



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, July 13, 2022

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 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 guidelines

Introductions

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

NOTICE ITEM(S)	
BOCC	Notice of Public Hearing to for Ordinance 1335 to update the meeting schedule for the Law and Justice Council within LCC 9.20.050
BUD	Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds
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 July 12, 2022, Business Meeting.
DELIBERATION ITEM(S)	
CD	Restrict outdoor burning throughout unincorporated Lewis County
PW	Approving an Interlocal Agreement between Lewis County and Town of Bucoda regarding work by county crews and authorizing signatures thereon
PHSS	Approve Amendment 3 to Professional Services Agreement "Community COVID-19 Drive Thru Vaccination Event" between Lewis County Public Health and Social Services and Providence Health & Services Washington d/b/a Providence Medical Group Southwest Washington
PHSS	Approve consolidated contract #CLH31017 Amendment 5 between Lewis County and Washington State Department of Health (DOH)
HEARING(S)	
PW	The proposed vacation of a portion of the Mickelsen Parkway right of way (Order of Vacation 22-002)

Announcements

New business

Wednesday Workshop

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.