



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, January 28, 2026  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 3, 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)	
BOCC	<a href="#">Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2026</a>
PW	<a href="#">Notice of hearing for the renewal of a franchise to PUD No. 1 of Cowlitz County to install, construct, operate and maintain electrical utility facilities in Lewis County rights of way</a>
CONSENT ITEM(S)	
AUD	<a href="#">Approval of warrants / payroll</a>
BOCC	Approval of minutes from the Jan. 27, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PHSS	<a href="#">Temporarily reduce the adoption fee for adult dogs at the Lewis County Animal Shelter</a>
BOCC	<a href="#">Adopt changes to the regular public meeting schedule of the Lewis County Board of County Commissioners</a>
IT	<a href="#">Authorize the Director of Information Technology Services to execute a purchase order with Accurate Electric Unlimited Inc. through sole source procurement for the expansion of the Lewis County Jail security system</a>
IT	<a href="#">Establish the Lewis County AI Policy</a>
BOCC	<a href="#">Reappoint Sybil Kuhn, Edna Fund and George Dodd to the Southwest Washington Fair Advisory Board</a>
FCLT	<a href="#">Declaration of surplus personal property, vehicles and equipment</a>

#### Announcements / new business

##### Wednesday Workshop

Executive session under RCW 42.30.110(1)(i) - Scott Gripp  
- Sierra Pacific Industries tax liabilities

Washington State Liquor and Cannabis Board (LCB) presentation regarding expanded outdoor alcohol services - 10-minute presentation  
Centralia levy certification  
Eagleview  
Flood response - honoring community partners  
Lodging Tax Advisory Committee vacancies  
Public Works account closure policy updates - Anders Pollman

#### 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 <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.