



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **9 a.m. Wednesday, March 26, 2025** **351 N.W. North Street, Chehalis**

REVISED

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 1, 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

NOTICE ITEM(S)	
BUD	Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the March 25, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SHRF	Approve Lewis County Sheriff's Office Animal Fee Schedule
COMM	Approve an Intergovernmental Cooperative Purchasing Agreement with Cowlitz 911 Public Authority for Cooperative Governmental Purchasing
PW	Declaration of surplus vehicles and equipment
PW	Accept a bid on tax title property off of Airport Road in Chehalis
DES	Appoint members to the Lewis County Local Emergency Planning Committee (LEPC)
DES	Approve the interlocal agreement (ILA) for emergency management services between Lewis County Emergency Management and the municipalities of Vader, Toledo, Winlock, Morton, Mossyrock, Napavine, and Pe Ell
DES	Appoint DEM Deputy Director Erika Katt as the Lewis County Community Emergency Coordinator and William Teitzel as the Alternate Community Emergency Coordinator for 2025 and 2026 for hazardous material incidents
BOCC	List the bids received and newspaper selected for Lewis County legal printing for July 1, 2025, through June 30, 2026
BOCC	Protect access to natural gas for homes and businesses to comply with Initiative 2066 - Public Services Building and Fire Safety
HEARING(S)	
BOCC	Ordinance 1361, which would rescind and replace Chapters 5.25, 6.05 and 6.15 of county code to transfer animal control duties from Public Health to the Sheriff's Office

Announcements / new business

Wednesday Workshop

- >> Reminder: New Director Authority / Signing Authority now in effect
- >> .09 / Distressed Counties request re natural gas pipeline
- >> Coastal Community Action Program (CAP) presentation on Housing and Essential Needs (HEN) program
- >> Correspondence received regarding AMR closure
- >> Nitrates
- >> Power outage / storm update

- >> Executive session under RCW 42.30.110(1)(i) - David Bailey
 - Thode v. Nielson litigation
 - Benaroya Company bankruptcy court Adversary Complaint
 - Winco parking lot lease

Calendars

Broadband project update planned for April 1 Business Meeting

Note: Employee recognition will take place April 22

Note: No Directors' Update April 23, and no Business Meeting April 29

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.