



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, September 21, 2022  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 27, 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

#### ESC

2023 budget planning -- Becky Butler  
Grant management -- placeholder for Grace Jimenez  
Cybersecurity awareness training program update -- Matt Jaeger  
Office 365 / Microsoft Teams migration plans -- Matt Jaeger  
Roundtable

#### Mark your calendars:

- **SAO exit conference:** 11 a.m. Tuesday, Sept. 27 (to review the results of the state's most recent audit of Lewis County)
- **2022 Legislative Roundtable:** 12:30 to 2:30 p.m. Wednesday, Dec. 14 (this reflects a change from an earlier announcement)
- **Halloween costume / decorating contest:** Monday, Oct. 31
- **Informational budget meeting:** The annual public presentation on the 2023 budget will take place at 5:30 p.m. Tuesday, Nov. 22
- **Tour of Lights Christmas spirit contest:** Friday, Dec. 16

NOTICE ITEM(S)	
PW	<a href="#">The proposed vacation of a portion of Meyers Road No. 1096</a>
PW	<a href="#">The proposed vacation of 1st Street lying north of Olive Street in Dryad</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. 20, 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>
CD	<a href="#">Authorize the Chair to sign the Community Rating System Annual Recertification Document</a>
PW	<a href="#">The proposed acquisition of additional right of way for Pigeon Springs Road Milepost 2.295</a>
PW	<a href="#">Approving Master Interlocal Agreements between Lewis County and Lewis County Flood District No. 1, and authorizing signatures thereon</a>
PW	<a href="#">The proposed acquisition of additional right of way for Little Hanaford Road Milepost 4.10</a>
BUD	<a href="#">Approve a grant award between the County and the City of Napavine for improvements to Mayme Shaddock Park</a>
CM	<a href="#">Approve a grant agreement with the Washington State Broadband Office awarding Lewis County \$23.5 million to install broadband infrastructure in and around Winlock</a>
BOCC	<a href="#">Ratify an employment contract with Meja Handlen for the Public Health &amp; Social Services Director position</a>
CM	<a href="#">Approving an Amended Telecommunications Agreement with ToledoTel to Install Fiber Optic Infrastructure in Winlock and the Surrounding Rural Areas to Implement a \$23.5 Million Washington State Broadband Office Grant</a>

#### Announcements

#### New business

#### Wednesday Workshop

Homeless services  
Proposed unauthorized encampment ordinance  
Ordinance 1336 (Resource Lands) workshop  
Potential removal of a committee member -- executive session under RCW 42.30.110(1)(i)

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## **Calendars**

**Note:** Wrap-Up and County Manager meetings are merging effective Sept. 26 (will start at 9 a.m. Mondays)

**Reminder:** The Oct. 12 Directors' Update has been moved to 11 a.m. Oct. 11 to accommodate the all-day budget meetings.

## **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.