



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, September 9, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

CONSENT ITEM(S)	
Resolution 25-250:	Approval of warrants / payroll
Approval of minutes from the Sept. 2, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-251:	Ratify a contract and change order with Taycon LLC for Lewis County Shelter frontage improvements.
Resolution 25-252:	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.
Resolution 25-253:	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.
Resolution 25-254:	Ratify a contract between Lewis County Solid Waste and Cabbros Cleaning Service LLC for Transfer Station Cleanup and Support Services.
Resolution 25-255:	Ratify a Community Litter Cleanup Program Grant agreement between the State of Washington Department of Ecology and Lewis County Solid Waste Utility.
Resolution 25-256:	Ratify Agreement No. SWMLSWFA-2025-LECSWU-00270 with the State of Washington Department of Ecology for Moderate-Risk-Waste, Recycling, and other cleanup programs.
Resolution 25-257:	Ratify Supplement No. 1 with Northwest Heritage Consultants LLC, dba Cultural Resource Consultants (CRC), for the 2025 Annual Cultural Resource Services contract, ACCR2025.
Resolution 25-258:	Initiate a county road construction project and assign County Road Project (CRP) number.
Resolution 25-259:	Establish a Relocation Appeals Process and Relocation Review Board for compliance with WSDOT and federal relocation requirements.

Announcements / new business

Executive session under RCW 42.30.110(1)(i) - David Bailey
- Employee investigation
- Thode litigation

Calendars (reminder: no Business Meeting Sept. 30)

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.