



*Board of County Commissioners*

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

**DIRECTORS' UPDATE AGENDA REVISED**  
**9 a.m. Wednesday, May 1, 2024**  
**351 N.W. North Street, Chehalis**

**ITEMS TO BE HEARD DURING THE TUESDAY, MAY 7, 2024, 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)	
<b>PW</b>	<a href="#">The proposed vacation of an undeveloped right of way, being a continuation of Cannon Road in Packwood</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the April 23, 2024, Business Meeting.
DELIBERATION ITEM(S)	
<b>AUD</b>	<a href="#">Approve a personal services agreement for cost allocation plan development with Matrix Consulting Group</a>
<b>PHSS</b>	<a href="#">Approve Emergency Housing Fund (EHF) Contract #24-4619D-114 Amendment A between the Washington State Department of Commerce Housing Division, Homelessness Assistance Unit (HAU) and Lewis County</a>
<b>COMM</b>	<a href="#">List the Proposals Received and Contractor Selected for the Radio Microwave Network Project</a>
<b>CD</b>	<a href="#">Approve the Twenty-Seventh 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="#">Approve Amendment No. Two (2) Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority</a>
<b>CD</b>	<a href="#">Approve the interlocal agreement with City of Chehalis for fire investigation services for the unincorporated areas excluding the service boundary of Riverside Fire Authority</a>
<b>PW</b>	<a href="#">List the bids received and contractor selected for the Lucas Creek Tributary MP 4.24 and MP 4.39 Fish Passage Construction Project, CMP No. 15-2331 and 15-2332</a>
<b>PW</b>	<a href="#">Approve a contract to purchase aerial photos and related software and services from Eagleview through sole source purchasing</a>
<b>PW</b>	<a href="#">Initiate a county road construction project and assign a County Road Project (CRP) number</a>
<b>IS</b>	<a href="#">Accept a Grant Award from the Department of Archaeology and Historic Preservation for the repair and rehabilitation of the Historic Lewis County Courthouse</a>
<b>IS</b>	<a href="#">Ratify signature for the Community Development Building-Acoustic Ceiling Contract</a>
<b>IS</b>	<a href="#">Select _____ as the winner of a Request for Qualifications for architectural and engineering services related to a Night-by-night shelter, and approve a contract thereon</a>
<b>CM</b>	<a href="#">Approve an interlocal agreement with the Chehalis River Basin Flood Control Zone District for shared services</a>
<b>CM</b>	<a href="#">Approving an amendment to an interlocal agreement for .09 ("Distressed Counties") monies for the Chehalis River Basin Flood Control Zone District</a>
HEARING(S)	
<b>PW</b>	<a href="#">The vacation of a portion of undeveloped Beryl Road in Randle</a>
<b>BOCC</b>	<a href="#">Ordinance 1355 - Repeal and rescind Ordinance 1202</a>

**Announcements / roundtable / new business**

**Wednesday Workshop**

Timber trespass on Short Road - executive session under RCW 42.30.110(1)(i)  
Carrot Project litigation - executive session under RCW 42.30.110(1)(i)

Letter of support - Cascade Community Healthcare grant application  
Goodbye / thank you for Eric Johnson

**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.