDA REVISED**  
**9 a.m. Wednesday, August 4, 2021**  
**351 N.W. North Street, Chehalis**

**ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 10, 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**

PRESENTATION(S)	
<b>BOCC</b>	<a href="#">Honoring the 2021 Southwest Washington Fair and the Little Miss Friendly Program (list of finalists will be ready by Aug. 6)</a>
NOTICE ITEM(S)	
<b>IS</b>	<a href="#">Call for Bids for the Chehalis Ridge Radio Site</a>
<b>PW</b>	<a href="#">Issuing a Request for Proposals (RFP) to provide annual hydrologic, hydraulic, and geomorphic services for projects including Federal Highway Administration (FHWA) funded projects, Federal Emergency Management Agency (FEMA) funded projects, and Lewis County Transportation Improvement Program (TIP) projects</a>
<b>PW</b>	<a href="#">Notice of hearing regarding a franchise to Middle Fork Water &amp; Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way</a>
<b>PW</b>	<a href="#">Notice of hearing regarding a franchise to Vader Water to install, construct, operate and maintain water facilities in Lewis County rights of way</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Aug. 3, 2021, Business Meeting.
DELIBERATION ITEM(S)	
<b>DES</b>	<a href="#">Approving Erika Katt, DEM Planner, as the Lewis County Community Emergency Coordinator and William Teitzel as the Alternate Community Emergency Coordinator for 2021-2022 for hazardous material incidents</a>
<b>CD</b>	<a href="#">Approval of the Twenty-first Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorization for the Director of Community Development to sign the same on behalf of Lewis County</a>
<b>WEED</b>	<a href="#">Authorizing a contract between Lewis County Noxious Weed Control and AquaTechnex for Eurasian watermilfoil treatment at Mineral Lake</a>
<b>HR</b>	<a href="#">Amend the Current CBA between Lewis County and the Lewis County Dispatchers Guild to Change Health Care Providers from WCIF to PEBC Effective January 1, 2022</a>
<b>HR</b>	<a href="#">Authorization to establish the rate of pay for a non-union extra help water utility operator</a>
<b>PHSS</b>	<a href="#">Approve Agreement between Washington Health Care Authority and Lewis County for CBO Prevention Services</a>
<b>PHSS</b>	<a href="#">Approving Amendment B between Lewis County and Reliable Enterprises to increase budget for Housing</a>
<b>PHSS</b>	<a href="#">Removing Fabiola Gonzalez and appointing Jerry Clark to the Lewis County Criminal Justice Treatment Account (CJTA) Panel through December 31, 2021</a>
<b>PHSS</b>	<a href="#">Approve Agreement between Lewis County and Reliable Enterprises to provide services to individuals with developmental disabilities</a>
<b>PHSS</b>	<a href="#">Approve Agreement between Lewis County and Morningside to provide services to individuals with developmental disabilities</a>
<b>BOCC</b>	<a href="#">Resolution Establishing Salaries for Elected Officials</a>
<b>PW</b>	<a href="#">Ratifying the purchase of new fuel card readers and software from Mascott Equipment and authorizing signature thereon</a>
<b style="color: red;">CONTINUED ON NEXT PAGE</b>	

<b>PW</b>	<a href="#">Declaring a state of emergency for the Shorey Road Emergency Bank Stabilization Project under WAC 197-11-880 and WAC 173-27-040(2)(d)</a>
<b>HEARING(S)</b>	
<b>BUD</b>	<a href="#">Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.</a>

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

**Wednesday Workshop**

American Rescue Plan Act (ARPA) funding / Lewis County infrastructure

**Announcements**

**Calendars**

**Correspondence**

**Adjournment**

Please note that there will be no Business Meeting on Aug. 17.

***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.