



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 27, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 3, 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

Audio / video recording system for Superior Court courtrooms

NOTICE ITEM(S)	
PW	Publishing of Lewis County's On-Call Consultant Roster and appoint the Public Works Director as approving authority for category changes
PW	Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes.
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll.
BOCC	Approval of minutes from the April 19, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Amendment #R01-0135-22-A to professional service contract #R01-0135-21 between Reliable Enterprises and Lewis County Public Health & Social Services
PHSS	Approve Amendment #M01-0134-22-A to professional service contract #M01-0134-21 between Morningside and Lewis County Public Health & Social Services
PHSS	Approving Amendment #C01-0133-22-A to Professional Service Contract #C01-0133-21 between Compass Career Solutions and Lewis County Public Health & Social Services
PHSS	Approve Amendment #EquityVaccineConnect-D Memorandum of Understanding between Equity Institute and Lewis County Public Health & Social Services
PHSS	Approve Agreement #TSAESG-CV-B between Lewis County and The Salvation Army to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant
HEARING(S)	
CD	Approve amendments to Chapter 17.10, Definitions, 17.15 Urban Growth Areas - Cities, 17.30, Resource Lands, 17.42, Land Use Summary, and 17.142, Land Use Standards of the Lewis County Code.

COVID-19 Announcements New business

Wednesday Workshop

Presentation regarding proposed Ordinance 1333, which would amend Chapter 17 of Lewis County Code
Review Stakeholders meeting agenda

Early deadline for Memorial Day weekend: Items for the May 31 Directors' Update and the June 1 Business Meeting must be finalized by 10 a.m. May 25.

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.