



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 30, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 5, 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)	
IT	Issue request for proposals for fiber infrastructure upgrade in the Lewis County Law and Justice Building and Jail
PHSS	Notice of hearing for Ordinance 1366, which would rescind and replace Lewis County Code Chapter 8.40, On-Site Sewage Systems
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the July 22, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
DES	Amend FEMA Emergency Management Performance Grant (EMPG) grant agreement with Washington State Military Department
RISK	Adopt Drug-free Workplace Policy for Lewis County employees
PW	Establish a Relocation Appeals Process and Relocation Review Board for compliance with WSDOT and federal relocation requirements
PW	Approve an interlocal agreement between Lewis County and the City of Centralia for the construction of the Westside Connector Corridor Project Phase 1, Stage 1 - North Scheuber Road improvements between Mt. Vista Road and Galvin Road
PW	Approve an interlocal agreement between Lewis County and the City of Centralia regarding work by county crews and authorize signatures thereon
PHSS	Approve Contract #V02-0215-24 Amendment A between the Veterans Memorial Museum and Lewis County
PHSS	Approve Contract #C15-0245-25 between Coastal Community Action Plan (CAP) and Lewis County
PHSS	Approve Contract #M01-0247-25 between Morningside and Lewis County
PHSS	Approve Interagency Agreement Contract #26-46108-18 between the Washington State Department of Commerce (DOC) and Lewis County
BOCC	Establish the rate of pay for a non-union extra help Civil Service secretary
BOCC	Reappoint Peter Lahmann to the Pacific Mountain Workforce Development Council
HEARING(S)	
PW	Traffic Ordinance No. 223 - An 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

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

Announcements / new business

Wednesday Workshop

Water System Plan updates for Vader and Middle Fork - Anders Pollman, LC Public Works

Executive session under RCW 42.30.110(1)(i) - David Bailey and Scott Gripp

- > Water System Plan updates for Vader and Middle Fork
- > Workers' comp claim
- > Carrot sale timber litigation
- > Estrada tort claim
- > Lewis County Assessor / Darigold litigation and potential settlement

Cowlitz Tribe request for letter of support re: National Tribal Transportation Facility Inventory (NTTFI) listings - Wes Anderson
Cowlitz River property in Packwood - Commissioner Brummer

Calendars

Aug. 5: Honoring Lewis County Master Recycler Composter (MRC) volunteers for their work on Tool Library at Chehalis Timberland Library
Aug. 5: Southwest Washington Fair Outreach Committee and Little Miss Friendly finalists, Miss Lewis County, Miss Lewis County Teen and the Dairy Ambassador

Aug. 6: No Directors' Update

Aug. 12-17: Fair Week (no Business Aug. 12 / no Directors Aug. 13 - we'll review topics for the 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.