



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, October 29, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, NOVEMBER 4, 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) - David Bailey

- Workers' comp claim (with outside counsel)
- Logistics Property Co.
- Centralia Port mediation
- 508 Shop property insurance claim issue

| NOTICE ITEM(S) | |
|----------------------|--|
| PHSS | Notice of a public hearing on a revision to Lewis County's 5-year Homelessness Services Plan |
| PW | Notice of Public Hearing for the proposed 2026 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2026-2031 |
| BUD | Notice of hearings regarding the Lewis County budget and levies for 2026 |
| COMM | Issue a request for proposals (RFP) for remediation of communication towers at Cooks Hill, Hopkins and Bawfaw sites |
| CONSENT ITEM(S) | |
| AUD | Approval of warrants / payroll |
| BOCC | Approval of minutes from the Oct. 28, 2025, BOCC Business Meeting. |
| DELIBERATION ITEM(S) | |
| CD | Adopt a Categorized Schedule of Fees effective January 1, 2026 |
| PHSS | Approve contract #C16-0255-25 amendment A between Comunicativo and Lewis County |
| PHSS | Approve contract #K8531 between Washington State Healthcare Authority and Lewis County |
| RISK | Approve Public Defense contract with Sound Defenders, PLLC represented by Heather Villani for District Court |
| HEARING(S) | |
| BUD | Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds |
| CD | Adopt Ordinance 1369 to amend Chapter 2.11, Planning Section and Commission, and adopt Chapter 2.50, Advisory Groups, of the Lewis County Code |

Announcements / new business / Wednesday Workshop

Water District 1 / Hampton Reservoir project - Geoff Soderquist
Permit process for short-term rentals - Mindy Brooks

Calendars:

Nov. 4 Business Meeting: National Adoption Day presentation (Paula Willey), Veterans Day presentation (George Dodd) and Halloween contest awards (staff)
No Directors' Update Nov. 5, 12 or 19 / no Business Meeting Nov. 11 or 18 (closed Nov. 11)
Informational Budget Meeting 5:30 p.m. Nov. 12

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.