



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, January 5, 2022
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 11, 2022, 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 January 4, 2022, Business Meeting.
DELIBERATION ITEM(S)	
HR	Resolution to amend the salary grid for the Corrections Guild representing the Sheriff's Corrections group and the Lewis County Deputies Guild representing the Sheriff's Operations Bureau and the Teamsters Local No.252 representing the Sheriff's Sergeants and Lieutenant group
IS	Dissolution of the Lewis County Outdoor Recreation & Tourism Commission
IS	Accepting a grant from the Washington State Department of Agriculture Fairs Program toward a remodel and restructured use of the Swine area on the Southwest Washington Fairgrounds
BOCC	Appoint Kevin Ryan to the Civil Service Commission
HEARING(S)	
BUD	Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds
PW	The proposed vacation of a portion of 1st and Pine Streets and adjacent alleys in Dryad

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

Wednesday Workshop

Inclement weather, including policies

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.