



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED **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

DEM update - Erika Katt

NOTICE ITEM(S)	
PW	Issue a Request for Qualifications (RFQ) to provide 2026 Annual Hydrologic, Hydraulic, and Geomorphic Services for public works projects
PHSS	Issue a Request for Proposals (RFP) to Solicit Qualified Providers to Deliver Animal Shelter Operations Services in Lewis County
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Dec. 9, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	Disband the Washington State Boundary Review Board for Lewis County, Washington
PW	Appointment of member to the Lewis County Solid Waste Advisory Committee and setting terms thereof
PW	Declaration of surplus equipment
PW	Initiate county road construction projects and assign County Road Project (CRP) numbers
BOCC	Approve 2026 "Lodging Tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities
HR	Approve a collective bargaining agreement between Lewis County and AFSCME Local 1341 for January 1, 2026 through December 31, 2027
HEARING(S)	
BUD	Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

Announcements / new business

Wednesday Workshop

Polar Plunge contest - Caroline Garibay and Sara Sons
Law and Justice boiler project - Matt Patana
Labor negotiation contract

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.