



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, April 19, 2023 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 25, 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

#### ESC

Certification

Mentor program

Electeds' announcements / roundtable

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 April 18, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>IS</b>	<a href="#">Declaration of Surplus Real Property</a>
<b>IT</b>	<a href="#">Declaration of surplus personal property</a>
<b>RISK</b>	<a href="#">Rescinding Resolution 18-055, Lewis County Policy Regarding Public Records Request and establishing an Updated Public Records Act Compliance Policy</a>
<b>HR</b>	<a href="#">Amend Sections 9-19 of the Lewis County Employee Handbook</a>
HEARING(S)	
<b>BUD</b>	<a href="#">Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds</a>

#### Announcements

#### New business

#### Wednesday Workshop

#### Calendars

Employee recognition (for five-year milestones) will take place at April 25 Business Meeting

Business Meetings that fall on the fifth week of the month (May 30, Aug. 29 and Oct. 31) have been canceled, as have the corresponding Directors' Updates (May 24, Aug. 23, Oct. 25)

#### 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.