



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, January 22, 2025 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 28, 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)	
<b>BUD</b>	<a href="#">Lewis County 2024 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the Jan. 21, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>AUD</b>	<a href="#">Update the Lewis County Cash Handling Policy</a>
<b>IT</b>	<a href="#">Declaration of surplus personal property</a>
<b>PW</b>	<a href="#">Listing of Bids and Contractor Selected for the Barnes Drive, CRP 2201, &amp; Foster Creek Road, CRP 2207C, project</a>
<b>PW</b>	<a href="#">The proposed vacation of Lindley Road #204-2 in Doty</a>

#### Announcements / new business

##### Wednesday Workshop

Jail retention bonus proposal - Undersheriff Kevin Engelbertson and Chief Chris Sweet

Executive session under RCW 42.30.110(1)(i) - David Bailey

- Tort claim - Elliot

- Tort claim - Jordan

- Virgil Fox / Birchfield

Washington State Association of Counties (WSAC) statewide boards and commissions - applications due Jan. 28

Department of Commerce - Associate Development Organization

2025 Legislative Roundtable date

Proposed tax title sale of Airport Road property (resolution holdover)

**Calendars** (note: no Business Meeting on March 4 / no Directors' Update Feb. 26)

#### 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.