

## Board of County Commissioners

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

## **DIRECTORS' UPDATE AGENDA**

9 a.m. Wednesday, October 2, 2019 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, OCTOBER 7, 2019, BOCC MEETING

PRESENTATIONS	
WSU	Proclamation recognizing Oct. 6-12, 2019, as Lewis County 4-H Week.
ВОСС	Proclamation recognizing Oct. 6-12 as Fire Prevention Week.
NOTICE IT	EM
PW	<u>Issue a Request for Proposals (RFP) for preparation of a transfer station feasibility study for Lewis County Solid Waste.</u>
CONSENT	ITEMS
восс	Approval of September 30, 2019, meeting minutes
AUD	Approval of warrants / claims against various departments.
HEARINGS	
PW	Approval of proposed modifications to the Vader-Enchanted Valley Water System Fee and Rate Schedule.
CM	Hearing for the 3rd 2019 Budget Amendment for Current Expense and other funds.

## Other business

• Salary Commission

**Announcements**