



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA REVISED** **9 a.m. Wednesday, May 3, 2023** **351 N.W. North Street, Chehalis**

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#### **ITEMS TO BE HEARD DURING THE TUESDAY, MAY 9, 2023, BOCC MEETING**

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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.

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#### **Zoom guidelines**

#### **Introductions**

#### **Public comment on any final-action items listed on this agenda**

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 25, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>IS</b>	<a href="#">Declaration of surplus personal property</a>
<b>IT</b>	<a href="#">Authorize the Director of Information Technology Services to execute a purchase order with Brightly Software Inc., utilizing Sourcewell Contract</a>
<b>BOCC</b>	<a href="#">Amend an employment contract with Matt Jaeger, Information Technology Services Director</a>
<b>BOCC</b>	<a href="#">Repeal and replace Resolution 23-111 to consent to the transfer of controlling interest in Mashell</a>

#### **Announcements**

#### **New business**

#### **Wednesday Workshop**

Water banking -- Commissioner Pollock / Eric Eisenberg

Mountain View Cemetery

Historic Preservation grant

Lewis County Seniors - bingo boards and HVAC

123 W. Main Street, Chehalis - executive session under 42.30.110(1)(c)

#### **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.