



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, February 1, 2023
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 7, 2023, 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

NOTE: Public comment regarding proposed Ordinance 1343 (YMCA rezone) will not be taken during this meeting. Those wishing to speak for or against the quasi-judicial matters included in Ordinance 1343 will have an opportunity to do so as part of the upcoming hearing.

NOTICE ITEM(S)	
SW	Notice of hearing regarding compost procurement ordinance (Ordinance 1344)
IT	Issue a request for proposals (RFP) for upgrades to the Juvenile Courtroom Technology and Audio/Video Design and Installation
BOCC	Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2023
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Jan. 31, 2023, Business Meeting.
DELIBERATION ITEM(S)	
IT	Authorize the Director Of Information Technology Services to Execute a Purchase Order with Cisco and Ednetics, an approved Cisco Partner
COMM	Approve the 911 Director to execute a continued contract with Everbridge Inc. for Lewis County Alert warning and notification services
PW	List the bids received and contractor selected for the Lewis County Howe Road Rock Purchase
PW	List the bids received and contractor selected for the Lewis County 2023 Rock Proposal
BOCC	Ratify an Intergovernmental Cooperative Purchasing Agreement between Lewis County and the State of Washington, Department of Enterprise Services
TREAS	Amend the county's General Fund clearing investment allocation
BUD	Establish the rate of pay for a Broadband Project Manager

Announcements

New business

Wednesday Workshop

2023 legislative session

Calendars

Samantha Mitchell will provide an update on the Youth Advocacy Center (YAC) during the Feb. 7 Business Meeting

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.