

Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED

9 a.m. Wednesday, April 24, 2019 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, APRIL 29, 2019, BOCC MEETING

CONSENT ITEMS	
ВОСС	Approval of April 22, 2019, meeting minutes
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
PW	The proposed acquisition of additional right of way for Jackson Highway South, MP 2.108, in Toledo.
СМ	Approve an interagency Memorandum of Agreement (MOA) between Lewis County and Washington State University for 2019 WSU Extension services.
PW	Approve an interlocal agreement between Lewis County and Lewis County Water & Sewer District #5 for reimbursable work and authorizing signatures thereon.

Other business

- Employee recognition April 29 (2018 Employee of the Year nonimations)
- Epidemiologist
- ADO Certification Designation

Good of the order / Roundtable