



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, December 9, 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)	
Resolution 25-352:	Issue a request for proposals (RFP) for water lab renovation. Proposals are due electronically through OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 5 p.m. Jan. 6, 2026.
Resolution 25-353:	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. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 6, 2026.
CONSENT ITEM(S)	
Resolution 25-354:	Approval of warrants / payroll.
Approval of minutes from the Dec. 2, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-355:	Disband the Washington State Boundary Review Board for Lewis County, Washington.
Resolution 25-356:	Ratify agreement between Lewis County 911 Communications and Medix Ambulance Service Inc. for emergency dispatch services.
Resolution 25-357:	Revise the Lewis County Public Works Department Organization Chart.
Resolution 25-358:	Approve a collective bargaining agreement between Lewis County and the Lewis County Deputies Guild effective December 1, 2025 - December 31, 2027.
Resolution 25-359:	Ratify a contract with Columbia Policy Advisors LLC for lobbying services.
Resolution 25-360:	Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2026.
HEARING(S)	
Ordinance 1370:	Adopt Ordinance 1370 to amend Chapter 17.10, Definitions and Chapter 17.38, Critical Areas of the Lewis County Code.
Ordinance 1371:	Adopt Ordinance 1371 to amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code.

Announcements / new business

DEM update – Erika Katt

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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.