



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, February 5, 2020 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, FEBRUARY 10, 2020, BOCC MEETING

PRESENTATION(S)	
BOCC	Proclamation recognizing Feb. 11, 2020, as 211 Day
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Feb. 3, 2020, Business Meeting.
DELIBERATION ITEM(S)	
CS	Rejection of All Bids for the Chehalis Ridge Radio Site Project, Project #31-1617
IT	Authorizing the Director of Information Technology Services to execute a purchase order with Dell Technologies EMC and Cerium Networks
PW	The proposed acquisition of additional right of way for Townsend Road Bridge Replacement
PHSS	Approving Client Services Contract between Washington State Health Care Authority and Lewis County for Community Based Prevention Services for Mental Health Promotion Programs
CS	Contract for Southwest Washington Fairgrounds Master Plan and Market Feasibility Study

Resolution discussions:

- Request for final plat approval of Ron Brown Estates, a subdivision within the Centralia UGA
- Tucker Road load limits

Reminders:

- No Directors' Update Feb. 12
- Please upload all items for Feb. 24 Business Meeting by 10 a.m. Thursday, Feb. 13 (as RL will be out of office Feb. 14)
- Courthouse closed Feb. 17

Announcements / Roundtable