



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, April 1, 2020 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE MONDAY, APRIL 6, 2020, BOCC MEETING

NOTICE ITEM(S)	
PW	<a href="#">Approving certain vehicles and equipment as surplus county property and notice of intent to sell</a>
BUD	<a href="#">Lewis County 2020 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon</a>
PW	Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the March 16, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	<a href="#">The proposed acquisition of additional right of way for King Road MP 5.31, Winlock</a>
PW	<a href="#">Approving a lease agreement between Washington State Department of Transportation and Lewis County for the right of way to a pedestrian trail</a>
PW	List the bids received and contractor selected for the material purchase of a precast reinforced concrete split box culvert for future installation.
DES	<a href="#">Approving agreement between Lewis County and Energy Northwest for telecommunications equipment at the Surge Tank at the Packwood Lake Hydroelectric facility and authorizing signatures thereon</a>
BUD	<a href="#">Approving a Memorandum of Agreement between Lewis County and Washington State University Extension</a>
PHSS	<a href="#">Approving Professional Services Contract between Lewis County and ESD 113</a>
BOCC	<a href="#">Appoint Ross Petersen to the Lewis County Public Facilities District (PFD) Board of Directors</a>
BOCC	<a href="#">Resolution to approve a contract for Public Defender Indigent Defense Services between Lewis County and Rachael Tiller, Defender for the Day</a>
BOCC	List the bids received and newspaper selected for Lewis County legal printing for July 1, 2020, through June 30, 2021
PAO	Approve an Employment Agreement Between Lewis County and Janelle Kambich for Consulting Office-Management and Technical Services.

#### Announcements / Roundtable

COVID-19

#### Wednesday Workshop

Calendars

Correspondence

***In an effort to keep the public and county employees safe during the COVID-19 outbreak, Lewis County has closed its buildings to public access. As such, the Lewis County Commissioners are providing the public access to their official meetings through other means (online and by phone). Please see below:***

#### ONLINE

This meeting will stream live on Facebook and YouTube.  
You can also join the meeting via Zoom Meeting at <https://zoom.us/j/924204555>.

#### BY PHONE

To attend by phone, call 888-475-4499.  
Meeting ID: 924 204 555.