



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, April 16, 2025 351 N.W. North Street, Chehalis

REVISED

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 22, 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

Cybersecurity - Josh Cowin
Master Gardener and Master Composter updates
Electeds' roundtable / announcements

NOTICE ITEM(S)	
CF	Publish a call for bids for Lewis County Permanent Shelter - Frontage
CD	Notice of Public Hearing to consider Ordinance 1363 to amend Chapter 1.20, General Penalty and Fines, Civil Penalty and Notices of Violation, of the Lewis County Code
PHSS	Notice of Intent to Revise Lewis County's 5-Year Housing and Homelessness Strategic Plan
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the April 15, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	Approve an Interlocal Cooperative Purchasing Agreement between Lewis County and Pacific County
PW	The proposed acquisition of additional right of way for Carr Road at MP 0.26 to MP 0.28
PW	Listing the bids received and contractor selection for the King Road MP 12.26 Bridge Scour, F.A. BHOS-2021(071), CRP 2159M
BUD	Ratify a contract between Lewis County and Populous Inc. to provide services for engineering and design for the proposed equestrian center at the Southwest Washington Fairgrounds
HEARING(S)	
PW	The Vacation of Lindley Road No. 407

Announcements / new business

Wednesday Workshop

- > Budget Analyst III position request - Becky Butler
- > Stakeholder groups - Equestrian project
- > Executive session under RCW 42.30.110(1)(i): Hylton v. Lewis County - David Bailey

Calendars

- > Employee recognition will take place during April 22 Business Meeting

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.