



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, July 22, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Employee recognition: Honoring county employees who've reached five-year employment milestones

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 25-205:	Notice of Public Hearing for a Traffic Ordinance fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County, Washington: defining offenses, and providing penalties for the violation thereof. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 5.
CONSENT ITEM(S)	
Resolution 25-206:	Approval of warrants / payroll.
Approval of minutes from the July 15, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-207:	Declaration of surplus personal property.
Resolution 25-208:	Ratify addendum to Plus 1 Productions contract (the "Rodeo Producer") for the 2025 Southwest Washington Fair Rodeo.
Resolution 25-209:	Approve Agreement #SWMLSWFA-2025-LCPHSS-00240 between the Washington State Department of Ecology and Lewis County.
Resolution 25-210:	Reappoint four members to the Lewis County Solid Waste Advisory Committee.
Resolution 25-211:	List the bids received and contractor selected for the Sargent Road MP 1.33 Bridge Scour Repair, CRP 2159N, F.A. Project NO. BHOS-2021 (070).
Resolution 25-212:	Approve agreement for memorial sign at the Gary Stamper Memorial Overlook at Riffe Lake.
Resolution 25-213:	Approve an amendment to the agreement with Antiquity Consulting LLC for consulting services related to the Winlock Broadband Project.

Announcements / new business

Calendars (please note there will be no Business Meetings on July 29 or Aug. 12)

Press conference

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.

- 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.