



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, December 7, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 13, 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)	
BUD	Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing 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 Dec. 6, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approving an addendum to County Professional Services Agreement #R01-0173-22-A between Lewis County Public Health and Social Services (PHSS) and Reliable Enterprises to correct scrivener's errors
PHSS	Approve Consolidated Contract #CLH31017 Amendment 9 between Lewis County and the Washington State Department of Health (DOH)
BUD	Approving a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2022
HR	Approve CBAs with *****(placeholder)
BOCC	Adopt Lewis County's 2023 State Legislative Agenda
HEARING(S)	
PW	Approve a nonexclusive franchise renewal to Lakeside Village Water Systems, Inc. for the installation, construction, operation, and maintenance of water facilities within the rights-of-way of unincorporated Lewis County
PW	Approve a nonexclusive franchise renewal to the Lake Mayfield Community Club for the installation, construction, operation, and maintenance of water facilities within the rights-of-way of unincorporated Lewis County
RISK	Adopt Ordinance 1341 to amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code

Announcements
New business
Wednesday Workshop
Winlock annexation
Annual leave cash out
Legislative Roundtable agenda
Boards and committees, including chair / vice chair for BOCC, Solid Waste and Board of Health

Calendars
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.