



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, October 5, 2022 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 11, 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)	
<b>BUD</b>	<a href="#">Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Oct. 4, 2022, Business Meeting.
DELIBERATION ITEM(S)	
<b>PHSS</b>	<a href="#">Approve Professional Services Contract Amendment #E01-0121-21-B Between Lewis County and Educational Service District (ESD) 113 for Student Success Navigator Program</a>
<b>BUD</b>	<a href="#">Approve a grant award between the County and the City of Vader for engineering design and management services for the planning of improvements to the outfall diffuser</a>
<b>BOCC</b>	<a href="#">Reappoint Brian Zylstra to the Timberland Regional Library Board of Trustees</a>
HEARING(S)	
<b>BOCC</b>	<a href="#">Approve the de-annexation of a portion of Cemetery District 2</a>
<b>PW</b>	<a href="#">The vacation of a portion of undeveloped 1st Street Right of Way in the town of Dryad</a>
<b>PW</b>	<a href="#">The vacation of Meyers Road No. 1096 Road Right of Way</a>

**Announcements**  
**New business**  
**Wednesday Workshop**  
Letter of support regarding Port of Chehalis's Southwest Washington Grain Project

**Calendars**  
**NOTE:** The Oct. 12 Directors' Update has been moved to 11 a.m. Tuesday, Oct. 11, due to the all-day Budget meetings.  
**REMINDER:** Employee recognition for third-quarter milestones will be held Oct. 18.

**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.