



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, August 5, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

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

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 25-214:	Notice of hearing for Ordinance 1366, which would replace Lewis County Code Chapter 8.40, On-Site Sewage Systems. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 26.
Resolution 25-215:	Issue request for proposals for fiber infrastructure upgrade in the Lewis County Law and Justice Building and Jail. Proposals are due in OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 5 p.m. Aug. 29.
CONSENT ITEM(S)	
Resolution 25-216:	Approval of warrants / payroll.
Approval of minutes from the July 22, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-217:	Amend FEMA Emergency Management Performance Grant (EMPG) grant agreement with Washington State Military Department.
Resolution 25-219:	Approve an interlocal agreement between Lewis County and the City of Centralia regarding work by county crews and authorize signatures thereon.
Resolution 25-220:	Approve Contract #V02-0215-24 Amendment A between the Veterans Memorial Museum and Lewis County.
Resolution 25-221:	Approve Contract #C15-0245-25 between Coastal Community Action Plan (CAP) and Lewis County.
Resolution 25-222:	Approve Contract #M01-0247-25 between Morningside and Lewis County.
Resolution 25-223:	Establish the rate of pay for a non-union extra help Civil Service secretary.
Resolution 25-224:	Approve Interagency Agreement Contract #26-46108-18 between the Washington State Department of Commerce (DOC) and Lewis County.
Resolution 25-225:	Reappoint Peter Lahmann to the Pacific Mountain Workforce Development Council.
HEARING(S)	
Ordinance Traffic Ord. 223:	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.

Announcements / new business

Calendars (please note there is no Business Meeting 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>. **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.