



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, October 21, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Employee recognition: Honoring LC employees who've reached five-year milestones as well as employees who've gone above and beyond in their duties

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 25-289:	Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 4.
Resolution 25-290:	A notice of public hearing to consider Ordinance 1369 to amend Lewis County Code Chapter 2.11, Planning Commission, and 2.50, Advisory Groups. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 4.
CONSENT ITEM(S)	
Resolution 25-291:	Approval of warrants / payroll.
Approval of minutes from the Oct. 14, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-292:	Declaration of surplus personal property.
Resolution 25-293:	Declaration of surplus vehicles and equipment.
Resolution 25-294:	Approve \$240,000 in .09 ("Distressed Counties") grant funding to Lewis County Public Works for its Middle Fork Water System Plan update.
Resolution 25-295:	Amend Pacific Mountain Workforce interlocal agreement with Thurston, Pacific, Mason and Grays Harbor counties.
Resolution 25-296:	Accept Claquato Cemetery Association proposal for purchase and transfer of surplus property.

Announcements / new business
Calendars
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.