

Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED

9 a.m. Wednesday, June 12, 2019 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JUNE 17, 2019, BOCC MEETING

PRESENTATIONS	
NOTICE ITEMS	
PW	The temporary closure of Middle Fork Road to all through traffic
PW	<u>Issuing a Request for Proposals (RFP) for annual cultural resources professional services consultant which</u> <u>includes Federal Highway Administration (FHWA) funded projects</u>
PW	Call for sealed bids for the Interstate Avenue Paving Project, Federal Aid Project No. STPUS-5686(001), F.A. Contract No. TA, CRP No. 2187D
CONSENT ITEMS	
восс	Approval of June 10, 2019, meeting minutes
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
SW	<u>Listing of Bids and Contractor selected for the re-skinning of the Solid Waste Household Hazardous Waste</u> <u>facility. (Hazo Hut)</u>
PW	Listing of Bids and Contractor selected for the Landscaping Services for Countywide Mitigation Sites
CD	Approve Director of Community Development to sign Voluntary Stewardship Program contract.
восс	Resolution regarding defense and indemnity of county officers and employees
HEARINGS	

Other business

• Resolution 19-158 – add date to the first page of the interlocal agreement with the City of Centralia Good of the order / Roundtable