



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, February 23, 2022 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 1, 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

NOTICE ITEM(S)	
PW	Call for bids for the material purchase of a precast concrete split box culvert for future installation at Crumb Road
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 Feb. 22, 2022, Business Meeting.
DELIBERATION ITEM(S)	
WEED	Appointment of Katherine Humphrey to the Lewis County Noxious Weed Control Board as the Representative for Weed District 1
PAO	Approve an interlocal agreement for cooperative procurement between Lewis County and Lincoln County
PW	The proposed acquisition of additional right of way for Centralia Alpha Road MP 15.79, Onalaska
PHSS	Approving Professional Services Contract Amendment A #E01-0121-21-A between Lewis County and ESD 113 for Student Success Navigator Program
HEARING(S)	
PW	Approve a franchise to Northwest Open Access Network 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

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.