



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, January 20, 2026** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
<b>Resolution 26-022:</b>	<a href="#">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</a>
CONSENT ITEM(S)	
<b>Resolution 26-023:</b>	<a href="#">Approval of warrants / payroll</a>
Approval of minutes from the Jan. 13, 2026, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 26-024:</b>	<a href="#">The proposed vacation of a portion of right of way known as Peterson Road, Chehalis</a>
<b>Resolution 26-025:</b>	<a href="#">The proposed acquisition of additional right of way for the Senn Road Bridge Scour Repair Project at MP 0.89</a>
<b>Resolution 26-026:</b>	<a href="#">Approve Indigent Defense contract with Sarah McFadden for Superior Court through July 31, 2026</a>

#### **Announcements / new business**

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

- Gather Church
- FD5 & FD6 litigation
- Levy certification legal risks

#### **Calendars**

#### **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.

- 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).