



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, August 31, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 6, 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

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. 30, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PW	Appoint Robert Spahr to the Lewis County Solid Waste Advisory Committee
PHSS	Approve consolidated contract #CLH31017 Amendment 6 between Lewis County and Washington State Department of Health (DOH)
HR	Authorize initial placement of casual code compliance specialist to be placed on the current Lewis County Salary Grid (13 Step M Grid) for non-union extra help
BOCC	Elect to receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III Funds for the Federal fiscal year 2022 for 2023 payments
RISK	Approve defense and indemnity for Jennifer Teitzel and her marital community, and for JP Anderson and his marital community, if any
HEARING(S)	
PW	Approve a Franchise Renewal to the City of Chehalis for the the installation, construction, operation, and maintenance of water and sewer facilities within the rights-of-way of unincorporated Lewis County
PW	Approve a Franchise Renewal to Fatbeam LLC for the installation, construction, operation, and maintenance of telecommunications facilities within the rights-of-way of unincorporated Lewis County

Announcements

New business

Wednesday Workshop

Water Conservancy Board vacancies

GarlicFest

Southwest Washington Fair

Firewise grant

Potential reclassification of Accountant position within Superior Court

Real estate discussion - executive session under RCWs 42.30.110(1)(c) and RCWs 42.30.110(1)(d)

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.