

# Board of County Commissioners

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

## DIRECTORS' UPDATE AGENDA REVISED 9 a.m. Wednesday, March 9, 2022

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

### ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 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.

#### Zoom guidelines Introductions

CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
восс	Approval of minutes from the March 8, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PW	Approve a Grant Agreement between the State of Washington Recreation and Conservation Office (RCO) and Lewis County for the MF Newaukum at Centralia Alpha Fish Passage Construction Project, RCO #21-1035R, CMP 1810
восс	Approve an Interagency Data-Sharing Agreement with Public Utility District No. 1 of Lewis County
восс	Appoint Commissioner F. Lee Grose and Marylynne Kostick to the Lower Columbia Fish Recovery Board
HEARING(S)	
PW	Approve a franchise to Paradise Estates Community Club to install, construct, operate and maintain water facilities in Lewis County road rights of way

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

### **Wednesday Workshop**

Twin Transit letter of support

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 <a href="https://zoom.us/j/92770578873">https://zoom.us/j/92770578873</a>. The passcode is 085336. **PARTICIPATE BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.