



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED **9 a.m. Wednesday, November 26, 2025** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 2, 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

NOTICE ITEM(S)	
PW	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
BUD	Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Nov. 25, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
RISK	Approve Public Defense contract with Joshua House for District Court
CD	Establish a Short Term Rental Advisory Group pursuant to Chapter 2.50, Advisory Groups, Lewis County Code
PW	Declaration of surplus vehicles and equipment
IT	Approve agreement with Medix Ambulance Services for technology services
IT	Approve Interlocal Agreements Between Lewis County and Area Emergency Response Agencies Regarding Technology Services
BOCC	Approve \$250,000 .09 (Distressed Counties) grant to Chehalis River Basin Flood Control Zone District for its Airport Levee Design project

Announcements / new business

Wednesday Workshop

Legislative liaison contracts

Roads transfer / traffic policing

Water project at Fairgrounds

Motion to direct Public Works to apply for a Department of Health Drinking Water System Rehabilitation and Consolidation grant and to direct the chair - or his designee - to sign as such if necessary

Calendars

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.