



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, October 15, 2025 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 21, 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

#### Executive session under RCW 42.30.110(1)(i):

Harde! Mutual Plywood property tax litigation - Scott Gripp

Gather Church litigation - David Bailey

Port of Centralia mediation - David Bailey

Port of Centralia SEPA matter - David Bailey

#### >> ESC

Food trucks

Halloween costume contest

Oct. 21 Legislative Roundtable

NOTICE ITEM(S)	
<b>BUD</b>	<a href="#">Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon</a>
<b>CD</b>	<a href="#">A notice of public hearing to consider Ordinance 1369 to amend Lewis County Code Chapter 2.11, Planning Commission, and 2.50, Advisory Groups</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the Oct. 14, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>IT</b>	<a href="#">Declaration of surplus personal property</a>
<b>PW</b>	<a href="#">Declaration of surplus vehicles and equipment</a>
<b>BOCC</b>	<a href="#">Accept Claquato Cemetery Board proposal for purchase of Claquato Church</a>
<b>BOCC</b>	<a href="#">Amend Pacific Mountain Workforce interlocal agreement with Thurston, Pacific, Mason and Grays Harbor counties</a>
<b>BOCC</b>	<a href="#">Approve \$240,000 in .09 ("Distressed Counties") grant funding to Lewis County Public Works for its Middle Fork Water System Plan update</a>
HEARING(S)	
<b>CD</b>	<a href="#">Authorize the County Manager to enter into an interlocal agreement with the City of Chehalis for the City to annex territory within the City of Chehalis urban growth area (note: this hearing is set for 5 p.m. Monday, Oct. 20, 2025)</a>

#### Announcements / new business

#### Wednesday Workshop

WSAC insurance discussion - Derek Young

Nurse Family Partnership (NFP) program overview

#### Calendars reminders

Oct. 21 - Employee recognition is at 10 a.m., and the Legislative Roundtable is at 2 p.m.

#### 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.