



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, January 15, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 21, 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

ESC

2025 Legislative Session

Risk updates - staffing changes and contacts

Roundtable / announcements

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Jan. 14, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
IT	List the proposals received and vendor selected for Security Camera replacement and installation in the Law and Justice building
TREAS	Cancellation of delinquent personal property and mineral rights taxes from the tax collection system
SW	Establish the Solid Waste Equipment Reserve Fund
CF	Ratify change orders for the Lewis County Permanent Shelter Renovations contract with Schwiesow Construction, Inc., Project #31-2408 Construction, for HVAC extension work and miscellaneous owner-requested closeout work
CF	Ratify signature for the Toledo Senior Center Roof replacement contract and approve one subsequent change order. Project 31-2417
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

Announcements / new business

Wednesday Workshop

Pacific Mountain (PacMtn) CEO William Westmoreland will present PacMtn's PY23 annual report during Jan. 21 Business Meeting

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.