



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** **10 a.m. Tuesday, November 4, 2025** **Commissioners' Hearing Room (Room 223)**

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Zoom guidelines**  
**Honoring our Veterans**  
**Halloween 2025 awards**  
**Public comment** (limited to 3 minutes per person)

NOTICE ITEM(S)	
<b>Resolution 25-305:</b>	<a href="#">Notice of Public Hearing for the proposed 2026 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2026-2031. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 25, 2025.</a>
<b>Resolution 25-306:</b>	<a href="#">Notice of hearings regarding the Lewis County budget and levies for 2026. The hearings will take place in the Commissioners' Hearing Room at or after 10 a.m. Monday, Dec. 1, 2025.</a>
<b>Resolution 25-307:</b>	<a href="#">Notice of a public hearing on a revision to Lewis County's 5-year Homelessness Services Plan. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 23, 2025.</a>
<b>Resolution 25-308:</b>	<a href="#">Issue a request for proposals (RFP) for remediation of communication towers at Cooks Hill, Hopkins and Baw Faw sites. Proposals are due online via OpenGov (<a href="https://procurement.opengov.com/portal/lewiscountywa">https://procurement.opengov.com/portal/lewiscountywa</a>) by 5 p.m. Dec. 3, 2025.</a>
<b>Resolution 25-309:</b>	<a href="#">Issue a Request for Qualifications (RFQ) to prepare an updated Water System Plan (WSP) for the Middle Fork Water &amp; Sewer System (MFWS). Responses are due online via OpenGov (<a href="https://procurement.opengov.com/portal/lewiscountywa">https://procurement.opengov.com/portal/lewiscountywa</a>) by 4 p.m. Dec. 4, 2025.</a>
<b>Resolution 25-310:</b>	<a href="#">Issue a Request for Proposals (RFP) to Solicit Qualified Providers to Deliver Coordinated Entry (CE) Services in Lewis County.</a>
CONSENT ITEM(S)	
<b>Resolution 25-311:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Oct. 28, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 25-312:</b>	<a href="#">Adopt a Categorized Schedule of Fees effective January 1, 2026.</a>
<b>Resolution 25-313:</b>	<a href="#">Approve contract #C16-0255-25 amendment A between Comunicativo and Lewis County.</a>
<b>Resolution 25-314:</b>	<a href="#">Approve contract #K8531 between Washington State Healthcare Authority and Lewis County.</a>
<b>Resolution 25-315:</b>	<a href="#">Approve Public Defense contract with Sound Defenders PLLC, represented by Heather Villani, for District Court.</a>
<b>Resolution 25-316:</b>	<a href="#">Approve contract #E02-0259-25 between Eugenia Center and Lewis County.</a>
<b>Resolution 25-317:</b>	<a href="#">Approve Memorandum of Understanding (MOU) between Lewis County Public Health &amp; Social Services and Lewis County Drug Court.</a>
<b>Resolution 25-318:</b>	<a href="#">Approve Memorandum of Understanding (MOU) between Lewis County Public Health &amp; Social Services and Lewis County Superior Court.</a>
<b>Resolution 25-319:</b>	<a href="#">Approve contract #C02-0263-25 between Cascade Community Healthcare and Lewis County.</a>
HEARING(S)	
<b>Resolution 25-321:</b>	<a href="#">Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.</a>

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](https://www.facebook.com/LewisCountyCommissioners).

<b>Ordinance 1369:</b>	<a href="#">Amend Chapter 2.11, Planning Section and Commission, and adopt Chapter 2.50, Advisory Groups, of the Lewis County Code.</a>
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**Announcements / new business**

**Centralia / Port mediation** - executive session under RCW 42.30.110(1)(i) - David Bailey

**Calendars** (please note that County offices will be closed Nov. 11 for Veterans Day, and there will be no Business Meeting Nov. 18)

**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.