



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA REVISED
9 a.m. Wednesday, October 19, 2022
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 25, 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

Emergency preparation / response, including downtown campus evacuation plan and "all-call" system procedures / testing -- Ross McDowell Roundtable

Mark your calendars:

- **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
- **2022 Legislative Roundtable:** 12:30 to 2:30 p.m. Wednesday, Dec. 14
- **Tour of Lights Christmas spirit contest:** Friday, Dec. 16

NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to Mountain Meadows Water System to construct, operate, and maintain water facilities in Lewis County Rights of Way
PW	Notice of hearing regarding a franchise to Harmony Park Lot Owners Association to construct, operate, and maintain water facilities in Lewis County Rights of Way
BUD	Lewis County preliminary budget for 2023, and notice of public meeting thereon
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 Oct. 18, 2022, Business Meeting.
DELIBERATION ITEM(S)	
SC	Approving a Purchase and Sale Agreement for 1258 SE Washington Ave. in Chehalis
PW	Approve an agreement with WSP USA for professional services for the Reynolds Avenue / Harrison Avenue project
IS	Award contract for fire and security system at 57 W Main project
CD	Approve the Twenty-fourth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County
CD	Approve Amendment 17 between Washington State Recreation and Conservation Office and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority
BUD	Establish the rate of pay for a Broadband Project Manager
HR	Approve a Memorandum of Understanding (MOU) to amend Resolution 22-254, the CBA between Lewis County and AFSCME represented employees, to increase the employer contribution toward health and welfare contributions for plan year 2023, to correct Section 8.5 and to clarify financial matters
HR	Amend Resolution #22-251 to increase the 2023 medical rates to be paid by Lewis County for non-union employees covered under the Public Employers Benefits Board (PEBB)
HR	Approve a Memorandum of Understanding (MOU) to amend Resolution 22-252, the CBA between Lewis County and the Sheriff's Support Services Guild (SSS Guild) represented employees, to increase the employer contribution toward health and welfare contributions for plan year 2023 and clarify financial matters
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BOCC	Approve \$1,175,000 .09 ("Distressed Counties") grant to the City of Napavine for its "Jefferson Sewer Station" project
BOCC	Approve \$75,000 .09 ("Distressed Counties") grant to Economic Alliance of Lewis County for its "Water Retention Project Public Information" project
BOCC	Approve \$1,091,000 .09 ("Distressed Counties") grant to the City of Chehalis for its "Bishop Road Water Loop" project
BOCC	Approve \$200,000 .09 ("Distressed Counties") grant to Lewis County Public Works for its "South Lewis County Airport-Fuel System Renovation" project
BOCC	Adopt Lewis County Encampment Removal and Cleanup Policy
BOCC	Approve a personal services agreement between Lewis County and Robert K. Weidner
HEARING(S)	
BUD	Lewis County 2022 budget, emergency and supplemental appropriations to and transfers within current expense and other funds
BOCC	Approve Ordinance 1338, which would prohibit unauthorized camping on county property

Announcements

New business

Wednesday Workshop

Proposed Ordinance 1338 / homeless services - Commissioner Pollock

American Rescue Plan Act (ARPA) - Fox Theatre

Broadband project manager

Community Development, Public Health and Social Services, 911, Public Works, DEM, personnel updates, if any

Calendars

Correspondence

Adjournment

REMINDERS

No meetings Oct. 24

Please try to avoid adding agenda items to the Nov. 1 Business Meeting (day-long Comp Plan hearing)

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.