



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, March 31, 2021 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 6, 2021, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

NOTICE ITEM(S)	
PW	<a href="#">Publishing of Lewis County's On-Call Consultant Roster and appoint the Public Works Director as approving authority for category changes</a>
PW	<a href="#">Call for bids for the material purchase of a precast concrete split box culvert for future installation</a>
PW	<a href="#">The proposed vacation of a portion of John W. Berry Road No. 293</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the March 30, 2021, Business Meeting.
DELIBERATION ITEM(S)	
IT	<a href="#">Authorization for the Director of IT Services to execute the renewal of an Enterprise Agreement with Insight, a Washington state contracted reseller for Microsoft Corporation licenses.</a>
PHSS	<a href="#">Approving Agreement between Lewis County and the Department of Commerce to provide Treasury Rent Assistance Program funds through the Housing Assistance Unit in the amount of \$4,867,482</a>
PW	<a href="#">Approving Amendment No. 1 to the Rural Arterial Program Project Agreement for Construction Proposal contract between Lewis County and the County Road Administration Board for the Centralia Alpha Road Improvements Project - CRP 2084, and authorizing signatures thereon.</a>
PW	<a href="#">Publication of 2020 County Forces road construction projects and costs</a>
BOCC	<a href="#">Reappoint Peter Lahmann to the Pacific Mountain Workforce Development Council</a>
BOCC	<a href="#">Appoint / reappoint individuals to the East Lewis County Public Development Authority (ELCPDA) Board of Directors</a>
BOCC	<a href="#">List the bids received and newspaper selected for Lewis County legal printing for July 1, 2021, through June 30, 2022</a>
HEARING(S)	
PW	<a href="#">Public Hearing informing the public of Community Development Block Grant General Purpose Grant opportunities</a>
PW	<a href="#">Approve a franchise to Mashell Telecom Inc. to install, construct, operate and maintain telecommunication facilities in Lewis County road rights of way</a>

**COVID-19:** Cases, response, supplies, services, policies, Coronavirus Relief Funding  
**Wednesday Workshop**  
**Announcements**  
**Calendars**  
**Correspondence**  
**Adjournment**

**The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the log-in information below.**

**PARTICIPATE ONLINE:** To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.  
**PARTICIPATE BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.