



Board of County Commissioners

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

BUSINESS MEETING AGENDA -- REVISED **10 a.m. Tuesday, May 20, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

State-of-the-library update: Timberland Regional Library Board of Trustees members Hal Blanton and Brian Mittge

Public comment (limited to 3 minutes per person)

CONSENT ITEM(S)	
Resolution 25-141:	Approval of warrants / payroll.
Approval of minutes from the May 13, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-142:	Define parameters and anticipated uses of \$10.2 million in funding for the North Lewis County Industrial Access - a joint project between Lewis County and the City of Centralia.
Resolution 25-143:	Final approval of the Evergreen Grove subdivision located within the city of Chehalis urban growth area (UGA).
Resolution 25-144:	Approve Contract #T03-0234-25 between Thurston County and Lewis County.
Resolution 25-145:	Approve Amendment No. 2 between Lewis County and WSP USA to increase the amount payable by \$1,500,000 for engineering design services for improvement of the Reynolds Road/Harrison Avenue Corridors.
Resolution 25-146:	Approve Contract #H04-0201-23 Amendment A between Hope Alliance and Lewis County
Resolution 25-147:	Approve Personal Services Agreement Amendment B with Lewis County Community Health (a.k.a. Valley View Health Center) for project management services related to the Lewis County homeless shelter's construction
HEARING(S)	
Ordinance 1363:	Amend Chapter 1.20 - General Penalty and Fines, Civil Penalty and Notices of Violation - of county code (continuation of hearing recessed during May 13, 2025, BOCC Business Meeting).
Ordinance 1364:	Amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code.

Announcements / new business

Calendars (reminder: County offices will be closed Monday, May 26, for the Memorial Day holiday)

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.