

Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED 9 a.m. Wednesday, January 8, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 14, 2025, 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

NOTICE ITEM(S)	
PW	Issue call for bids for up to four new pickup trucks
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Jan. 7, 2025, Business Meeting.
DELIBERATION ITEM(S)	
BOCC	Appoint / reappoint four full-time members to the Lewis County Dangerous Animal Designation (DAD) Board
PW	Accept a bid on tax title property off of Airport Road in Chehalis
HEARING(S)	
PW	The vacation of a portion of undeveloped Roppert Road
восс	Add Chapter 3.80 to Lewis County Code to establish Sales and Use Tax for Emergency 911 Communications Systems and Facilities

Announcements New business Wednesday Workshop Calendars

>> Employee recognition planned for Jan. 14

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 <u>https://zoom.us/j/92770578873</u>. The passcode is 085336. **BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.