



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, May 6, 2025** **Commissioners' Hearing Room (Room 223)**

# REVISED

#### **Call to order**

#### **Determination of quorum**

#### **Flag salute**

#### **Zoom guidelines**

#### **Older Americans Act recognition** - Lewis Mason Thurston Area Agency on Aging (LMTAAA) members

#### **Public comment** (limited to 3 minutes per person)

| NOTICE ITEM(S)  |   |
|---|---|
| <b>Resolution 25-123:</b>   | <a href="#">Notice of a Public Hearing for Ordinance 1364, which would amend Chapter 2.40, Standards for Public Defense Services, of Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. May 20, 2025.</a>  |
| CONSENT ITEM(S)   |   |
| <b>Resolution 25-124:</b>   | <a href="#">Approval of warrants / payroll.</a>   |
| Approval of minutes from the April 22, 2025, BOCC Business Meeting. |   |
| DELIBERATION ITEM(S)  |   |
| <b>Resolution 25-125:</b>   | <a href="#">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.</a> |
| <b>Resolution 25-126:</b>   | <a href="#">Approve SRFB grant agreement No. 24-1236P with the RCO for the SF Newaukum Trib at Clark Fish Passage Design project, CMP 2336.</a>   |
| <b>Resolution 25-127:</b>   | <a href="#">Approve 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.</a>  |
| <b>Resolution 25-128:</b>   | <a href="#">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.</a>   |
| <b>Resolution 25-129:</b>   | <a href="#">Approve additional 2025 Public Defender contracts for Superior and Juvenile Courts.</a>   |
| <b>Resolution 25-130:</b>   | <a href="#">Amend .09 loan agreement with the East Lewis County Public Development Authority (ELCPDA).</a>  |
| HEARING(S)  |   |
| <b>Ordinance 1362:</b>  | <a href="#">Amend portions of Chapter 15 of Lewis County Code and adopt the 2021 edition of the International Code.</a>   |

#### **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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).