LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

October 14, 2025

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope

Recorder: Rieva Lester

Commissioner Brummer called the meeting to order at 10 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Clerk of the Board Rieva Lester noted that Kyle Wheeler had submitted written public comment for the record.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the October 7, 2025, Business Meeting as well as Resolution 25-283. Commissioner Swope seconded. Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 25-284 through 25-288. Commissioner Swope seconded.

Resolution 25-284: Approve contract #C15-0256-25 amendment A between Coastal Community Action Program (CAP) and Lewis County.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the amendment adds \$621,750 to the agreement for essential needs, case management, homelessness prevention services, and rapid rehousing services to those who are literally or at imminent risk of homelessness and extends the contract timeline to June 30, 2026.

Resolution 25-285: Approve contract #H02-0258-25 amendment A between Housing Resource Center and Lewis County.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the amendment adds \$87,500 to the agreement for provide case management and rapid rehousing services and extends the contract timeline to June 30, 2026.

Resolution 25-286: Approve contract #T01-0261-25 amendment A between The Salvation Army and Lewis County.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the amendment adds \$93,750 to the agreement for Coordinated Entry services and extends the contract timeline to June 30, 2026.

Resolution 25-287: Approve contract #R01-0260-25 between Reliable Enterprises and Lewis County.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the agreement approves funding totaling \$51,300 for Permanent Supportive Housing case management and monthly subsidies services. Meja said the funding comes from document recording fees.

Resolution 25-288: Approve contract #H04-0257-25 amendment A between Hope Alliance and Lewis County.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the amendment adds \$183,841.50 to the agreement for case management, rapid rehousing and shelter services for those fleeing domestic violence, dating violence and sexual assault and are experiencing or are at risk of homelessness. She said it also extends the contract timeline to June 30, 2026.

Motion passed 3-0.

EXECUTIVE SESSION

At 10:08 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 10:13 a.m. to discuss mediation with the city of Centralia and the Port of Centralia.

- At 10:13 a.m., Commissioner Brummer extended executive session until 10:18 a.m.
- At 10:18 a.m., Commissioner Brummer extended executive session until 10:23 a.m.

Executive session ended at 10:23 a.m. Commissioner Brummer noted that no decisions had been made.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:23 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, October 21, 2025, in the Commissioners' Hearing Room (Room 223).

Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to https://www.youtube.com/user/LewisCountyWa/featured). Video footage also is available at no charge at https://lewiscountywa.gov/offices/commissioners/bocc-meetings/.

BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

Scott J. Brummer, Chair

ATTEST:

Rieva Lester, Clerk of the Board

Lindsey R. Pollock, DVM, Vice Chair

Sean D. Swope, Commissioner