

BOCC Wrap-Up / County Manager Update

A G E N D A *f o r* 9 A . M . M O N D A Y , S E P T . 1 5 , 2 0 2 5

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

1. Populous update on Equestrian Center
2. **Motion to add to the Sept. 16, 2025, BOCC Business Meeting minutes from the Sept. 9, 2025, Business Meeting as well as the following resolutions:**
 - **25-260:** Notice of public hearing to consider adoption of interlocal agreement with City of Chehalis for annexation by Chehalis within its urban growth area.
 - **25-261:** Approval of warrants / payroll.
 - **25-262:** Approve contract #T01-0262-25 between The Salvation Army and Lewis County.
 - **25-263:** Approve contract #C15-0256-25 between Coastal Community Action Program (CAP) and Lewis County.
 - **25-264:** Approve agreement with Lions World Vision Institute.
 - **25-265:** Approve contract with Pacific Northwest Pathologists for postmortem examinations.
 - **25-266:** Approve contract with Dr. Allison Hunt for postmortem examinations.
 - **25-267:** Appoint Shawn Kyes and Martha Hunt to the Board of Equalization (BOE).
 - **25-268:** Appoint Sandra Wing to the Public Facilities District (PFD) Board of Directors.
 - **25-269:** Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.
3. Night-by-night shelter – Meja Handlen
4. Urban growth area (UGA) interlocal agreement (ILA) review – Mindy Brooks
5. Planning Commission vacancy process – Mindy Brooks
6. Agenda for 2025 Legislative Roundtable (Tuesday, Oct. 21) – Rieva Lester
7. Executive session under RCW 42.30.110(1)(g) – Ryan Barrett
 - Employee performance
8. Correspondence
9. Announcements / new business / calendars

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' Meeting -- 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.