



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, June 29, 2022

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 5, 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

Public comment on any final-action items listed on this agenda

NOTICE ITEM(S)	
PW	The temporary closure of Centralia Alpha Road to all through traffic
PW	The proposed vacation of a portion of the Mickelsen Parkway right 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 June 28, 2022, Business Meeting.
DELIBERATION ITEM(S)	
BUD	Approve an agreement with Berry Dunn McNeil & Parker LLC for Grant Management Compliance and Consulting Services
IS	Listing of bids received and rejection of all bids for the Campus Parking Lot Project #31-2005
IS	Listing of Bids and Contractor selected for the Public Works HVAC Project, #31-2112H
PW	Approving the Lewis County Disaster Debris Management Plan
BOCC	Appoint Jonathan Meyer to the Public Facilities District (PFD) Board of Directors

Note: The resolution to list the bids received and contractor selected for the Crumb Road culvert replacement was held from the agenda for the June 28 Business Meeting and will be added to the agenda for the July 5 Business Meeting.

Announcements

New business

Wednesday Workshop

Short-term rentals - Lee Napier and Mindy Brooks

Housing - Meja Handlen

Concrete School District v. DNR, executive session under RCW 42.30.110(1)(i) - Robert Bradley

Energy projects

Employee recognition: Second-quarter milestones will be recognized during the July 19 Business Meeting

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.