

# Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA**

9 a.m. Wednesday, December 31, 2025 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 6, 2026, 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	Establishment of 2026 county road construction projects by County Forces
PW	Issue a Request for Qualifications (RFQ) to provide 2026 Annual Structural Engineering Services for public works projects
CONSENT IT	EM(S)
AUD	Approval of warrants / payroll
восс	Approval of minutes from the Dec. 23, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
WEED	Appoint Arthur Smith to the Lewis County Noxious Weed Control Board as the Representative for Weed District 3
PHSS	Approve contract #V02-0270-25 with Veterans Memorial Museum
PW	List the bids received and contractor selected for the Ceres Hill MP 0.79 Bridge Retrofit project, CRP 2204, F.A. Project No. BHOS-2021(079)
PW	List the bids received and contractor selected for the Lewis County 2026 Liquid Asphalt Proposal
PW	Reject all bids for the 2026 Traffic Paint Proposal
HR	Establish medical insurance premium contribution rates for non-represented employees effective Jan. 1, 2026
восс	Set Lewis County's 2026 mileage rate at xx cents per mile effective Jan. 1, 2026

## Announcements / new business Wednesday Workshop

Coordinated Entry RFP contractor recommendation - Meja Handlen

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 <a href="https://zoom.us/j/92770578873">https://zoom.us/j/92770578873</a>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.