



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, March 19, 2025 351 N.W. North Street, Chehalis

REVISED

ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 25, 2025, 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

Comprehensive Plan update

Gary Stamper Memorial Overlook at Riffe Lake

Electeds' roundtable / announcements

NOTICE ITEM(S)	
PW	The proposed vacation of Lindley Road No. 407
PW	The extended closure of Oppelt Road to all through traffic between Milepost 0.00 to Milepost 1.72
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the March 18, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SW	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 (recessed from March 11 Business Meeting)
CRNR	Approve interlocal agreement between Lewis County Coroner's Office and Mason County Coroner's Office for the use of the Lewis County Coroner's Office autopsy facility
PW	List the bids received and contractor selected for the 2025 Chip Seal Rock Proposal
BOCC	Provide department heads authority to execute certain contracts
AUD	Update the Lewis County Procurement Policy

Announcements / new business

Wednesday Workshop

Workers' comp claim - executive session under RCW 42.30.110(1)(i)

Annexation interlocal agreements (ILAs)

Fairgrounds as a park

988 letter of support

GTH contract

East Lewis County Public Development Authority (ELCPDA) Distressed Counties loan

.09 / Distressed Counties request

Calendars

Gifford Pinchot Forest Supervisor Johanna Kovarik will give a Gifford Pinchot / Cowlitz Valley Ranger District update March 25

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.