



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, January 19, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 25, 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

ESC

Legislative update
Roundtable / announcements
New business

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 Jan. 18, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PW	The proposed acquisition of additional right of way for Crumb Road, Morton
PW	Authorize application for a Water Resources Streamflow Restoration Grant from the Washington Department of Ecology and assign the Director of Public Works as the authorized representative
BOCC	Approve interlocal contracts between Lewis County and the City of Toledo and the Town of Pe Ell
IS	Approving a two-year extension to the personal service agreement between Lewis County and Butler Amusements Inc. to provide carnival activities at the Southwest Washington Fair

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

Announcements

New business

Wednesday Workshop

Civil Service vacancy
Legislative update (placeholder for additional discussion if needed)
Worker's compensation appeal (Kevin McDowell) -- executive session under 42.30.110(1)(i)

Calendars

Correspondence

Adjournment

Note: Employee recognition will be Jan. 25

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.