



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA REVISED** **3:30 p.m. Tuesday, October 5, 2021** **351 N.W. North Street, Chehalis**

#### ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 12, 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)	
BOCC	<a href="#">Proclaiming October as Domestic Violence Action Month.</a>
BOCC	<a href="#">Proclaiming October 2021 as Breast Cancer Awareness Month.</a>
DES	<a href="#">Proclamation recognizing the Great Washington Shake Out on October 21, 2021 at 10:21 a.m.</a>
NOTICE ITEM(S)	
PHSS	<a href="#">Approve a Request for Proposals for a Seasonal Emergency Shelter running November 1, 2021, to March 31, 2022, funded through document and recording fees</a>
BUD	<a href="#">Lewis County 2021 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon</a>
PW	<a href="#">Notice of hearing regarding a franchise to Larson Dairy LLC to install, construct, operate and maintain water facilities in Lewis County rights of way</a>
PW	<a href="#">Notice of hearing regarding a franchise to Boistfort Valley Water to install, construct, operate and maintain water facilities in Lewis County rights of way</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the Oct. 5, 2021, Business Meeting.
DELIBERATION ITEM(S)	
BOCC	<a href="#">Change the 2021 Chair and Vice Chair for the Lewis County Board of County Commissioners</a>
CD	<a href="#">Authorize the Chair or Vice Chair to sign the Community Rating System Annual Recertification Document</a>
BOCC	<a href="#">Change of salary rate for the Lewis County Board of Equalization Board Members</a>
PW	<a href="#">Approving an Intergovernmental Cooperative Agreement between Lewis County and the United States Geological Service</a>

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

#### Wednesday Workshop

Nunc pro tunc fix for Resolution 21-354 to correct scrivener's error

**Calendars**  
**Correspondence**  
**Adjournment**

**Note:** The **Nov. 16 BOCC Business Meeting has been canceled**, and there will be no Directors' Update Nov. 10.

**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.