



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **10:30 a.m. Tuesday, June 18, 2024** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 25, 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	Approval of warrants / payroll
BOCC	Approval of minutes from the June 18, 2024, Business Meeting.
DELIBERATION ITEM(S)	
IT	List the proposals received and vendor selected for the Community Development Conference Room Technology and Audio/Video Design and Installation
COMM	Approve and Interlocal Agreement between Lewis County and the Washington State Department of Corrections to Provide Emergency Dispatch Services
COMM	List the proposals received and contractor selected for the Public Safety Radio Equipment and Services project
CM	Establish the Lewis County Service Animal Policy

Announcements

New business

Wednesday Workshop

911 sales tax -- Commissioner Pollock

Reminders:

>> **NEW NEWSPAPER OF RECORD:** The East County Journal becomes LC's Newspaper of Record on July 1. The submission deadline is 4 p.m. Fridays, and the ECJ publishes the following Wednesday. Please plan accordingly when scheduling hearings, bids, etc.

Calendars

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.