



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, July 27, 2022

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 2, 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	<a href="#">Notice of Public Hearing for the proposed amendment to the 2022 Annual Construction Program (ACP) and 2022-2027 Six-Year Transportation Improvement Program (TIP)</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 26, 2022, Business Meeting.
DELIBERATION ITEM(S)	
IS	<a href="#">Ratifying a Purchase Agreement to purchase Real Property at 2015 Kresky Ave, Chehalis WA</a>
IT	<a href="#">Declaration of Surplus Personal Property</a>
PW	<a href="#">Approving a Task Assignment pursuant to Interlocal Agreement No. 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorizing signatures thereon</a>
HEARING(S)	
BOCC	<a href="#">Public Hearing for Ordinance 1335 to update the meeting schedule for the Law and Justice Council within LCC 9.20.050</a>
BUD	<a href="#">Lewis County 2022 budget, emergency and supplemental appropriations to and transfers within current expense and other funds</a>

#### Announcements

#### New business

#### Wednesday Workshop

- Motion to approve **Resolution 22-230: Approve Interagency Reimbursement Amendment 1 between the Washington State Administration of the Courts and Lewis County**
- Real estate acquisition: Executive session under RCW 42.30.110(1)(b)
- Consolidated contracts
- Cost-of-living adjustments (COLAs) for non-represented employees and other miscellaneous payroll / benefit changes for 2021, 2022, 2023 and 2024

#### 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.