



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, March 11, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Honoring W.F. West student athletes:
Girls' Cheer squad (state champs)
Tucker Land (state wrestling champ)
Kaylee Lehman (state wrestling champ)
Girls' Wrestling team (state academic champs)

Presentation: Family Education & Support Services -- Executive Director Shelly Willis
Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 25-074:	Declaration of Surplus Vehicles & Equipment.
CONSENT ITEM(S)	
Resolution 25-066:	Approval of warrants / payroll.
Approval of minutes from the Feb. 25, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-067:	Granting permission to terminate agreement for ReEntry Demonstration Initiative Project.
Resolution 25-068:	Approve Consolidated Contract #CLH32057 Amendment #2 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 25-069:	Approve a lease agreement for Central Transfer Station and East Lewis County Transfer Station between County of Lewis and Solid Waste Disposal District No. 1.
Resolution 25-070:	Ratify signature for the Toledo Senior Center Roof replacement Change Order No. 2, Project 31-2417.
Resolution 25-071:	Ratify the County Manager's signature on Change Orders 1, 2 and 3 for the Twin Cities Senior Center Roof replacement project, 31-2418.
Resolution 25-072:	Approve 2025 Public Defender contracts for Superior, Juvenile and District Courts.
Resolution 25-073:	Ratify a contract between Lewis County Public Works and Sage Geotechnical, LLC, to provide geotechnical and geological design services for public works facilities.
Resolution 25-075:	The proposed acquisition of additional right of way for Evans Road Culvert Replacement at MP 5.371.

Announcements / new business
Calendars
Press conference
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.

- Official BOCC meetings take place in the old historic courthouse at 351 N.W. North Street, Chehalis, unless otherwise noted. Agendas for official BOCC meetings are available online at <https://lewiscountywa.gov/offices/commissioners/agendas-calendar/>.
- The BOCC legislative session (Business Meeting) is held in the Commissioners' Hearing Room (Room 223), which is barrier free. Attendees who require special assistance or accommodations should contact the Commissioners' Office at 360-740-1120 at least 72 (seventy-two) hours in advance.
- Written public comments regarding agenda or non-agenda items (excluding public hearing and bid award items) may be submitted in person, by email, or by regular mail at any time following publication of the meeting agenda and before adjournment of the BOCC's legislative session (Business Meeting).
- Video footage of the BOCC's Business Meeting can be viewed online at LewisCountyWa.gov/bocc-meetings and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.