



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, December 1, 2021

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 7, 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

| CONSENT ITEM(S) | |
|----------------------|---|
| AUD | In the matter of warrants and/or payroll for payments of claims against various County departments |
| BOCC | Approval of minutes from the Nov. 30, 2021, Business Meeting. |
| DELIBERATION ITEM(S) | |
| IS | Reappoint One Returning Member to the Southwest Washington Fair Advisory Commission |
| HR | To approve contract with Prothman to conduct recruitment services for 911 Communications Director |
| IT | the Board of County Commissioners have identified the need to establish a Technology Replacement Policy |
| SHRF | Acceptance of an agreement between the Lewis County Sheriff's Office and Trinity Services Group |
| AUD | Establish the capital projects fund - Technology Replacement Fund No. xxxx |

RESOLUTION AND HEARINGS FOR MONDAY, DEC. 6, 2021

- **Resolution (9 a.m.)**
 - Certify 2022 levies submitted by junior taxing districts
- **Hearings (10 a.m.)**
 - Property Tax Budget and Levy for both Current Expense and Road Fund for 2022
 - Adopt the Annual Budget of Lewis County for the calendar year of 2022

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

Wednesday Workshop

911 PEBB employees for December 2021 coverage

Announcements

New business

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.