



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA-REVISED

9 a.m. Wednesday, February 7, 2024
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 13, 2024, 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

NOTICE ITEM(S)	
COMM	Issue a Request for Proposals (RFP) for Public Safety Radio Equipment and Services
COMM	Issue a Request for Proposals (RFP) for Microwave Networking Equipment for Lewis County Public Safety Radio
PW	Request for qualifications for Professional Airport Consultant Services to complete Environmental Assessments for the Toledo and Packwood airports
PW	Publish a Request for Qualifications (RFQ) for Hydraulic Engineering Services for the Sargent Road MP 1.33 Bridge Scour Project, CRP 2159N, Federal Aid Project No. BHOS-2021(070)
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 Feb. 6, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
HR	Designate Lewis County Representatives on the Washington Counties Risk Pool
CRNR	Approve storage fee for decedents - mortuaries
CRNR	Approve storage fee for decedents - next of kin
HEARING(S)	
PW	Approve a franchise to Lewis County for the installation, construction, operation, and maintenance of telecommunication facilities within the rights-of-way of unincorporated Lewis County

Announcements

New business

Wednesday Workshop

Legislative update (placeholder)

Southwest Clean Air Agency (SWCAA) Executive Director Uri Papish will give a SWCAA presentation during Feb. 13 Business Meeting

Calendars - please note the courthouse will be closed Feb. 19 in recognition of Presidents Day

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.