



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA** **9 a.m. Wednesday, December 10, 2025** **351 N.W. North Street, Chehalis**

#### **ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 16, 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)	
<b>PW</b>	<a href="#">Issue a Request for Qualifications (RFQ) to provide 2026 Annual Hydrologic, Hydraulic, and Geomorphic Services for public works projects</a>
<b>PHSS</b>	<a href="#">Issue a Request for Proposals (RFP) to Solicit Qualified Providers to Deliver Animal Shelter Operations Services in Lewis County</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the Dec. 9, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>PW</b>	<a href="#">Appointment of member to the Lewis County Solid Waste Advisory Committee and setting terms thereof</a>
<b>PW</b>	<a href="#">Declaration of surplus equipment</a>
<b>PW</b>	<a href="#">Initiate county road construction projects and assign County Road Project (CRP) numbers</a>
<b>BOCC</b>	<a href="#">Approve 2026 "Lodging Tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities</a>
HEARING(S)	
<b>BUD</b>	<a href="#">Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds</a>

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

#### **Wednesday Workshop**

Polar Plunge contest - Caroline Garibay and Sara Sons

#### **Calendars**

CEO William Westmoreland will give a presentation on PacMtn's annual report Dec. 16

Giving Tree donations due Dec. 16

Tour of Lights Dec. 19

Last Business Meeting of 2025 is Dec. 23

#### **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.