



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, June 25, 2025 351 N.W. North Street, Chehalis

REVISED

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 1, 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)	
BUD	Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the June 24, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SC	Approve interlocal agreement between Lewis County Superior Court and City of Chehalis in support of case management as it pertains to the Mental Health Court Program
PW	List the bids received and contractor selected for the Berwick Creek @ Labree Road MP 0.459 Fish Passage Culvert Replacement Project, F.A. Project NO. PROTECT-2021(078), CMP-2001
BOCC	Establish bond amounts for elected and appointed county officials
CF	Ratify a contract with Millig Design Build to provide services for energy audits and clean building compliance planning
CF	Ratify Amendment A to contract 25-92701-035 with the Washington State Department of Commerce for LED lighting upgrades at the Law and Justice Center
CD	Enact annual outdoor burn restrictions starting on July 1 and ending on October 15 every year
CD	Approve Interagency Agreement between State of Washington, Department of Ecology and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority
CD	Approve Interagency Agreement between State of Washington, Department of Ecology and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority Warning and Alert System Implementation and Development
CD	Approval of a Fifteenth (15th) Supplement Agreement between SBGH Partners, LLC and Lewis County
CD	Approve the Twenty-Ninth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County

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

Announcements / new business

Wednesday Workshop

Pac Mountain position
Planning Commission vacancy
Change order - Alex Murray / Ryan Barrett

Calendars (note: no Directors' Update July 23 and no Business Meeting July 29)

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.