



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA

9 a.m. Wednesday, May 29, 2024

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 4, 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

CONSENT ITEM(S)	
AUD	<a href="#">Approval of warrants / payroll</a>
BOCC	Approval of minutes from the May 28, 2024, Business Meeting.
DELIBERATION ITEM(S)	
PW	<a href="#">List the bids received and contractor selected for the decommissioning of underground storage tank and installation of above-ground storage tank</a>
PW	<a href="#">Accept a bid on tax title property off of Silverbrook Rd, Randle</a>
PW	<a href="#">List the bids received and contractor selected for the Vader Water System Improvements Project</a>
PW	<a href="#">Approve a contract between Lewis County Public Works and Otak, Inc. to provide engineering and environmental services for the Senn MP 0.89 Bridge Scour, CRP 2159R, and the Wildwood MP 10.14 Bridge Scour, CRP 2159S, Federal Aid Project No. BHOS-2021(074) and BHS-A211(004)</a>
HEARING(S)	
PW	<a href="#">The vacation of a portion of undeveloped Cannon Road in Packwood</a>

#### Announcements

#### New business

#### Wednesday Workshop

#### Calendars - retirement recognitions

#### 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.