



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, September 13, 2017
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, SEPTEMBER 18, 2017, BOCC MEETING

PRESENTATIONS	
NOTICE ITEMS	
CONSENT ITEMS	
BOCC	Approval of September 11, 2017 , meeting minutes
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
SHRF	Resolution to approval an inter-local agreement between the Lewis County Sheriff's Office/County and the Pacific County Sheriff's Office/County for use of jail facilities.
RISK	Approve Law, Lyman, Daniel, Kamerrer & Bogdanovich, P.S.to represent county employees: Danette York, Amy Hanson and Gabriel Frase in a litigation case in which all three are named as defendants.
HEARINGS	
BUD	Hearing for the 3rd 2017 Budget Amendment for Current Expense and Other Funds.

Other business

Good of the order / Roundtable