



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, December 2, 2025** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
<b>Resolution 25-343:</b>	<a href="#">Notice of hearing for Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 16.</a>
<b>Resolution 25-344:</b>	<a href="#">Notice of hearing for the renewal of a franchise to Cardinal FG Company to install, construct, operate and maintain water utility facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 23.</a>
CONSENT ITEM(S)	
<b>Resolution 25-345:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Nov. 25, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 25-346:</b>	<a href="#">Approve Public Defense contract with Joshua House for District Court.</a>
<b>Resolution 25-347:</b>	<a href="#">Establish a Short Term Rental Advisory Group pursuant to Chapter 2.50, Advisory Groups, Lewis County Code.</a>
<b>Resolution 25-348:</b>	<a href="#">Declaration of surplus vehicles and equipment.</a>
<b>Resolution 25-349:</b>	<a href="#">Approve agreement with Medix Ambulance Services for technology services.</a>
<b>Resolution 25-350:</b>	<a href="#">Approve interlocal agreements between Lewis County and area emergency response agencies regarding technology services.</a>
<b>Resolution 25-351:</b>	<a href="#">Approve \$250,000 .09 (Distressed Counties) grant to Chehalis River Basin Flood Control Zone District for its Airport Levee Design project.</a>
HEARING(S)	
<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 is the continuation of a hearing that opened on Oct. 20, 2025, and was recessed until Nov. 25, 2025. The hearing is closed to public testimony.)</a>

#### **Announcements / new business**

**Calendars** (please note there will be no Business Meeting on Dec. 30)

**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.

- 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).