



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, March 1, 2023 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 7, 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

NOTICE ITEM(S)	
CD	Notice of public hearing to consider Ordinance 1345 to amend Chapter 17.12, Public Participation Program.
PHSS	Issue a Request for Qualifications for architectural services related to a night-by-night shelter
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 Feb. 28, 2023, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve an interlocal agreement between the Lewis County Animal Shelter and the City of Napavine to provide the disposition of lost and stray dogs and cats within the respective jurisdictions
PHSS	Approve an interlocal agreement between the Lewis County Animal Shelter and the City of Toledo to provide the disposition of lost and stray dogs and cats within the respective jurisdictions
PW	Approve a lease agreement for the East Lewis County Transfer Station between County of Lewis and Solid Waste Disposal District #1
PW	Approve a lease agreement for the Central Transfer Station between County of Lewis and Solid Waste Disposal District #1
PW	Ratify a consultant agreement for \$200,000 for Annual Design and Engineering Services for Water Crossing Structures with HDR Engineering, Inc.
CM	Approve a Second Amended Agreement with AMP Insights concerning consultant services for a water bank
BOCC	Approve a contract with Columbia LTD for professional recruitment services for the County Manager position

Announcements

New business

Wednesday Workshop

County Manager recruitment / succession planning

Human Resources re-org

Employee handbook updates

.09 committee application / bylaws / policy / CEDS list

Calendars

Youth Advocacy Center (YAC) update -- Samantha Mitchell will provide an update March 7

Correspondence

Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the Zoom codes for this meeting:

ONLINE: Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.