



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, August 27, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 2, 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)	
BUD	Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
CD	Notice of public hearing for Ordinance 1367 to adopt the Lewis County Comprehensive Plan Periodic Update
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Aug. 26, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CI	Approve Amendment No. 1 to WSAC agreement for energy audits in the Law & Justice Center and the Historic Courthouse
PHSS	Approve Consolidated Contract #CLH32057 Amendment #6 between the Washington State Department of Health (DOH) and Lewis County
SHRF	Approve an agreement between the Lewis County Sheriff and Correctional Health Partners Inc. (CHP)
PW	Approve a construction and maintenance agreement with Puget Sound and Pacific Railroad Company for the upgrade of two railroad switches on Reynolds Avenue MP 1.90 and MP 2.20, CRP 2171A
PW	Approve Local Agency Agreement and Federal Aid Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the federally funded Ceres Hill Road (CRP-2204) bridge project
RISK	Authorize legal defense and indemnity for _____, if any, regarding a lawsuit brought by the Estate of Brandon Blurton - Action No. 3:25-cv-05654
RISK	Approve an additional 2025 Public Defender contract for Juvenile Court

Announcements

New business

Wednesday Workshop

- > Opioid litigation: Executive session under RCW 42.30.110(1)(i) - David Bailey
- > DEM 2026 rates
- > Consolidated Homeless Grant (CHG) subcontracts - Meja Handlen
- > Comp Plan briefing - Mindy Brooks, 30 minutes

Calendars

- > 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.