



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED **2 p.m. Wednesday, April 22, 2020** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE MONDAY, APRIL 27, 2020, BOCC MEETING

NOTICE ITEM(S)	
PW	Issuing a Request for Proposals (RFP) to provide annual cultural resources services for projects including Federal Highway Administration (FHWA) funded projects and Lewis County Transportation Improvement Program (TIP) projects
SW	Issuing a request for proposals (RFP) to retain professional service agreement to provide tire disposal services
CD	Notice of hearing for Ordinance 1317, which will extend the moratorium on certain building permits within the boundaries of Waste-Sewer District 5.
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 20, 2020, Business Meeting.
DELIBERATION ITEM(S)	
CM	Appointing Steve Wohld as the Chief of Internal Services
PHSS	Approve Increase of Veterans Relief Fund Assistance due to the COVID-19 pandemic through the end of 2020
PHSS	Approve Amendment #13 to the Consolidated Contract #CLH18251, between Lewis County and WA State Department of Health (DOH) to Aid in the COVID-19 Response
CD	Approve Ordinance 1317, which would renew the moratorium upon certain building permits within the boundaries of Water-Sewer District 5, with a public hearing to follow.

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 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