



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA--REVISED** 9 a.m. Wednesday, May 28, 2025 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 3, 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

#### Motion to add rodeo insurance discussion and the worker's comp executive session to the agenda

NOTICE ITEM(S)	
PW	<a href="#">The temporary closure of Sargent Road to all through traffic</a>
CONSENT ITEM(S)	
AUD	<a href="#">Approval of warrants / payroll</a>
BOCC	Approval of minutes from the May 27, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	<a href="#">Approve Amendment No. 2 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>
PHSS	<a href="#">Approving a Development Agreement with the City of Chehalis allowing occupancy of the Lewis County Homeless Shelter</a>
WSU	<a href="#">Approve an amendment to the MOU between Lewis County and Washington State University (WSU) Extension</a>

**REMINDER:** The Chronicle becomes Lewis County's newspaper of record effective July 1

#### Rodeo Insurance discussion

#### Executive Session: Worker's comp claim discussion under RCW 42.30.110(1)(i)

#### Announcements / new business

#### Wednesday Workshop

#### Calendars

>> 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.

#### 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.