

BOCC Wrap-Up / County Manager Update **revised**

A G E N D A *f o r* 9 A . M . M O N D A Y , A U G . 1 8 , 2 0 2 5

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

1. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Blurton estate lawsuit
 - South Lewis County Airport hangar incident
 - Ordinance 1354
2. Motion to add to the Aug. 19 BOCC Business Meeting approval of minutes from the Aug. 5 Business Meeting as well as the following resolutions:
 - **25-226:** Approval of warrants / payroll.
 - **25-227:** Adopt Drug-free Workplace Policy for Lewis County employees.
 - **25-228:** Ratify a consultant agreement with Exeltech Consulting Inc., a Bowman Company, for the Newaukum Valley Road at Allen Creek Fish Passage Design, CMP 2334.
 - ~~**25-229:** Establish a Relocation Appeals Process and Relocation Review Board for compliance with WSDOT and federal relocation requirements.~~
 - **25-230:** List the bids received and contractor for one or more SUV pursuit-rated vehicles.
 - **25-231:** List the bids received and contractor selected for the Lewis County 2025 Snow Sand Proposal.
3. Public Works Business and Office Manager – Geoff Soderquist / Ryan Barrett
4. Water lab technician casual hire – Meja Handlen / John Abplanalp
5. Proposed updates to county code regarding on-site septic – Meja Handlen / Kirsten Wecker
6. CHG contracts – Meja Handlen
7. Citizens Budget Committee vacancies – Becky Butler
8. Garlic Fest pet policy
9. SW Washington Fair
10. Approval of minute folders for the weeks of July 21 and 28, 2025
11. Correspondence
12. Announcements / new business / calendars

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' Meeting -- 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.