



# Board of County Commissioners

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

## ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 17, 2024 351 N.W. North Street, Chehalis

### ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 23, 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**

**ESC**  
**Service Desk Plus (SDP)** - Chris Brewer

NOTICE ITEM(S)	
<b>BOCC</b>	<a href="#">Notice of hearing to rescind Ordinance 1202</a>
<b>IT</b>	<a href="#">Issue a request for proposals (RFP) for Security System Design and Installation for the new Community Development and Information Services building</a>
<b>IT</b>	<a href="#">Issue a request for proposals (RFP) for Audio/Video Design and Installation for the new Community Development conference room</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the April 16, 2024, Business Meeting.
DELIBERATION ITEM(S)	
<b>IT</b>	<a href="#">Declaration of surplus personal property</a>
<b>PW</b>	<a href="#">Declaration of surplus vehicles and equipment</a>
<b>PW</b>	<a href="#">Approve an interlocal agreement between Lewis County and the City of Centralia regarding work by county crews and authorize signatures thereon</a>
<b>PHSS</b>	<a href="#">Approve Contract #V02-0215-24 between Lewis County Veterans Memorial Museum and Lewis County</a>
<b>PHSS</b>	<a href="#">Temporarily reduce the adoption fees for adult dogs at the Lewis County Animal Shelter</a>

**Announcements**  
**New business**  
**Wednesday Workshop**  
Proposed amendment to interlocal agreement with Winlock  
Night-by-night shelter (placeholder) - executive session under RCW 42.30.110(1)(i)  
Real estate (Star Tavern) - executive session under RCW 42.30.110(1)(c)

**Calendars**  
Reminder: No Business Meeting on April 30 as it's the fifth Tuesday of the month  
Note: Employee Recognition will be April 23

**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.