



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA - REVISED 9 a.m. Wednesday, December 22, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 28, 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	Approval of warrants / payroll.
BOCC	Approval of minutes from the Dec. 21, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PW	Ratify a consultant agreement with Northwest Hydraulic Consultants Inc. for On-Call Annual Hydrologic, Hydraulic, and Geomorphic services in Lewis County
PHSS	Reappoint four full-time members to the Lewis County Dangerous Animal Designation (DAD) Board
PHSS	Approve Amendment A between Lewis County and the Department of Commerce (DOC) to add funds to the Emergency Rent Assistance Program 2.0 (ERAP 2.0) in the amount of \$2,773,782
PHSS	Approving Amendment A between Lewis County and the Department of Commerce to provide Treasury Rent Assistance Program funds through the Housing Assistance Unit
BOCC	Approve a mileage rate change for Lewis County
BOCC	Reappoint Bill Cavinder to the Civil Service Commission

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

Wednesday Workshop

Proclamations
Senior center agreements

Announcements

Inclement weather policy
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.