



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, November 25, 2025** **Commissioners' Hearing Room (Room 223)**

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Zoom guidelines**  
**Public comment** (limited to 3 minutes per person)

**PLEASE NOTE THE RESOLUTION NUMBERS LISTED BELOW  
HAVE BEEN CORRECTED TO ADDRESS A SKIP IN SEQUENCE**

NOTICE ITEM(S)	
<b>Resolution 25-323:</b>	<a href="#">Notice of hearing regarding Ordinance 1370, which would amend Chapters 17.38, (Critical Areas) and 17.10 (Definitions) of Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 9, 2025.</a>
<b>Resolution 25-324:</b>	<a href="#">Notice of a Public Hearing for Ordinance 1371, which would amend Chapter 2.40, Standards for Public Defense Services, of Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 9, 2025.</a>
<b>Resolution 25-325:</b>	<a href="#">Issue a Request for Proposals (RFP) for an experienced Rodeo Producer to provide a high-quality, family-friendly rodeo performance during the 2026 Fair. Proposals must be submitted electronically through OpenGov (<a href="https://procurement.opengov.com/portal/lewiscountywa">https://procurement.opengov.com/portal/lewiscountywa</a>) by 5 p.m. Jan. 5, 2026.</a>
CONSENT ITEM(S)	
<b>Resolution 25-326:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Nov. 4, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 25-327:</b>	<a href="#">Authorize cash-flow loan from Solid Waste Disposal District Fund No. 4150 to Roads Fund No. 1170.</a>
<b>Resolution 25-328:</b>	<a href="#">Amend Lewis County Investment Policy to allow all interest earnings for Communications Building and Equipment Fund No. 3300 to be retained by that fund.</a>
<b>Resolution 25-329:</b>	<a href="#">Approve a contract to purchase Pure Storage FlashArray systems, equipment, support subscriptions and related services for Lewis County Information Services using Sourcewell Contract #121923-CDW.</a>
<b>Resolution 25-330:</b>	<a href="#">Approve Amendment 1 to GEN-006-2023 to extend the contract through December 31, 2025.</a>
<b>Resolution 25-331:</b>	<a href="#">Approve a Grant Agreement between the State of Washington Recreation and Conservation Office (RCO) and Lewis County for the Van Ornum Creek at Bunker Creek Road Fish Passage Construction project, CMP #1610, RCO #23-1788R.</a>
<b>Resolution 25-332:</b>	<a href="#">Approve contract #T01-0262-25 Amendment A between The Salvation Army and Lewis County.</a>
<b>Resolution 25-333:</b>	<a href="#">Approve contract #R01-0260-25 Amendment A between Reliable Enterprises and Lewis County.</a>
<b>Resolution 25-334:</b>	<a href="#">Approve a collective bargaining agreement with Teamsters 252, representing the Sheriff's Operations Sergeants Group, effective Nov. 1, 2025, through Dec. 31, 2028.</a>
<b>Resolution 25-335:</b>	<a href="#">Adopt Department of Emergency Management policy on Service Charges and Scope of Services for Non-Interlocal Agreement (Non-ILA) Cities.</a>
<b>Resolution 25-336:</b>	<a href="#">Authorize legal defense and indemnity for Charlotte Garcia, and her marital community, if any, regarding a lawsuit brought by the Estate of Brandon Blurton - Action No. 3:25-cv-05654.</a>
<b>Resolution 25-337:</b>	<a href="#">Approve an Agreement from the Washington State Office of Public Defense in the amount of \$218,417.77 for use in calendar year 2026.</a>
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- 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](http://www.facebook.com/LewisCountyCommissioners).

HEARING(S)	
<b>Resolution 25-338:</b>	<a href="#">Approve a franchise to Cardinal FG Company to install, construct, operate and maintain natural gas utility facilities in Lewis County rights of way.</a>
<b>Resolution 25-339:</b>	<a href="#">Adopt the 2026-2031 Six-Year Transportation Improvement Program (TIP) and 2026 Annual Construction Program (ACP).</a>
<b>Ordinance 1368:</b>	<a href="#">Authorize the County Manager to enter into an interlocal agreement with the City of Chehalis for the City to annex territory within the City of Chehalis urban growth area (this hearing is continued from Oct. 20, 2025).</a>

**Announcements / new business**

**Calendars** (please note that County offices will be closed Nov. 27 and 28)

**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>. The passcode is 085336.

**BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.