



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, March 30, 2022  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 5, 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)	
IT	<a href="#">Issue a request for proposals (RFP) to find a company to upgrade the door control and video surveillance systems</a>
PW	<a href="#">Accept a bid on tax title property located off N. Pearl Street, Centralia</a>
PW	<a href="#">Publication of 2021 County Forces road construction projects and costs</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the March 29, 2022, Business Meeting.
DELIBERATION ITEM(S)	
IT	<a href="#">Authorize the Director of Information Technology Services to Execute a Purchase Order with Ednetics</a>
PW	<a href="#">Approve a supplemental agreement that cumulatively increases a maximum amount payable in 2022 by more than \$200,000 for an active Public Works agreement</a>
AUD	<a href="#">Establish a new Capital Projects fund: Broadband Infrastructure Fund No. 3400</a>
AUD	<a href="#">Establish a new Capital Projects fund: Real Estate Excise Tax, First Quarter Percent (REET 1) Fund No. 3110</a>
AUD	<a href="#">Establish a new Capital Projects fund: Real Estate Excise Tax, Second Quarter Percent (REET 2) Fund No. 3120</a>
PHSS	<a href="#">Approve Agreement #E03-0149-21A between Lewis County and Equity Institute to provide funds through the housing assistance unit Eviction Rental Assistance Program (ERAP 2.0)</a>
PHSS	<a href="#">Approve Agreement #TSAESG-CV-B between Lewis County and The Salvation Army to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant</a>
PHSS	<a href="#">Approve Agreement #T01-0150-21A between Lewis County and The Salvation Army to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant (ERAP 2.0)</a>
PHSS	<a href="#">Reappoint two individuals to the Criminal Justice Treatment Account Panel (CJTA)</a>
PHSS	<a href="#">Approve Agreement #20-4613C-116 Amendment B between Lewis County and the Department of Commerce to provide services to individuals and families who are homeless or receiving homeless assistance</a>
BOCC	<a href="#">List the bids received and newspaper selected for Lewis County legal printing for July 1, 2022, through June 30, 2023</a>
PW	<a href="#">Rescind Resolution No. 20-161, which established a No-Spray Agreement and Agreement Fee</a>

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

#### Wednesday Workshop

Budget - Health Officer contract

**Note:** Resolution 22-083 (Approve a collective bargaining agreement between Lewis County & Teamsters 252, representing the Sheriff's Operations Sergeants Group, for calendar years 2022-2025) was held and will be included on the April 5 Business Meeting agenda

#### 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.