



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, August 26, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Centralia landfill: Executive session under RCW 42.30.110(1)(i) - David Bailey and outside counsel Matt Cockrell
Flood mitigation update: **Deena Resnick**, Public Involvement and Project Planner for the Office of Chehalis Basin
Chehalis Basin Collaborative for Salmon Habitat (CBC fish) update: Watershed Coordinator Kirsten Harma

Public comment (limited to 3 minutes per person)

CONSENT ITEM(S)	
Resolution 25-232:	Approval of warrants / payroll.
Approval of minutes from the Aug. 19, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-233:	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.
Resolution 25-234:	Approve SECO Coordinator Professional Development (CPD) Contract No. E26-036.
Resolution 25-235:	Declaration of surplus personal property.
Resolution 25-236:	Approve fourth amendment to Ground Lease Agreement with Pope Resources, L.P. (Storm King).
Resolution 25-237:	Authorize placement of casual water lab Laboratory Technician on the current Lewis County Salary Grid (Grade 117 Step 5) for Non-Union Extra Help.
Resolution 25-238:	Approve Contract #H02-0258-25 between Housing Resource Center and Lewis County.
Resolution 25-239:	Approve Contract #H04-0257-25 between Hope Alliance and Lewis County.
Resolution 25-240:	Approve Contract #C16-0255-25 between Comunicativo and Lewis County.
Resolution 25-241:	Approve Contract #C06-0266-25 between Community Action Council (CAC) and Lewis County.
HEARING(S)	
Ordinance 1366:	Rescind and replace Chapter 8.40 - On-site Sewage Systems - of Lewis County Code.

Announcements / new business
Calendars
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.