



*Board of County Commissioners*

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

**DIRECTORS' UPDATE AGENDA REVISED**  
**9 a.m. Wednesday, March 22, 2023**  
**351 N.W. North Street, Chehalis**

**ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 28, 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**

**Motion to add to the day's agenda the following three items:**

- Skookumchuck dam
- Resolution to list the bids received and contractor selected for the Salzer Valley Road HMA Project
- Letter of support regarding county's request for Congressionally Directed Spending for the Packwood Sewer project

**Approve letter of support regarding county's request for Congressionally Directed Spending for the Packwood Sewer project**

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 March 21 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>SC</b>	<a href="#">Ratify a professional services agreement between PPC Solutions and Lewis County for Security Services at the Juvenile Court</a>
<b>SC</b>	<a href="#">Authorizing an annual clothing reimbursement for the Juvenile Court Probation Manager, Detention Manager and Guardian ad Litem (GAL) Program/Office Manager</a>
<b>PHSS</b>	<a href="#">Approve Amendment #2163-23564-2 to agreement between Lewis County and the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA)</a>
<b>PHSS</b>	<a href="#">Approve Consolidated Contract #CLH31017 Amendment 11 between Lewis County and the Washington State Department of Health (DOH)</a>
<b>HR</b>	<a href="#">Amending Sections 7-8 of the Lewis County Employee Handbook</a>
<b>HR</b>	<a href="#">Amend Resolution 14-211 to Establish the Rate of Pay for the Corrections Captain</a>
<b>PW</b>	<a href="#">Approve and authorize the Public Works Director to sign a Professional Services Agreement with Precision Approach Engineering Inc. for a fueling system at the South Lewis County Airport in Toledo</a>
<b>PW</b>	<a href="#">Consent to transfer a controlling interest in Mashell Telecom, Inc. (dba Rainier Connect) to Alphabost Purchaser, LLC.</a>
<b>PW</b>	<a href="#">The proposed acquisition of temporary easements for Logan Hill Road MP 0.103, Chehalis</a>
<b>PW</b>	<a href="#">The proposed acquisition of additional right of way for Graf Road MP 1.34, Centralia</a>
<b>PW</b>	<a href="#">The proposed acquisition of additional right of way for Labree Road MP 0.459, Chehalis</a>
<b>PW</b>	<a href="#">List the bids received and contractor selected for the Salzer Valley Road HMA Project, SM 20F150510535</a>
HEARING(S)	
<b>CD</b>	<a href="#">Adopt Ordinance 1345 to amend Chapter 17.12, Public Participation, of the Lewis County Code</a>

**Announcements**

**New business**

**Wednesday Workshop**

Mountain View Cemetery cleanup

Motion to designate Economic Alliance as Lewis County's Associate Development Organization (ADO)

Coordinated entry - HopeSource

Skookumchuck dam

CONTINUED ON NEXT PAGE

**Request for letters of support**

PHSS - letter to legislators re: funding for tobacco / vaping prevention

Twin Transit - letter regarding its effort to secure Regional Clean Hydrogen Hubs funding from the Department of Ecology - two versions, one of which includes FFI

**Calendars****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.