



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, June 1, 2022

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 7, 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

Personnel Authorization Form / Personnel Action Form (PAF) process  
Roundtable

NOTICE ITEM(S)	
IS	<del>Issue a Request for Proposals (RFP) for Tourism Promotion and Destination Marketing Services for Lewis County</del>
BOCC	<a href="#">Issuing a Request for Proposals (RFP) for State and Federal Lobbying Services for Lewis County</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 31, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	<a href="#">Approve contract R01-0159-22 between Reliable Enterprises and Lewis County Public Health &amp; Social Services</a>
IT	<a href="#">Listing of Proposals and Vendor selected for the Jail Door Control and Video Surveillance Upgrade</a>

**Note: Proposed Resolution 22-163** (Approve an interagency agreement between the state of Washington Department of Ecology and Lewis County Public Health & Social Services) was held May 31 and will be added to the June 7 Business Meeting.

#### Announcements

#### New business

#### Wednesday Workshop

Property acquisition for West Connector project with Centralia - Josh Metcalf  
American Rescue Plan Act (ARPA), including HDR infrastructure project - Becky Butler

#### 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.