



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA

9 a.m. Wednesday, June 22, 2022

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 28, 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

Public comment on any final-action items listed on this agenda

NOTICE ITEM(S)	
IT	<a href="#">Issue a request for proposals (RFP) for Microsoft 365 Licenses and deployment services</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 June 21, 2022, Business Meeting.
DELIBERATION ITEM(S)	
PW	<a href="#">Ratify a consultant agreement and approving a supplement of \$50,000 for an active Public Works project</a>
PW	<a href="#">List the bids received and contractor selected for the Crumb Road MP 0.17 Culvert Replacement project, SM 20F630050017, DR 4539 PW 121</a>
IS	<a href="#">Funds transfer to Parks &amp; Recreation Department Revolving Working Account</a>
IS	<a href="#">Authorize additional funds to the Parks &amp; Recreation Department Revolving Account for starting cash change for events</a>

#### Announcements

#### New business

#### Wednesday Workshop

Providence contract amendment - Meja Handlen and Becky Butler

Water bank consultant submissions - Eric Eisenberg

Short-term rentals - Lee Napier and Mindy Brooks

Rural housing update - Lee Napier and Mindy Brooks

#### 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.