



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, March 25, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Gifford Pinchot National Forest / Cowlitz Valley Ranger District update - Gifford Pinchot Forest Supervisor Johanna Kovarik

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 25-081:	The proposed vacation of Lindley Road No. 407. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. April 22, 2025.
Resolution 25-082:	The extended closure of Oppelt Road to all through traffic between Milepost 0.00 and Milepost 1.72. The section will be closed from April 1 to July 31, 2025.
CONSENT ITEM(S)	
Resolution 25-083:	Approval of warrants / payroll.
Approval of minutes from the March 18, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
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. (Recessed during March 11, 2025, Business Meeting.)
Resolution 25-084:	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.
Resolution 25-085:	List the bids received and contractor selected for the 2025 Chip Seal Rock Proposal.
Resolution 25-086:	Amend contract with Gordon Thomas Honeywell (GTH) Governmental Affairs for lobbying services.
Resolution 25-087:	Provide department heads authority to execute certain contracts.
Resolution 25-088:	Update the Lewis County Procurement Policy.

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.