

BOCC Wrap-Up / County Manager Update **revised**

A G E N D A f o r 9 A . M . M O N D A Y , N O V . 2 4 , 2 0 2 5

1. Public comment on any final-action topics listed on this agenda
2. Executive session under RCW 42.30.110(1)(i) – David Bailey and Scott Gripp
 - Dept. of Health / Vader water receivership
 - Centralia landfill mediation
 - Alishia Hornburg workers' comp issue
3. Motion to add to the agenda for the Nov. 25, 2025, BOCC Business Meeting approval of minutes from the Nov. 4, 2025, Business Meeting as well as the following resolutions and ordinance:
 - **25-322:** Notice of hearing regarding Ordinance 1370, which would amend Chapters 17.38, (Critical Areas) and 17.10 (Definitions) of Lewis County Code.
 - **25-323:** Notice of a Public Hearing for Ordinance 1371, which would amend Chapter 2.40, Standards for Public Defense Services, of Lewis County Code.
 - **25-324:** Issue a Request for Proposals (RFP) for an experienced Rodeo Producer to provide a high-quality, family-friendly rodeo performance during the 2026 Fair.
 - **25-326:** Authorize cash-flow loan from Solid Waste Disposal District Fund No. 4150 to Roads Fund No. 1170.
 - **25-327:** Amend Lewis County Investment Policy to allow all interest earnings for Communications Building and Equipment Fund No. 3300 to be retained by that fund.
 - **25-328:** Approve a contract to purchase Pure Storage FlashArray systems, equipment, support subscriptions and related services for Lewis County Information Services.
 - **25-329:** Approve Amendment 1 to GEN-006-2023 to extend the contract.
 - **25-330:** Approve grant agreement with State of Washington Recreation and Conservation Office (RCO) for Van Ornum Creek fish passage construction project.
 - **25-331:** Approve contract #T01-0262-25 Amendment A with The Salvation Army.
 - **25-332:** Approve contract #R01-0260-25 Amendment A with Reliable Enterprises.
 - **25-333:** Approve a collective bargaining agreement with Teamsters 252, representing the Sheriff's Operations Sergeants Group, effective Nov. 1, 2025, through Dec. 31, 2028.
 - **25-334:** Adopt Department of Emergency Management policy on Service Charges and Scope of Services for Non-Interlocal Agreement (Non-ILA) Cities.
 - **25-335:** Authorize legal defense and indemnity for Charlotte Garcia, and her marital community, if any, regarding a lawsuit brought by the Estate of Brandon Blurton.
 - **25-336:** Approve an Agreement from the Washington State Office of Public Defense in the amount of \$218,417.77 for use in calendar year 2026.
 - **25-337:** Approve a franchise to Cardinal FG Company to install, construct, operate and maintain natural gas utility facilities in Lewis County rights of way.
 - **25-338:** Adopt the 2026-2031 Six-Year Transportation Improvement Program (TIP) and 2026 Annual Construction Program (ACP).
 - **Ordinance 1368:** Authorize the County Manager to enter into interlocal agreement with City of Chehalis for city to annex territory within UGA (continued from Oct. 20, 2025).
4. Legislative liaison contracts
5. Correspondence
6. Announcements / new business / calendars

ATTEND VIA ZOOM: 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.