



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, December 15, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 21, 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

ESC

Capital projects: Building names, parking lots, wayfinding, lighting upgrades

NOTICE ITEM(S)	
PW	Establishment of 2022 county road construction projects by County Forces
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. 14, 2021, Business Meeting.
DELIBERATION ITEM(S)	
IT	Approve interlocal agreements between Lewis County and area emergency response agencies regarding technology services
PW	Ratify an agreement with HDR Engineering Inc. for preparation of a combined water and sewer infrastructure needs assessment
SHRF	Acceptance of the Agreement for Use of Jail Facilities between the Lewis County Sheriff's Office/County and Thurston County Sheriff's Office and City of Olympia/Jail
SHRF	Acceptance of an interlocal agreement for use of Jail Facilities between the Lewis County Sheriff's Office/County and the Cities of Centralia, Chehalis, Napavine, PeEll, Winlock, Toledo, Mossyrock, Morton and Tenino
HR	2022 Medical Rates to be paid by Lewis County for union represented employees in the Sheriff Support Services Guild and Teamsters 252 representing the Assessors, Combined, Juvenile Detention, Juvenile Probation, Prosecuting Attorney's Clerical, and Supervisors groups
BUD	Approving a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2022
BOCC	Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2022
BOCC	Approve 2022 "lodging tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities
HEARING(S)	
BOCC	Alter voting boundaries in Lewis County

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

Wednesday Workshop

Planning Commission vacancies

Announcements

New business
Calendars
Correspondence
Adjournment

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.