

Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA

11 a.m. Tuesday, October 11, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 18, 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

NOTE: Public comment regarding proposed Ordinance 1337 will not be taken during this meeting. Those wishing to speak for or against the quasi-judicial matters included in Ordinance 1337 will have an opportunity to do so as part of the upcoming hearing.

NOTICE ITEM(S)	
CD	Notice of a public hearing to consider Ordinance 1337 to amend the Lewis County Comprehensive Plan and Zoning Designations
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
восс	Approval of minutes from the Oct. 11, 2022, Business Meeting.
DELIBERATION ITEM(S)	
IS	Award contract for fire and security system at 57 W Main project
IT	Declaration of surplus personal property

Announcements New business

Wednesday Workshop

Comprehensive Plan map amendments Employee recognition for third-quarter milestones will be held Oct. 18 Salvation Army will give a presentation on Oct. 18

Calendars Correspondence Adjournment

REMINDERS

No Directors' Update on Nov. 9 Closed Nov. 11 for Veterans Day No Business Meeting on Nov. 15

No Directors' Update on Nov. 16 (the commissioners will hear items for the Nov. 22 Business Meeting on Nov. 21)

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.