LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

August 19, 2025

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope

Recorder: Rieva Lester

Commissioner Brummer called the meeting to order at 10 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Rieva Lester noted that Kyle Wheeler had submitted written comment for the record.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the August 5, 2025, Business Meeting as well as Resolution 25-226. Commissioner Brummer seconded. Motion passed 2-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 25-227, 25-228, 25-230 and 25-231. Commissioner Brummer seconded.

Resolution 25-227: Adopt Drug-free Workplace Policy for Lewis County employees.

Budget Administrator Becky Butler discussed the resolution. Becky said the new drug-free policy replaces the requirements outlined in Ordinance 1202, which was rescinded the previous year.

Resolution 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.

County Engineer Wes Anderson discussed the resolution. Wes said the resolution approves a \$234,117.92 contract with Exeltech for the 100 percent federally funded project.

Resolution 25-230: List the bids received and contractor for one or more SUV pursuit-rated vehicles.

Public Works Director Geoff Soderquist discussed the resolution. Geoff said I-5 Dodge of Chehalis offered the low bid of \$44,584.43 per vehicle. He said the BOCC will need to decide during the upcoming budget process how many vehicles Public Works should purchase.

Resolution 25-231: List the bids received and contractor selected for the Lewis County 2025 Snow Sand Proposal.

County Engineer Wes Anderson discussed the resolution. Wes said Goods Quarry provided the most advantageous and responsive bid quote of \$120,960 for materials, including tax.

Motion passed 2-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:07 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, August 26, 2025, in the Commissioners' Hearing Room (Room 223).

Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to https://www.youtube.com/user/LewisCountyWa/featured). Video footage also is available at no charge at https://lewiscountywa.gov/offices/commissioners/bocc-meetings/.

SINCE 1845

ATTEST:

Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

Scott J. Brummer, Chair

Lindsey R Pollock, DVM, Vice Chair

Sean D. Swope, Commissioner