



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, September 25, 2019 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE MONDAY, SEPTEMBER 30, 2019, BOCC MEETING

PRESENTATIONS	
DES	<a href="#">Proclamation recognizing October as "Lewis County Disaster Preparedness &amp; Lewis County Alert Awareness Month."</a>
IT	<a href="#">Proclamation recognizing October as "Lewis County Cybersecurity Awareness Month."</a>
CONSENT ITEMS	
BOCC	Approval of September 23, 2019, meeting minutes.
AUD	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
FACILITIES	<a href="#">Approve the quarterly declaration of surplus personal property.</a>
WEED	<a href="#">Approve Stewardship Agreement No.17-SA-11060300-020 Modification 3 between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest, to change the performance period and authorizing the Chairman of the Board of County Commissioners (BOCC) to sign thereon.</a>
CM	<a href="#">Appoint J.P. Anderson as the Public Health &amp; Social Services Director.</a>
CD	<a href="#">Accept a grant and authorize the Director of Community Development to sign the Water Resource Streamflow Restoration Project Planning agreement.</a>
CD	<a href="#">Approve an interlocal agreement with the City of Chehalis to provide reliable building inspection and construction plan review services on an as-needed basis.</a>
PHSS	<a href="#">Approve a professional services contract for CJTA-funded treatment between Lewis County and Cascade Mental Health.</a>
PHSS	<a href="#">Approve contracts between Lewis County and each of the following four entities: Compass Career Solutions, Lewis County Work Opportunities, Morningside and Reliable Enterprises.</a>
PHSS	<a href="#">Approve a professional services contract for CJTA-funded treatment and recovery support services between Lewis County and the Washington Health Care Authority.</a>
PHSS	<a href="#">Approve Amendment C to a contract between Lewis County and The Salvation Army.</a>
PHSS	<a href="#">Approve a CPWI Prevention Agreement between Lewis County and the Washington Health Care Authority, Division of Behavioral Health and Recovery (DBHR).</a>
PHSS	<a href="#">Approve Amendment A between Lewis County and the Centralia School District for student homelessness services.</a>
PW	<a href="#">List the bids received and contractor selected for the purchase of one truck chassis upfit (2-Yd flatbed dump installation).</a>
PW	<a href="#">List the bids received and contractor selected for the purchase of one truck chassis upfit (flatbed and installation).</a>
BOCC	<a href="#">Appoint Matt Brock as an alternate on the Lewis County Water Conservancy Board.</a>

#### Other business

- Salary Commission
- PacketWriter 2.0

#### Announcements