



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, April 30, 2025 351 N.W. North Street, Chehalis

REVISED

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 6, 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)	
RISK	Notice of a Public Hearing for Ordinance 1364, which would amend Chapter 2.40, Standards for Public Defense Services, of Lewis County Code
PW	Notice of Public Hearing for a Traffic Ordinance to repeal a current Traffic Ordinance which set a maximum weight limit at which vehicles may operate over a portion of Curtis Hill Road in Lewis County, Washington
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the April 22, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SW	Ratify a contract between Lewis County Solid Waste and Puget Sound Environmental, PLLC, to support the County in completing the tasks necessary to meet compliance requirements recently promulgated by the State Legislature to implement the Landfill-Methane Emission Reduction requirements of 70A.540 RCW and WAC 173-408
PW	Approve SRFB grant agreement No. 24-1236P with the RCO for the SF Newaukum Trib at Clark Fish Passage Design, project, CMP 2336
PW	Authorize the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Berwick Creek at Labree Fish Passage MP (0.359-0.559) Project, County Maintenance Project (CMP) 2001
PW	Approve Amendment No. 1 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Bunker Creek Road 3R Construction Project – CRP 2209
RISK	Approve additional 2025 Public Defender contracts for Superior and Juvenile Courts
BOCC	Amend .09 loan agreement with the East Lewis County Public Development Authority (ELCPDA)
HEARING(S)	
CD	Ordinance 1362 to amend portions of Chapter 15 of Lewis County Code and adopt the 2021 edition of the International Code

Announcements / new business

Wednesday Workshop

- > Executive session under RCW 42.30.110(1)(i) - David Bailey
 - Jail medical
 - Nelson litigation
- > Comp Plan update - hearing date / schedule - Mindy Brooks
- > LMTAAA older Americans presentation planned for May 6 Business Meeting (and potential for MMA honoree)
- > 2025 Legislative Session - thank you notes
- > Expired Public Facilities District (PFD) term
- > Napavine request regarding BLA for Breen property

Calendars

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.