



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, August 20, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 26, 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

ESC

Reminder: Employee Picnic is Sept. 18
Electeds' roundtable

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Aug. 19, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	Authorize the Director of Community Development to commence negotiations with the City of Chehalis for an interlocal agreement to annex territory within the urban growth area
PHSS	Authorize placement of casual water lab Laboratory Technician on the current Lewis County Salary Grid (Grade 117 Step 5) for Non-Union Extra Help
PHSS	Approve Contract #H02-0258-25 between Housing Resource Center and Lewis County
PHSS	Approve Contract #H04-0257-25 between Hope Alliance and Lewis County
PHSS	Approve Contract #C16-0255-25 between Comunicativo and Lewis County
COMM	Approve SECO Coordinator Professional Development (CPD) Contract No. E26-036
COMM	Declaration of surplus personal property
COMM	Approve extension of a lease with Centralia School District No. 401 for use of a radio communication site on Crego Hill
COMM	Approve fourth amendment to Ground Lease Agreement with Pope Resources, L.P. (Storm King)
HEARING(S)	
PHSS	Ordinance 1366 to update Lewis County Code 8.40 to reflect changes to WAC 246-272A effective April 1, 2025

Announcements

New business

Wednesday Workshop

- > Night-by-night shelter - regular session discussion as well as executive session discussion under RCW 42.30.110(1)(c)
- > Garlic Fest pet policy
- > Comp Plan briefing - Mindy Brooks, 30 minutes

Calendars

- > Aug. 26 Business Meeting presentations (two): Office of Chehalis Basin update on flood mitigation, Chehalis Basin salmon habitat
- > Closed Sept. 1
- > All-day budget meetings Sept. 10 and 17 (Directors' Update actions will be moved to the following week's Wrap-Up meeting)
- > Employee Picnic Sept. 18
- > All-day budget meetings Sept. 30 (no Business Meeting that day)

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.