



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA -- REVISED 9 a.m. Wednesday, May 21, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 27, 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

ADA compliance - David Haymond, IT
2025 4-H programs and activities - Julie Pirtle, WSU Extension
Electeds' roundtable / announcements

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the May 20, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	Approve Supplemental Agreement No. 2 with WSP USA for professional engineering design services for the Reynolds Road / Harrison Avenue project
PW	List the bids received and contractor selected for the South Lewis County Airport-Rotating Beacon Replacement Project
RISK	Amend Hearing Conservation Program for Lewis County employees

Announcements / new business **Wednesday Workshop**

Calendars

>> Business Academy: MacKenzie McGee of Kiddin' Around will bring the Lewis County Business Academy winners to the May 27 Business Meeting
>> No meetings week of June 16: Meetings are canceled due to a lack of quorum. Items for the June 24 Business Meeting will be discussed June 23.

Exec Session

>> Exec Session

- City of Napavine - Newaukum River Bridge - Geoff Soderquist under RCW RCW 42.30.110(1)(i)
- Bellacosa mediation under RCW RCW 42.30.110(1)(i)

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.