



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, March 15, 2023

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 21, 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

#### ESC

County Manager succession planning  
Cybersecurity -- Matt Jaeger  
2023 legislative session (placeholder)  
Electeds' announcements / roundtable

NOTICE ITEM(S)	
PW	<a href="#">The necessary acquisition of additional right of way for the Centralia Alpha Road Improvement Project</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 14, 2023, Business Meeting.
DELIBERATION ITEM(S)	
SC	<a href="#">Ratify a professional services agreement between PPC Solutions and Lewis County for Security Services at the Juvenile Court</a>
PW	<a href="#">Authorize the Public Works Director to sign agreements with HDR Engineering for Railroad Switch Upgrades and Railroad Track Extension and Road Crossing Closure at Pacific Sound and Pacific (PSAP) Railroad at Reynolds Avenue</a>
PW	<a href="#">The proposed acquisition of additional right of way for Kruger Road MP 1.2, Onalaska</a>
PW	<a href="#">Appoint Shawn O'Neill to the Lewis County Solid Waste Advisory Committee</a>

#### Announcements

#### New business

#### Wednesday Workshop

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

#### Calendars

Bids for newspaper of record will be opened during March 21 Business Meeting  
Timberland Regional Library Executive Director Cheryl Heywood will give a state-of-the-library update March 21

#### 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.