



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, December 23, 2025** **Commissioners' Hearing Room (Room 223)**

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Zoom guidelines**  
**2025 Tour of Lights**  
**Public comment** (limited to 3 minutes per person)

NOTICE ITEM(S)	
<b>Resolution 25-377:</b>	<a href="#">Issue a Request for Proposals (RFP) to solicit qualified providers to deliver Animal Shelter Operations Services in Lewis County. Proposals are due electronically through OpenGov (<a href="https://procurement.opengov.com/portal/lewiscountywa">https://procurement.opengov.com/portal/lewiscountywa</a>) by 2 p.m. Feb. 2, 2026.</a>
CONSENT ITEM(S)	
<b>Resolution 25-378:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Dec. 16, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 25-379:</b>	<a href="#">Ratify a professional services agreement between PPC Solutions and Lewis County for the 2026 Law and Justice Center Security Services.</a>
<b>Resolution 25-380:</b>	<a href="#">Approve Geoff Soderquist, Public Works Director, as Applicant Agent and Robin Saline, Public Works Contract Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between Dec. 1, 2025, and Dec. 31, 2026.</a>
<b>Resolution 25-381:</b>	<a href="#">Close the internal service fund Radio Services Fund No. 5200.</a>
<b>Resolution 25-382:</b>	<a href="#">Extend the existing interfund loan from REET II Fund No. 3120 to the Homeless Shelter Capital Fund No. 3500.</a>
<b>Resolution 25-383:</b>	<a href="#">Award contract for Three Tower Modifications project to Day Wireless for remediation at Cooks Hill, Hopkins and Baw Faw sites.</a>
<b>Resolution 25-384:</b>	<a href="#">Approve a 2.7% increase to the salary schedules for Non-Represented employees effective Jan. 1, 2026.</a>
<b>Resolution 25-385:</b>	<a href="#">Approve updates to the Lewis County Employee Handbook to align with 2026 collective bargaining agreements and county policy.</a>
<b>Resolution 25-386:</b>	<a href="#">Approve Public Defender contracts for Superior, Juvenile and District Courts for the 2026 calendar year.</a>
<b>Resolution 25-387:</b>	<a href="#">Approve a financial contribution agreement between Lewis County and Timber River Connections for senior nutrition program support during calendar year 2026.</a>
<b>Resolution 25-388:</b>	<a href="#">Approve a personal services agreement with Robert K. Weidner.</a>
<b>Resolution 25-389:</b>	<a href="#">Approve Addendum A to Resolution 25-340 to capture levy information submitted by junior taxing districts on or after Dec. 1, 2025.</a>
HEARING(S)	
<b>Resolution 25-376:</b>	<a href="#">Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds. (This is the continuation of a hearing that was recessed on Dec. 16, 2025.)</a>
<b>Resolution 25-390:</b>	<a href="#">Approve a franchise to Cardinal FG Company to install, construct, operate and maintain water facilities in Lewis County road rights of way.</a>
<b>Resolution 25-391:</b>	<a href="#">Adopt a Revised 5-year Homelessness Services Plan for 2025-2030.</a>

**CONTINUED ON NEXT PAGE**

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).

**Announcements / new business**

**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.