



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, May 18, 2022 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, MAY 24, 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

Plans for honoring Commissioner Gary Stamper  
Lobbyist - Erik Martin  
Personnel authorization form (PAF) process update -- Chris and Daleyn  
Update to casual help hiring practices -- Chris and Daleyn  
Roundtable / announcements

NOTICE ITEM(S)	
PW	<a href="#">Notice of hearing regarding a franchise to the City of Toledo to install, construct, operate and maintain water facilities in Lewis County road rights of way</a>
IS	<a href="#">Call for Bids: Public Works HVAC Project</a>
IS	<a href="#">Call for Bids for the County Campus Parking Projects</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 May 10, 2022, Business Meeting.
DELIBERATION ITEM(S)	
SC	<a href="#">Accepting funds from the Washington Administrative Office of the Courts (AOC) for Courtroom upgrades</a>
HR	<a href="#">Ratify a new policy for hiring casual employees</a>
BOCC	<a href="#">Ratify executed short-term contract with Day Wireless Systems for radio maintenance and support services</a>
IT	<a href="#">Award the contract for Campus Underground Fiber Boring to ToledoTel of Toledo, Washington</a>

#### COVID-19

#### Roundtable

#### Announcements / new business

#### Wednesday Workshop

Large energy projects (follow-up from Ordinance 1333)  
Youth Mental Health Initiative proposal and funding  
Washington Administrative Office of the Courts (AOC) for Courtroom upgrade grant

#### Calendars

**Early deadline for Memorial Day weekend:** Items for the May 31 Directors' Update and the June 1 Business Meeting must be finalized by 10 a.m. May 25.

#### 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.