



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA** 9 a.m. Wednesday, March 2, 2022 351 N.W. North Street, Chehalis

#### **ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 8, 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**

#### **Motion to add the following to the March 8, 2022, Business Meeting:**

**Resolution 22-056:** Issuing a request for proposals (RFP) for long-range strategic planning.

| NOTICE ITEM(S)       |  |
|----------------------|--|
| CD                   | <a href="#">Notice of a public hearing to consider approval of Open Space Land designation and assessed value reduction for Parcel No. 032800000000</a>  |
| CONSENT ITEM(S)      |  |
| AUD                  | <a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>   |
| BOCC                 | Approval of minutes from the March 1, 2022, Business Meeting.  |
| DELIBERATION ITEM(S) |  |
| PW                   | <a href="#">Extend an Interlocal Agreement between Lewis County and City of Vader for maintenance chipseal work by Lewis County crews</a>  |
| CD                   | <a href="#">Approve a professional services agreement between Lewis County and Hillier, Scheibmeir, Kelly &amp; Satterfield, P.S. for Hearing Examiner services</a>  |
| CD                   | <a href="#">Approve the Twenty-third Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County</a> |
| PHSS                 | <a href="#">Approve Agreement #22-46108-18 Amendment B between Washington State Department of Commerce Community Services and Housing Division and Lewis County</a>  |
| PHSS                 | <a href="#">Approve Agreement #E02-0158-22, Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support Services, between Eugenia Center and Lewis County Public Health &amp; Social Services</a>  |
| PHSS                 | <a href="#">Reappoint five individuals and appoint one individual to the Criminal Justice Treatment Account Panel (CJTA)</a>   |
| BOCC                 | <a href="#">Reappoint Elizabeth Hicker and Tim Wood to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council</a>   |

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

#### **Wednesday Workshop**

Timberland Regional Library Executive Director Cheryl Heywood will give the state-of-the-library update March 8

IT update on fraudulent emails and phishing attempts

#### **Announcements / roundtable**

**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.