



## Board of County Commissioners

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

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

9 a.m. Wednesday, September 7, 2022

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 13, 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	<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 Sept. 6, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	<a href="#">Approve consolidated contract #CLH31017 Amendment 7 between Lewis County and Washington State Department of Health (DOH)</a>
PW	<a href="#">The proposed vacation of Meyers Road No. 1096</a>
PW	<a href="#">The proposed vacation of 1st Street lying north of Olive Street in Dryad</a>
BOCC	<a href="#">Appoint Gina Owen as a regular member and appoint Jill Van Hulle and Wallace Rosa as alternate members of the Lewis County Water Conservancy Board</a>

#### Announcements

#### New business

#### Wednesday Workshop

Community Aviation Revitalization Board (CARB) offer of financial assistance for South Lewis County Airport – Josh Metcalf  
Proposal to extend curbside recycling collection east of Morton – Josh Metcalf  
Commissioner Stamper memorial – Commissioner Pollock  
Proposed homeless services committee – Commissioner Pollock  
County information sharing – Erik Martin  
Picnic reminder: Volunteers and donations needed

#### 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.