



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA REVISED** **10:30 a.m. Tuesday, February 8, 2022** **351 N.W. North Street, Chehalis**

#### ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 15, 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.

#### Introductions Zoom guidelines

| CONSENT ITEM(S)      |   |
|----------------------|---|
| <b>AUD</b>           | <a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>  |
| <b>BOCC</b>          | Approval of minutes from the Feb. 8, 2022, Business Meeting.  |
| DELIBERATION ITEM(S) |   |
| <b>CM</b>            | <a href="#">Approve a Housing Initiative and Work Plan to improve the availability and affordability of housing countywide</a>  |
| <b>COMM</b>          | <a href="#">Department of Commerce Capital Budget Grant 2021-2023</a>   |
| <b>PW</b>            | <a href="#">Approving an Amended Subrecipient Agreement between Lewis County Water District #1 and Lewis County for the New Water Reservoir project to further define contract administration responsibilities and amend the project budget</a> |
| <b>IS</b>            | <a href="#">Updating the bylaws including name of the Southwest Washington Fair Advisory Board (formerly known as Commission)</a>   |
| <b>BOCC</b>          | <a href="#">Reappoint four Lodging Tax Advisory Committee (LTAC) members</a>  |

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

#### Announcements

#### New business

#### Calendars

#### Correspondence

#### Wednesday **Tuesday Workshop**

Veterans clinic - outreach, potential funding, etc.

Indemnification and defense for Jonathan Meyer -- executive session under RCW 42.30.110(1)(i) -- Andrew Logerwell and Special DPA Rick Peters

#### 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.