



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, August 24, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 30, 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	Notice of a public hearing for Ordinance 1336, which would amend Chapter 17.30, Resource Lands, of the Lewis County Code
PW	Notice of hearing regarding a franchise to Northwest Pipeline LLC to construct, operate, and maintain pipelines for purposes of transmission of natural gas products in Lewis County rights-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 Aug. 23, 2022, Business Meeting.
DELIBERATION ITEM(S)	
CD	Approve an interlocal agreement with City of Chehalis for fire investigation services for the unincorporated areas excluding the service boundary of Riverside Fire Authority

Announcements

New business

Wednesday Workshop

Housing and infrastructure / Reynolds Road middle-income workforce housing project funding and Mayors' Meeting - Eric Eisenberg
Environmental Health succession planning - Meja Handlen
Clean Buildings Act letter - Doug Carey
Forest Service FY2022 Secure Rural Schools (SRS) payments to states title election form
Selection of lobbying consultant
Environmental Health - succession planning for water program specialist position and temporary help with code compliance backlog
Potential employee claim re deferred compensation / executive session under RCW 42.30.110(1)(i) - Kevin McDowell

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.