



Board of County Commissioners

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

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

ITEMS TO BE HEARD DURING THE MONDAY, OCTOBER 14, 2019, BOCC MEETING

PRESENTATIONS	
PHSS	Proclamation to Declare October 2019 as Disability Employment Awareness Month
CONSENT ITEMS	
BOCC	Approval of minutes from the Oct. 7, 2019, Business Meeting.
BOCC	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
BOCC	Approve a Memorandum of Understanding between Lewis County and Lewis County Public Works to accept funding under RCW 82.14.370 "Distressed Counties .09% Fund" for the North Lewis County Industrial Access project
BOCC	Appoint 10 individuals to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission)
SW	Amending the end date of Resolution 11-439 committing fund balance for Solid Waste Capital Improvements into a Capital Improvement Account within the Solid Waste Fund 401
HR	Resolution to Approve a State Mandated Salary Adjustment for the Prosecutor

Announcements / Roundtable

WSU Director

Approving agreement between the Washington State Military Department and Lewis County for the 18SHSP Homeland Security Program Grant.