



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA - **REVISED**

9 a.m. Wednesday, January 14, 2026
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JANUARY 20, 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

Motion to add FD5 & FD6 litigation and Clark litigation to the agenda

NOTICE ITEM(S)	
PW	Notice of hearing for the renewal of a franchise to Public Utility District No. 1 of Thurston County to install, construct, operate and maintain water system facilities in Lewis County road rights of way
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Jan. 13, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	The proposed vacation of a portion of right of way known as Peterson Road, Chehalis
RISK	Approve Indigent Defense contract with Sarah McFadden for Superior Court through July 31, 2026
PW	The proposed acquisition of additional right of way for the Senn Road Bridge Scour Repair Project at MP 0.89

Announcements / new business

Wednesday Workshop

Executive session under RCW 42.30.110(1)(i) - David Bailey

>Gather Church

>Tort Claim - Conn

>FD5 and FD6 litigation

>Clark litigation

Road vacation workshop - Wes Anderson

Calendars

Employee recognition (milestones and spotlights) will take place Jan. 27

Please note the Historic Courthouse will be closed Jan. 19 in recognition of MLK Jr. Day

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.