



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED

9 a.m. Wednesday, August 21, 2019

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, AUGUST 26, 2019, BOCC MEETING

PRESENTATIONS	
PHSS	Proclamation recognizing September 2019 as National Recovery Month.
NOTICE ITEMS	
PW	Notice of hearing regarding a franchise request from Astound Broadband LLC, which plans to construct, operate, and maintain telecommunications facilities in Lewis County rights of way.
PW	Notice regarding the extended closure of Logan Hill Road to all through traffic.
PW	Notice regarding the temporary closure of a portion of Silverbrook Road to all through traffic.
CONSENT ITEMS	
BOCC	Approval of August 19, 2019, meeting minutes
DELIBERATION ITEMS	
SW	Ratify a Local Solid Waste Financial Assistance agreement with the Washington State Department of Ecology for moderate-risk waste and recycling programs.
BOCC	Appoint Leland Rakoz to the Lewis County Water Conservancy Board.
HEARING	
CD	Public hearing to ratify Ordinance 1306, which imposed a moratorium upon certain permits within the rural and resource lands of Lewis County and directing the setting of a public hearing.

Other business

- Reminder: No Directors' Update Aug. 28 (and courthouse will be closed Sept. 2)
- Legislative Roundtable rescheduled for 9 a.m. Friday, Nov. 1
- Skookumchuck Wind Energy project crossing agreement

Announcements