

# Board of County Commissioners

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

## **DIRECTORS' UPDATE AGENDA REVISED**

9 a.m. Wednesday, February 26, 2020 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE MONDAY, MARCH 2, 2020, BOCC MEETING

NOTICE ITEM(S)	
восс	Issuing a Request for Qualifications (RFQ) for a 911 Consolidation Feasibility Study
PW	Call for bids for the material purchase of two precast concrete split box culverts for future installation
PW	Approving a call for bids for one (1) enclosed service body for the Public Works Survey division
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
восс	Approval of minutes from the Feb. 24, 2020, Business Meeting.
DELIBERATION ITEM(S)	
SHRF	Approving purchase of Smith Detection B-Scan from Command Sourcing, Inc.
PW	The necessary acquisition of additional right of way for Jackson Hwy South MP 2.108, Toledo
WEED	Appoint Victor Khvoroff and Nancy Toenyan to the Lewis County Noxious Weed Control Board
CD	Final Plat Approval of Ron Brown Estates Subdivision located within the Centralia Urban Growth Area

#### **Announcements / Roundtable**

### Wednesday workshop

Settlement agreement with McClure and Sons regarding taxiway improvement project at the South Lewis County Airport