



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, March 16, 2022 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 22, 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

**ESC**  
OpenGov  
Personnel Authorization Forms (PAFs) - forms and process  
Legislative update - new laws that may affect offices and departments  
COVID-19  
Announcements / roundtable / new business

NOTICE ITEM(S)	
<b>BUD</b>	<a href="#">Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the March 15, 2022, Business Meeting.
DELIBERATION ITEM(S)	
<b>IT</b>	<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</a>
<b>IT</b>	<a href="#">Authorize the director of Information Technology Services to execute a purchase order with Dell</a>
<b>HR</b>	<a href="#">Rescinding Resolution No. 21-216 and authorizing the mask-wearing decision to the County Manager</a>
<b>BOCC</b>	<a href="#">Authorize ELCPDA to change the use of Building #2 at the Packwood Business Park and to sublease Building #2 to Longmire Springs Brewing LLC</a>
<b>BOCC</b>	<a href="#">Appoint Ted McCarson to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission)</a>

#### 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 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.