



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, December 29, 2021

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 4, 2022, 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.

Zoom guidelines Introductions

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 Dec. 28, 2021, Business Meeting.
DELIBERATION ITEM(S)	
IS	Listing of Bids and Contractor Selected for the Community Development Tenant Improvement Project #31-2102
BOCC	Approve an Agreement from the Washington State Office of Public Defense in the amount of \$117,669 for use in the calendar year 2022
HR	Resolution to amend the salary grid for ----
HEARING(S)	
PW	Approve a franchise to Toledo Telephone Co. Inc. to install, construct, operate and maintain telecommunications facilities in Lewis County road rights of way

COVID-19: Cases, response, supplies, services, policies, funding and allocation

Wednesday Workshop

Inclement weather policy, including employees who work during closures
Potential building closures

Announcements

New business

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 following:

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.