



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED **9 a.m. Wednesday, September 3, 2025** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, SEPTEMBER 9, 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

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Sept. 2, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CI	Ratify a contract and change order with Taycon LLC for Lewis County Shelter frontage improvements
CD	Authorize Director of Community Development to commence negotiations with the City of Vader for an interlocal agreement to annex territory within the urban growth area
RISK	Authorize legal defense and indemnity for Brandon Vossen, Samuel R. Schouten, Kelton Wheeldon, Tyler W. Trainer, Erin Willey, Blake W. Teitzel, Cameron Steepy, Colin Mackenzie and Jeff Martin, and their marital communities, if any, regarding a lawsuit brought by the Estate of Brandon Blurton - Action No. 3:25-cv-05654
PW	Ratify a contract between Lewis County Solid Waste and Cabbros Cleaning Service LLC for Transfer Station Cleanup and Support Services
PW	Ratify a Community Litter Cleanup Program Grant agreement between the State of Washington Department of Ecology and Lewis County Solid Waste Utility
PW	Ratify Agreement No. SWMLSWFA-2025-LECSWU-00270 with the State of Washington Department of Ecology for Moderate-Risk-Waste, Recycling, and other cleanup programs
PW	Ratify Supplement No. 1 with Northwest Heritage Consultants LLC, dba Cultural Resource Consultants (CRC), for the 2025 Annual Cultural Resources Services contract, ACCR2025
PW	Initiate a county road construction project and assign County Road Project (CRP) number
PW	Establish a Relocation Appeals Process and Relocation Review Board for compliance with WSDOT and federal relocation requirements

Announcements

New business

Wednesday Workshop

> Health Officer salary increase request - PHSS
Riparian buffers

Calendars

> 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.