



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, September 11, 2024 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 17, 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 Sept. 10, 2024, Business Meeting.
DELIBERATION ITEM(S)	
AUD	Establish the Lewis County Procurement Policy
PW	Approve a Master Interlocal Agreement between Lewis County and Winlock School District #232, and authorize signatures thereon
PW	The proposed acquisition of additional temporary right of way for Sargent Road at MP 1.33
SC	Approve \$63,500 agreement between Superior Court and Washington State Administrative Office of the Courts (AOC) for front-door security and security cameras

Announcements
New business
Wednesday Workshop
Calendars

Reminder: Employee Picnic is Sept. 12

Note: Sept. 18 Directors' Update has been canceled. Topics will instead be discussed during the following Monday's Wrap-Up Meeting (9 a.m. Sept. 23)

Correspondence
Adjournment