



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **2 p.m. Wednesday, April 29, 2020** 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, MAY 4, 2020, BOCC MEETING

NOTICE ITEM(S)	
CS	Request for Qualifications for Engineering and Architectural Services related to design of the new Animal Shelter Building
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 27, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	Proposed changes to adopted right of way acquisition procedures
PW	Approving the Public Works Director to sign Applicant Resolution/Authorization between Lewis County and the Recreation and Conservation Office (RCO) for grant restoration projects in which funds are administered by RCO

Corrections Officers proclamation

Announcements / Roundtable

Wednesday workshop

COVID-19

- response
- services
- policies
- personnel
- supplies

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 this meeting via Zoom Meeting at <https://zoom.us/j/601433474>.

BY PHONE: To attend by phone, call 888-475-4499. The meeting ID is 601 433 474.