



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 13, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 19, 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 Introductions

Video court reporting

NOTICE ITEM(S)	
BOCC	Issue a request for qualifications (RFQ) for a Lewis County Health Officer
BOCC	Issuing a Request for Qualifications (RFQ) for Professional Services to Provide Consultation for Establishing Water Banks
PW	Notice of hearing regarding a franchise to National Frozen Foods Corporation, to install, construct, operate and maintain water facilities in Lewis County rights of way
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 April 12, 2022, Business Meeting.
DELIBERATION ITEM(S)	
CD	Provide preliminary plat approval for the subdivision of Douglas Lane Acres - application Number LP19-00001
PHSS	Approve a Consolidated Contract between Lewis County and the State Department of Health
DES	Appoint members to the Local Emergency Planning Committee (LEPC)
PW	The proposed acquisition of additional right of way for Salzer Valley Road Slide Project
PW	Establishment of a gross tonnage limit for certain emergency vehicles on the Shorey Road Bridge, bridge number 069
PW	Ratifying a contract supplemental agreement for On-Call Geotechnical Engineering (GEO2019), with Landau and Associates, that cumulatively increases the contract maximum amount payable by more than \$50,000 but less than \$200,000 for an active Public Works agreement in 2022
HR	Establish the rate of pay for a non-union extra help Administrative Assistant Senior located in the 911 department

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

Wednesday Workshop
Announcements
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.