



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, April 9, 2025 351 N.W. North Street, Chehalis

# REVISED

#### ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 15, 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	<a href="#">Publication of 2024 County Forces road construction projects and costs</a>
CONSENT ITEM(S)	
AUD	<a href="#">Approval of warrants / payroll</a>
BOCC	Approval of minutes from the April 8, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CF	<a href="#">List the bids received and award the contract for the Winlock Senior Center Exterior Envelope Remodel</a>
CF	<a href="#">Ratify a change order for the Lewis County Permanent Shelter Renovations contract with Schwiesow Construction Inc., Project #31-2408 Construction, relating to work identified in closing out the renovations</a>
BUD	<a href="#">Ratify a contract between Lewis County and Populous Inc. to provide services for engineering and design for the proposed equestrian center at the Southwest Washington Fairgrounds</a>
IT	<a href="#">Declaration of surplus personal property</a>
HEARING(S)	
BUD	<a href="#">Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds</a>

#### Announcements / new business

##### Wednesday Workshop

- East Lewis County Public Development Authority (ELCPDA) Distressed Counties grant request
- Response to Miss Andrews' fifth-grade class

#### Calendars

- Employee recognition will take place April 22
- No Directors' Update April 23, and no Business Meeting April 29

#### 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.