



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 20, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 26, 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

Parking lot for Assessor and Jury

Note: Employee recognition and a presentation on Public Works' recent award will take place April 26

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)	
PW	Approving an Interlocal Agreement between Lewis County and City of Centralia regarding work by county crews and authorizing signatures thereon
PW	Approving an Interlocal Agreement between Lewis County and Lewis County Fire District 6 regarding work by county crews and authorizing signatures thereon
PW	Approve a Title VI Non-Discrimination agreement between Lewis County and Washington State Department of Transportation
PW	Declaration of surplus vehicles and equipment
BOCC	Selection of Tanner LLC for Lewis County Long-Range Strategic Planning Services

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

Announcements

Calendars

Correspondence

Wednesday Workshop

Letter of support regarding Mossyrock's Congressionally Directed Spending request

American Rescue Plan Act (ARPA) funding / allocations (placeholder)

Community Development personnel authorization form (PAF) for planner position

Note: The following were held April 19 and will move forward to the April 26 Business Meeting

Resolution 22-117: Issue a solicitation for consultant services regarding establishing a water bank

Resolution 22-119: Provide preliminary plat approval for the subdivision of Douglas Lane Acres - application Number LP19-00001

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.