



Board of County Commissioners

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

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

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 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

NOTICE ITEM(S)	
PW	The proposed vacation of a portion of 1st and Pine Streets and adjacent alleys in Dryad
PW	Notice of hearing regarding a franchise to Toledo Telephone Co., Inc. to install, construct, operate and maintain telecommunications facilities in Lewis County rights of way
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 Dec. 7, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approving Amendment A #HRCE52023-A between Lewis County and Housing Resource Center to Provide Year-Round Emergency Shelter Services
PHSS	Approve Memorandum of Understanding (MOU) Amendment E between Housing Resources Center and Lewis County
PHSS	Approve Agreement between Lewis County and The Salvation Army to provide Emergency Shelter Services for Unsheltered Individuals in Lewis County
PW	Executing a contract with the State Department of Commerce to fund the construction of a new water reservoir for Water District No. 1
PW	Executing a Subrecipient Agreement between Lewis County and Lewis County Water District #1 for the New Water Reservoir project
PW	Initiating county road construction projects and assigning County Road Project (CRP) numbers
SW	Ratifying Community Litter Clean-up Program Grant Agreement and Amendment between the Washington State Department of Ecology and Lewis County Solid Waste Utility, a Division of Lewis County Department of Public Works
SW	Ratification of Agreement No. SWMLSWFA-2021-LeCSWU-00068 with the WA State Department of Ecology for moderate risk waste, recycling programs and other clean-up programs.
BOCC	Approve a grant agreement with the Washington State Office of Public Defense for public defense costs related to representation of eligible individuals or potentially eligible individuals for resentencing hearings and/or vacating previous convictions pursuant to State v. Blake
HR	Authorization to establish the rate of pay for a non-union extra help Deputy Coroner effective January 1, 2022
HEARING(S)	
CD	An ordinance of the County of Lewis, to amend Chapter 2.11, Planning Section and Commission, of the Lewis County Code
BUD	Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds
BOCC	First public hearing regarding plans to alter voting boundaries in Lewis County

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

Wednesday Workshop

Announcements

New business

Calendars

Correspondence

Adjournment

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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.