



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, December 11, 2019
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, DECEMBER 16, 2019, BOCC MEETING

NOTICE ITEM(S)	
PW	Call for sealed bids for the Undercarriage Spray Wash Project, County Project No. 90-17F509100443C, FEMA Project No. DR-4309 PW 238
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Dec. 9, 2019, Business Meeting.
DELIBERATION ITEM(S)	
SHRF	Acceptance of an inter local agreement for use of jail facilities between the Lewis County Sheriff's office/County and the incorporated cities of Centralia, Chehalis, Napavine, Toledo, Mossyrock, Morton, Winlock and Pe Ell
SHRF	Acceptance of an inter local agreement for use of jail facilities between the Lewis County Sheriff's office/County and City of Olympia/jail
SHRF	Acceptance of an inter local agreement for use of jail facilities between the Lewis County Sheriff's office/County and Thurston County Sheriff's Office/County
DES	Approving Andy Caldwell, DEM Deputy Director as the Lewis County Community Emergency Coordinator and William Teitzel as the Alternate Community Emergency Coordinator for 2020-2021 for Hazardous Materials Incidents
DES	Appointment of members to the Local Emergency Planning Committee.
PW	Listing of bids and contractor selected for five (5) 40 ft storage containers for the public works maintenance division
PW	Approving Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Administrative Assistant/Grants Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 01, 2019 and December 31, 2020
PW	List the bids received and contractors selected for three sander/spreaders, three snowplows and one vac truck
PHSS	Appointing Ricardo Barrientes as a regular member to the Veterans' Advisory Board (VAB) through June 30, 2021
IT	Approving inter-local agreements between Lewis County and area emergency response agencies regarding technology services and authorizing signatures thereon.
IT	Authorizing the Director of Information Technology Services to execute a purchase order with DarkTrace Limited.
BOCC	Reappoint Dean Croshaw and Chris Roden to the Lodging Tax Advisory Committee
BOCC	Approving 2020 contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities
HEARING(S)	
WEED	Public Hearing on Ordinance 1313, Making Technical Amendments to Ch. 3.55 LCC Relating to the Administration of the County Noxious Weed Assessment
PW	Approve a franchise to Olympic Pipeline
BUD	Budget Amendment Hearing for the 2019 Budget

Announcements / Roundtable

Lewis County Seniors board

Reminders:

Christmas party Dec. 18

No Business Meeting Dec. 23

Courthouse closed Jan. 1