



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, February 12, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 18, 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

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Feb. 11, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CF	Ratify a change order for the Lewis County Permanent Shelter Renovations contract with Schwiesow Construction Inc., Project #31-2408 Construction, for assembly of an outdoor roof-covering (owner-requested closeout work)
PW	Accept a bid on tax title property off of Taylor Road, Chehalis
PW	Approve Master Interlocal Agreements between Lewis County and municipalities in Lewis County and authorizing signatures thereon
BOCC	Dedicate the Expo Hall at Southwest Washington Fairgrounds in memory of Lee Coumbs

Announcements / new business

Wednesday Workshop

Legislative update - BOCC stances on proposed bills

Motion to approve minute folders for the weeks of Jan. 20 and Jan. 27, 2025

Spotted owl litigation - executive session under RCW 42.30.110(1)(i) - David Bailey

Calendars

Notes:

Courthouse will be closed Feb. 17 in recognition of Presidents Day

No Directors' Update Feb. 26

No Business Meeting March 4

No Directors' Update March 5 (items for March 11 Business Meeting will be discussed March 10)

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.