



Board of County Commissioners

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

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

REVISED

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 15, 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)	
BOCC	Issue call for bids / proposals for Claquato Church property - parcel No. 018520000000
PW	Issue call for bids for one or more new pursuit-rated SUVs
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the July 8, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SC	Approve interlocal agreement (ILA) with City of Centralia for Drug Court services
RISK	Approve an additional 2025 Public Defender contract for Juvenile Court
IT	Approve agreement with Medix Ambulance Services for technology services
PHSS	Approve Contract #R01-0249-25 between Reliable Enterprises and Lewis County
PHSS	Appoint two regular members and two alternates to the Veterans' Advisory Board (VAB)
PHSS	Approve Agreement #2563-63336 between the Washington State Department of Social and Health Services (DSHS) Developmental Disabilities Administration (DDA) and Lewis County
PHSS	Approve Interagency Agreement Contract #26-46108-18 between the Washington State Department of Commerce (DOC) and Lewis County
BUD	Approve an amendment to the agreement with Antiquity Consulting LLC for consulting services related to the Southwest Washington Fairgrounds project
BOCC	Approve commitment of financial resources for a specific purpose to Capital Maintenance and Repair Fund No. 3010
BOCC	Declare Claquato Church property - parcel No. 018520000000 - as surplus real property
HEARING(S)	
BUD	Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

REMINDER: The Chronicle is Lewis County's newspaper of record as of July 1

Announcements / new business

Wednesday Workshop

Carlisle Lake / Onalaska Alliance - Commissioner Brummer
Recovery Navigator funding request - Commissioner Pollock
Update to county code re: on-site septic - Meja Handlen
Lewis County water lab - Meja Handlen
Community Development / Public Works permit process coordination - Mindy Brooks and Geoff Soderquist
Executive session under RCW 42.30.110(1)(i) - David Bailey
- Department of Commerce refund
- Napavine annexation request

Executive session under RCW 42.30.110(1)(c) - Claquato Church property

Calendars

2025 Special Olympics Law Enforcement Torch Run presentation July 15 - Sara Sons
Employee recognition July 22
No Directors' Update July 23 and no Business Meeting July 29 (fifth Tuesday)

No meetings the week of Fair, Aug. 12-17 (we'll review topics for Aug. 19 Business Meeting during Aug. 18 Wrap-Up)

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.