



## Board of County Commissioners

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

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

9 a.m. Wednesday, September 14, 2022  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 20, 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	<a href="#">Notice of hearing regarding the de-annexation of a portion of Cemetery District 2</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 Sept. 13, 2022, Business Meeting.
DELIBERATION ITEM(S)	
IS	<a href="#">Select Economic Alliance of Lewis County for tourism promotion and destination marketing services for Lewis County</a>
PW	<a href="#">Approve Local Agency Agreements and Federal Aid Prospectuses between Lewis County and Washington State Department of Transportation (WSDOT) for federally funded bridge projects</a>
CD	<a href="#">Approve an interlocal agreement with City of Chehalis for fire investigation services for the unincorporated areas excluding the service boundary of Riverside Fire Authority</a>
HEARING(S)	
CD	<a href="#">Approve amendments to Chapter 17.30, Resource Lands, of the Lewis County Code</a>
PW	<a href="#">Approve a franchise renewal to Northwest Pipeline, LLC for the installation, construction, operation, and maintenance of a pipeline for purposes of transmission of natural gas products in, upon, under, along and across the rights of way of unincorporated Lewis County</a>

#### COVID-19

#### Announcements

#### New business

#### Wednesday Workshop

Goat Rocks fire  
Long-range strategic planning  
Economic Alliance / Discover Lewis County contract  
Public Works reorganization positions  
Homeless services  
Letter to Department of Natural Resources regarding state trust lands

#### 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.