



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA** 9 a.m. Wednesday, September 8, 2021 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 14, 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>DES</b>	<a href="#">Proclamation recognizing September as National Preparedness Month in Lewis County</a>
NOTICE ITEM(S)	
<b>IS</b>	<a href="#">Call for Bids for the Community Development/Environmental Renovation Project, Project # 31-2102</a>
<b>PW</b>	<a href="#">Approve a call for bids for one or more 10/12 yard dump trucks for the Public Works Road Maintenance Division</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. 27 and Aug. 31, 2021, Business Meetings.
DELIBERATION ITEM(S)	
<b>HR</b>	<a href="#">Authorization to establish the rate of pay for a non-union extra help Civil Service secretary</a>
<b>PHSS</b>	<a href="#">Approve Amendment C between Lewis County and Bird's Eye to correct scrivener's error and add services</a>
<b>DES</b>	<a href="#">Acceptance of agreement between Lewis County and Washington State Military Department for the Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant and authorizing signature thereon</a>
<b>DES</b>	<a href="#">Approve a memorandum of understanding between Lewis County Division of Emergency Management and Twin Transit</a>
<b>PW</b>	<a href="#">Approving an amended road use permit to Lewis County from ORM Timber Operating Company IL, LLC for access to a radio repeater site on Hopkins Hill and authorize signatures thereon</a>
<b>PW</b>	<a href="#">Approving a Contract Increase Over \$200,000 for a Public Works Project</a>
<b>PW</b>	<a href="#">The proposed establishment of a new county road off Baker Drive, Mossyrock</a>
<b>PW</b>	<a href="#">Approving County Road Easement No. 50-092552 between Lewis County and DNR and authorizing signatures thereon</a>
HEARING(S)	
<b>PW</b>	<a href="#">Approve a franchise to Middle Fork Water &amp; Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County road rights of way. (Continuation of hearing started on Aug. 31, 2021.)</a>
<b>PW</b>	<a href="#">Approve a franchise to Enchanted Valley Water to install, construct, operate and maintain water facilities in Lewis County road rights of way. (Continuation of hearing started on Aug. 31, 2021.)</a>
<b>CD</b>	<a href="#">Public hearing to consider Ordinance 1327 and to amend Lewis County Code 17.38, Critical Areas</a>
<b>CD</b>	<a href="#">Public hearing to consider Ordinance 1328 and to amend Lewis County Code 15.35.150, Shoreline Permits or Exemptions.</a>

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

#### Wednesday Workshop

Citizens Budget Committee - District 3 representative  
Public Facilities District (PFD) vacancy  
Lewis Mason Thurston Area Agency on Aging (LMTAAA) Advisory Board vacancies

**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.