



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA** 9 a.m. Wednesday, March 8, 2023 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 14, 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

NOTICE ITEM(S)	
IS	<a href="#">Request for Qualifications for Engineering Services relating to the Fairgrounds Park Waterline Repair and Rehabilitation Project</a>
PW	<a href="#">Call for bids for the material purchase of a precast concrete split box culvert for future installation at Kruger Road</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 March 1, 2023, Business Meeting.
DELIBERATION ITEM(S)	
BOCC	<a href="#">Ratify an executed contract with ***** for professional recruitment services for the County Manager position</a>
IT	<a href="#">Authorization for the Director of IT Services to execute the renewal of a 3-year Enterprise Agreement with Insight, a Washington state contracted reseller for Microsoft Corporation licenses</a>
PW	<a href="#">Approve and authorize the Public Works Director to sign a Professional Services Agreement with Gibbs &amp; Olson Engineering for improvements to the county's Vader-Enchanted Valley Water System</a>
PW	<a href="#">Appoint Shawn O'Neill to the Lewis County Solid Waste Advisory Committee</a>
IT	<a href="#">List the proposals received and vendor selected for the Lewis County Juvenile Courtroom Technology and Audio/Video Design and Installation</a>
HEARING(S)	
PW	<a href="#">Approve a franchise renewal to City of Centralia for the installation, construction, operation, and maintenance of electrical distribution, water, stormwater and sewer system facilities within the rights-of-way of unincorporated Lewis County</a>

#### Announcements

#### New business

#### Wednesday Workshop

Veterans Journey Forward update

Night-by-night shelter RFP selection process - Eric Eisenberg

#### Calendars

#### Correspondence

#### Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the Zoom codes for this meeting:

**ONLINE:** Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

**BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.