



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, September 28, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 4, 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	Issue notice of hearing regarding Ordinance 1338, which would prohibit unauthorized camping on county property
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 Sept. 27, 2022, Business Meeting.
DELIBERATION ITEM(S)	
BUD	Approve a grant award between the County and Fire Mountain Arts Council for the construction of a backstage/multi-purpose addition to the Roxy Theater in Morton
PHSS	Approve consolidated contract #CLH31017 Amendment 8 between Lewis County and Washington State Department of Health (DOH)
PHSS	Approve Amendment B to Contract E03-0149-21 between Equity Institute and Lewis County Public Health and Social Services
PHSS	Approve Amendment B to contract #21-4619C-116 between Lewis County and Washington State Department of Commerce
HEARING(S)	
CD	Adopt Ordinance 1336 to amend Chapter 17.30, Resource Lands, of the Lewis County Code

Announcements **New business**

Wednesday Workshop

Lodging tax allocations for 2023 funding: Total amount commissioners would like to earmark for 2023

Presentation on recommended Annual Road Program (WAC 136-16-010) -- Mike Kroll

Calendars

NOTE: The Oct. 12 Directors' Update has been moved to 11 a.m. Tuesday, Oct. 11, to accommodate all-day Budget meetings

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.