



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 6, 2022 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JULY 12, 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)	
CD	<a href="#">Notice of hearing for Ordinance 1334 to consider amendments to County Code (Chapter 17.110) to consolidate the administrative appeals process for a SEPA Determination on Type V non-project actions with the underlying permit</a>
PW	<a href="#">Notice of Public Hearing for a Traffic Ordinance fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County, Washington: defining offenses, and providing penalties for the violation thereof</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the July 5, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	<a href="#">Resolution 22-183: Approve Amendment A in the amount of \$997,149 to contract H02-0141-21 between Housing Resource Center and Lewis County Public Health and Social Services (PHSS) (Note: Held from June 21 Business Meeting)</a>
PHSS	<a href="#">Approve Amendment A to contract G03-0112-22 between Gather Church and Lewis County PHSS</a>
PHSS	<a href="#">Approve Amendment A to Memorandum of Understanding GatherShelterCM between Gather Church and Lewis County PHSS</a>
PHSS	<a href="#">Approve Amendment C to contract R01-0104-20 between Reliable Enterprises and Lewis County PHSS</a>
PHSS	<a href="#">Approve contract R01-0165-22 between Reliable Enterprises and Lewis County PHSS</a>
PHSS	<a href="#">Approve contract M01-064-22 between Morningside and Lewis County PHSS</a>
PHSS	<a href="#">Approve contract H02-0175-22 between Housing Resource Center and Lewis County PHSS</a>
PHSS	<a href="#">Approve Memorandum of Understanding HRCES2023-B between Housing Resource Center and Lewis County PHSS</a>
PHSS	<a href="#">Approve Amendment C to contract #20-04613C-116 between Washington State Department of Commerce and Lewis County PHSS</a>
BOCC	Appoint Kathy Chastain to the Lewis County Planning Commission

#### Announcements / roundtable

#### New business

#### Wednesday Workshop

Veterans Memorial Museum -- Commissioner Swope

Mental Health Tax funding request -- Chief Chris Sweet

Natural resource management -- Commissioner Pollock

Energy projects -- Commissioner Pollock

Clarification regarding Casual Pay -- Daleyn Coleman

CDC COVID-19 guidance to replace the COVID-19 decision tree -- Daleyn Coleman

**REMINDER:** Employee recognition for second-quarter milestones will take place 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.