



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA 2 p.m. Wednesday, April 15, 2020 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, APRIL 20, 2020, BOCC MEETING

NOTICE ITEM(S)	
PW	Call for bids for the 2020 Countywide Base Stabilization Project, CRP 2189A
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 13, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	Ratify an Executed Amendment to the Agreement between Lewis County and the Department of Ecology for the Construction of Water Stations for Emergency Use in Lewis County
PW	Rejecting all bids for the re-bid of the purchase of a precast concrete slab/girder bridge (Cousins Rd. MP 3.15, CMP 1502)
COMM	Approving Lease to Lewis County by Pope Resources for use of Storm King Mountain for a Telecommunications Site, and authorizing signatures thereon.
HEARING(S)	
BUD	Lewis County 2020 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

ESC / COVID-19

- COVID-19 response, including services, policies, personnel, supplies

Announcements / Roundtable

Wednesday workshop

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

Via Zoom Meeting at <https://zoom.us/j/947177927>

BY PHONE

To attend by phone, call 888-475-4499.

Meeting ID: 947 177 927