



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED

9 a.m. Wednesday, April 8, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, APRIL 13, 2020, BOCC MEETING

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 April 6, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	Approving and accepting a deed from Shirley P. Robinson to Lewis County for donation of property located off Klickitat Creek Road near Mossyrock, WA
IT	Authorization for the Director of IT Services to execute the renewal of a 3-year Enterprise Agreement with En Pointe, a Washington state contracted reseller for Microsoft Corporation licenses.
PW	List the bids received and contractors selected for the Jackson Highway South culvert project.
BOCC	Extend the local declaration of state of emergency in response to the detection of the COVID-19 virus in Lewis County
BOCC	Readjust county operations during the COVID-19 pandemic (building closures)

Public Works position

Announcements / Roundtable

Wednesday workshop

COVID-19

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 Commissioners are providing access to their official meetings online and by phone. Please see below:

ONLINE: You can join the meeting via Zoom Meeting at <https://zoom.us/j/947177927>.

BY PHONE: To attend by phone, call 888-475-4499. The meeting ID is 947 177 927.