



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, July 1, 2025 Commissioners' Hearing Room (Room 223)

REVISED

Call to order

Determination of quorum

Flag salute

Zoom guidelines

Public comment (limited to 3 minutes per person)

Berwick Creek Labree Road fish passage culvert replacement project - executive session under RCW 42.30.110(1)(i) – David Bailey

NOTICE ITEM(S)	
Resolution 25-176:	Notice of hearing regarding Lewis County 2025 budget amendment. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 15.
CONSENT ITEM(S)	
Resolution 25-177:	Approval of warrants / payroll.
Approval of minutes from the June 24, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-178:	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.
Resolution 25-179:	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.
Resolution 25-180:	Enact outdoor burn restrictions effective 12:01 a.m. July 1, 2025.
Resolution 25-181:	Approve Interagency Agreement between State of Washington, Department of Ecology and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority.
Resolution 25-182:	Approve Interagency Agreement between state Department of Ecology and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority Warning and Alert System.
Resolution 25-183:	Approval of a Fifteenth (15th) Supplement Agreement between SBGH Partners, LLC and Lewis County.
Resolution 25-184:	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.
Resolution 25-185:	Ratify a contract with Millig Design Build to provide services for energy audits and clean building compliance planning.
Resolution 25-186:	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.
Resolution 25-187:	Establish bond amounts for elected and appointed county officials.
Resolution 25-188:	Appoint Wesley Anderson, PE, as County Engineer for Lewis County.
Resolution 25-189:	Enact annual outdoor burn restrictions starting on July 15 and ending on October 15 every year.

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 also are available via Zoom. Following are the Zoom codes for this meeting: **ONLINE:** Go to <https://zoom.us/j/92770578873>. **BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873. 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.