

# Board of County Commissioners

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

# ESC / DIRECTORS' UPDATE AGENDA REVISED 9 a.m. Wednesday, September 20, 2023 351 N.W. North Street, Chehalis

# ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 26, 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

Procurement system 2024 budget planning Employee Picnic - thank you Electeds' roundtable / announcements

CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
восс	Approval of minutes from the Sept. 19, 2023, Business Meeting.
DELIBERATION	ON ITEM(S)
СОММ	Approve Interlocal Agreements between Lewis County and the City of Winlock and the City of Toledo for support of radio communications equipment and systems
PW	Declaration of surplus vehicles and equipment
IS	Listing of Bids received and Contractor Selected for the IT Emergency Generator
IS	Listing of Bids and Notice of Award for the IT Building Structural Upgrade Project, Project 31-2106-STRUC1
HEARING(S)	
PW	Approving a franchise renewal to McDaniel Telephone Company for the installation, construction, operation, and maintenance of telecommunication facilities within the rights-of-way of unincorporated Lewis County

## Announcements New business Wednesday Workshop

Cascade Mental Health Care medication assisted treatment (MAT) grant Pe Ell .09 (Distressed Counties) grant application Mountain View Cemetery - executive session under RCW 42.30.110(1)(i) Letter regarding North Lewis County Industrial Access funding 2023 Legislative Roundtable

# Calendars

Note: Employee recognition will be Sept. 26

## Correspondence Adjournment

**NO BUSINESS MEETING OCT. 31:** Reminder that there will be no Business Meeting on Halloween as it's the fifth Tuesday in the month. The Oct. 25 Directors' Update also is therefore canceled.

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 <a href="https://zoom.us/j/92770578873">https://zoom.us/j/92770578873</a>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.