

## Board of County Commissioners

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

## **BUSINESS MEETING AGENDA**

10 a.m. Tuesday, September 16, 2025 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 25-260:	Notice of public hearing to consider adoption of interlocal agreement between City of Chehalis and Lewis County for annexation by Chehalis within its urban growth area. The meeting will take place in the Commissioners' Hearing Room at or after 5 p.m. Monday, Oct. 20, 2025.
CONSENT ITEM(S)	
Resolution 25-261:	Approval of warrants / payroll.
	Approval of minutes from the Sept. 9, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 25-262:	Approve contract #T01-0262-25 between The Salvation Army and Lewis County.
Resolution 25-263:	Approve contract #C15-0256-25 between Coastal Community Action Program (CAP) and Lewis County.
Resolution 25-264:	Approve agreement with Lions World Vision Institute.
Resolution 25-265:	Approve contract with Pacific Northwest Pathologists for postmortem examinations.
Resolution 25-266:	Approve contract with Dr. Allison Hunt for postmortem examinations.
Resolution 25-267:	Appoint Shawn Kyes and Martha Hunt to the Board of Equalization (BOE).
Resolution 25-268:	Appoint Sandra Wing to the Public Facilities District (PFD) Board of Directors.
HEARING(S)	
Resolution 25-269:	Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Announcements / new business

**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.