



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, September 18, 2019
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, SEPTEMBER 23, 2019, BOCC MEETING

NOTICE ITEMS	
CM	Notice of Hearing for the 3rd 2019 Budget amendment for Current Expense and other funds.
PW	Notice of Public Hearing regarding the proposed modifications to the Vader-Enchanted Valley Water System Fee and Rate Schedule.
CONSENT ITEMS	
BOCC	Approval of September 9, 2019, meeting minutes
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
IT	Authorize the Director of IT Services to execute the purchase, migration and implementation of a new dispatching and records server with Motorola Solutions, a Washington state approved contractor.
PHSS	Approve an agreement between Lewis County and the Salvation Army.
PHSS	Approve a professional services contract between Lewis County and Cascade Mental Health for CJTA-funded treatment.
BOCC	Establish a policy outlining the methods and processes for the use of electronic signature technology.

Other business

- PacketWriter 2.0
- Salary Commission

Announcements