



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. TUESDAY, December 31, 2019 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JANUARY 6, 2020, BOCC MEETING

PRESENTATION(S)	
BOCC	Proclaiming Jan. 9, 2020, as Law Enforcement Appreciation Day
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. 30, 2019, Business Meeting.
DELIBERATION ITEM(S)	
PW	Establishment of 2020 county road construction projects by County Forces
PW	Approving Master Interlocal Agreements between Lewis County and municipalities in Lewis County and authorizing signatures thereon
BOCC	Approving a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2020
PW	Listing of bids and contractor selected for the 2020 Graf Road MP 1.01 Culvert Replacement, CMP 1531

Announcements / Roundtable

Other

Approve a mileage rate change for Lewis County

Reminder: Courthouse will be closed Jan. 20 in honor of Martin Luther King Jr. Day