

**LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)**

**Business Meeting minutes**

**December 16, 2025**

Present: Commissioner Brummer (via Zoom), Commissioner Pollock, Commissioner Swope

Recorder: Rieva Lester

Commissioner Pollock called the meeting to order at 10 a.m., determined a quorum and then proceeded with the flag salute.

**PAC MTN**

PacMtn CEO William Westmoreland provided PacMtn's annual report.

**PUBLIC COMMENT**

None.

**NOTICE ITEM**

*Commissioner Swope made a motion to approve Resolution 25-366. Commissioner Brummer seconded.*

**Resolution 25-366:** Issue a Request for Qualifications (RFQ) to provide 2026 Annual Hydrologic, Hydraulic and Geomorphic Services for public works projects.

**County Engineer Wes Anderson** discussed the resolution. Wes said services are needed for various projects, including those on the Lewis County Transportation Improvement Program (TIP).

*Motion passed 3-0.*

**CONSENT ITEMS**

*Commissioner Swope made a motion to approve minutes from the December 9, 2025, Business Meeting as well as Resolution 25-367. Commissioner Brummer seconded. Motion passed 3-0.*

## DELIBERATION ITEMS

*Commissioner Swope made a motion to approve Resolution 25-355 and Resolutions 25-368 through 25-375. Commissioner Brummer seconded.*

**Resolution 25-355:** Disband the Washington State Boundary Review Board for Lewis County, Washington.

**Community Development Director Mindy Brooks** discussed the resolution. Mindy said it appears most pending annexations appear to be going through the interlocal agreement route, making it possible to disband the Boundary Review Board (BRB). Mindy said most counties that are Growth Management Act compliant have done away with their BRBs.

**Resolution 25-368:** Award Law and Justice Boiler replacement project to Elite Mechanical Services LLC.

**Capital Infrastructure Specialist Matt Patana** discussed the resolution. Matt said Elite best meets the project criteria and provides the most advantageous combination of qualifications and pricing.

**Resolution 25-369:** Appoint Samuel Schellenger to the Lewis County Solid Waste Advisory Committee.

**Solid Waste Manager Rocky Lyon** discussed the resolution. Rocky said Samuel Schellenger's term begins effective immediately and goes through June 1, 2027.

**Resolution 25-370:** Declaration of surplus equipment.

**Public Works Director Geoff Soderquist** discussed the resolution. Geoff said the resolution declares surplus for 10 different items, including vehicles and tools.

**Resolution 25-371:** Initiate county road construction projects and assign County Road Project (CRP) numbers.

**County Engineer Wes Anderson** discussed the resolution. Wes said the resolution Annual Construction Program (ACP) and 2026-2031 6-Year Transportation Improvement Program (TIP).

**Resolution 25-372:** Approve 2026 "Lodging Tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities.

**Clerk of the Board Rieva Lester** discussed the resolution. Rieva said the resolution approves 25 "Lodging Tax" contracts for tourism-related activities, with the county providing \$1,066,501 for 2026.



**Resolution 25-373:** Approve a collective bargaining agreement between Lewis County and AFSCME Local 1341 for January 1, 2026, through December 31, 2027.

County Manager Ryan Barrett discussed the resolution. Ryan said the resolution approves the CBA.

**Resolution 25-374:** Approve a collective bargaining agreement between Lewis County and the Lewis County Corrections Guild for January 1, 2026, through December 31, 2026.

County Manager Ryan Barrett discussed the resolution. Ryan said the resolution approves the CBA.

**Resolution 25-375:** Approve a collective bargaining agreement between Lewis County, the Lewis County Prosecuting Attorney, and the Association of Lewis County Deputy Prosecuting Attorneys for January 1, 2026, through December 31, 2028.

County Manager Ryan Barrett discussed the resolution. Ryan said the resolution approves the CBA.

*Motion passed 3-0.*

## HEARING

**Resolution 25-376:** Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Commissioner Pollock introduced the hearing.

Budget Administrator / Risk Director Becky Butler asked that the commissioners consider recessing the hearing a week to allow staff to capture budget amendments linked to recent flooding.

Commissioner Pollock asked if there was anyone who wanted to ask questions or provide testimony regarding proposed Resolution 25-376. No one had questions or comments.

*Commissioner Swope made a motion to recess the hearing for Resolution 25-376 until at or after 10 a.m. Tuesday, Dec. 23, 2025. Commissioner Brummer seconded. Motion passed 3-0.*

## ANNOUNCEMENTS

Commissioner Pollock noted that there will be no Business Meeting on Dec. 30.

## PRESS CONFERENCE

No questions.

## ADJOURNMENT

The BOCC Business Meeting adjourned at 10:20 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, December 23, 2025, in the Commissioners' Hearing Room (Room 223).

Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.



ATTEST:

Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

Scott J. Brummer, Chair

Lindsey R. Pollock, DVM, Vice Chair

Sean D. Swope, Commissioner