



*Board of County Commissioners*

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

**DIRECTORS' UPDATE AGENDA REVISED**  
**9 a.m. Wednesday, January 25, 2023**  
**351 N.W. North Street, Chehalis**

**ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 31, 2023, 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 1343 will not be taken during this meeting. Those wishing to speak for or against the quasi-judicial matters included in Ordinance 1343 will have an opportunity to do so as part of the upcoming hearing.

NOTICE ITEM(S)	
<b>PW</b>	<a href="#">Issuing Public Notice Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Centralia Alpha Road Improvements project</a>
<b>CD</b>	<a href="#">Notice of a public hearing to consider Ordinance 1343 to amend the Lewis County Zoning Map Designations</a>
<b>PW</b>	<a href="#">Notice of hearing regarding a license to Sprint Communications Company to construct, operate and maintain telecommunication facilities in Lewis County Rights of Way.</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 Jan. 24, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>IT</b>	<a href="#">Approve and authorize the IT Director to sign a Terms of Use Agreement for Dark Fiber Infrastructure with Public Utility District No. 1.</a>
<b>HR</b>	<a href="#">Amending Sections 1-5 of the Lewis County Employee Handbook</a>
<b>CD</b>	<a href="#">Approve the Twenty-Fifth 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</a>
<b>CD</b>	<a href="#">Preliminary and final plat approval of the Meyers Meadows 36 lot subdivision located within the Winlock Urban Growth Area</a>
<b>WSU</b>	<a href="#">Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension</a>
HEARING(S)	
<b>PW</b>	<a href="#">Ordinance 1339, which expands the Recycling Service Area 1 (RSA-1) for Curbside Recycling and amends Ordinances 1136, 1136A, 1157, and 1196</a>
<b>PW</b>	<a href="#">Adopt the amended 2023-2028 Six-Year Transportation Improvement Program (TIP) and 2023 Annual Construction Program (ACP)</a>

**Announcements**  
**New business**  
**Wednesday Workshop**  
 2023 legislative session  
 Review of Boundary Review training (Lee Napier)  
 Board vacancies: LTAC (two applications received) and Boundary Review Board (two applications received)  
 Internal Services: Capital projects, including funding options  
 Distressed Counties funding / ELCPSA - executive session under RCW 42.30.110(1)(i)  
 Restorical Research / The Home Insurance Company - executive session under RCW 42.30.110(1)(i)

**Calendars**  
**Correspondence**  
**Adjournment**

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***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.