



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, December 3, 2025 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 9, 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 Wiltel Communications LLC to install, construct, operate and maintain telecommunications facilities in Lewis County rights of way
PHSS	Issue a Request for Proposals (RFP) to Solicit Qualified Providers to Deliver Animal Shelter Operations Services in Lewis County
CI	Issue a request for proposals (RFP) for water lab renovation
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Dec. 2, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	Disband the Washington State Boundary Review Board for Lewis County, Washington
COMM	Ratify agreement between Lewis County 911 Communications and Medix Ambulance Service Inc. for emergency dispatch services
PW	Revise the Lewis County Public Works Department Organization Chart
HR	Approve a collective bargaining agreement between Lewis County and the Lewis County Deputies Guild for December 1, 2025- December 31, 2027
BOCC	Ratify a contract with Columbia Policy Advisors LLC for lobbying services
BOCC	Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2026
HEARING(S)	
CD	Adopt Ordinance 1370 to amend Chapter 17.10, Definitions and Chapter 17.38, Critical Areas of the Lewis County Code
RISK	Adopt Ordinance 1371 to amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code

Announcements / new business

Wednesday Workshop

Executive session under RCW 42.30.110(1)(i) - David Bailey

- Gather Church petition to Growth Management Hearings Board
- Napavine / Breen Acres Boundary alleged Line Adjustment
- Climate Solutions v. State / amicus brief

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.