



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA

9 a.m. Wednesday, June 26, 2019
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JULY 1, 2019, BOCC MEETING

NOTICE ITEMS	
PA	Notice of hearing for Ordinance 1305, which would revise Lewis County Code 3.30 regarding surplus property.
PW	Notice of the temporary closure of Logan Hill Road to all through traffic.
PW	Call for bids for a tilt-utility trailer.
PW	Call for bids for a tractor mower.
PW	Call for bids for a mini excavator.
PW	Call for bids for a self-propelled sweeper.
PW	Call for sealed bids for the Silverbrook Road improvements project.
PW	Call for sealed bids for the Interstate Avenue paving project.
CONSENT ITEMS	
BOCC	Approval of June 24, 2019, meeting minutes.
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
CD	Approve Director of Community Development to sign Voluntary Stewardship Program contract.
CD	Approve an interlocal agreement between Lewis County Conservation District and Lewis County.
PW	Ratify contract amendments with Pictometry International Corporation over \$40,000 for an active Public Works project.
PW	List the bids received and contractor selected for the purchase of a survey total station and data collector.
PHSS	Reappoint Gary Graveline and William Anholt and appoint George Dodd as regular members to the Veterans' Advisory Board (VAB) through June 30, 2021, and appoint William Marshall to fill an unexpired term through June 30, 2020.
CD	Approve interlocal agreement with Riverside Fire Authority (RFA) for fire investigation services for the unincorporated areas within the service boundaries of RFA.

Good of the order / Roundtable