



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, March 11, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, MARCH 16, 2020, BOCC MEETING

NOTICE ITEM(S)	
AUD	Pertaining to competitive bidding: dispensing with advertisement and formal sealed bidding with respect to purchases and leases under twenty-five thousand (\$25,000) dollars and notice of Lewis County vendor list and solicitation
PW	Call for bids for the 2020 Rock Purchase
PW	Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes
PW	Publishing of Lewis County's On-Call Consultant Roster and appoint the Public Works Director as approving authority for category changes
PW	Call for bids for the Snyder Rd MP 0.20 Culvert Replacement Project, SM 90-15F721210020 (FEMA No. PA-10-WA-4253-PW-00112)
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 March 9, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	The proposed acquisition of additional right of way for Townsend Road Bridge Replacement
PW	Approving the Emergency Management Director to review, negotiate, administer, and sign a contract with Everbridge, Inc. for Lewis County alert warning and notification services
PW	Approve a dissolution of the Lewis County Airport Advisory Board
HEARING(S)	
PW	Approving a franchise to Hampton Lumber Mills-Washington, Inc. to install, construct, operate, and maintain stormwater facilities in Lewis County road rights of way

Announcements / Roundtable

Bid opening for the legal paper of record will be March 16

Timberland Regional Library Director Cheryl Heywood will give a State of the Library update March 16

Wednesday workshop

WSU transition agreement

Prosecutors' Center for Excellence