



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, February 3, 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 26-037:</b>	<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. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. March 3, 2026.</a>
<b>Resolution 26-038:</b>	<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. Bids are due to the BOCC Clerk of the Board (351 N.W. North Street, Room 210, Chehalis, WA 98532) by 3 p.m. March 12, 2026.</a>
CONSENT ITEM(S)	
<b>Resolution 26-039:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Jan. 27, 2026, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 26-029:</b>	<a href="#">Declaration of surplus personal property, vehicles and equipment.</a>
<b>Resolution 26-040:</b>	<a href="#">Temporarily reduce the adoption fee for adult dogs at the Lewis County Animal Shelter.</a>
<b>Resolution 26-041:</b>	<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>
<b>Resolution 26-042:</b>	<a href="#">Establish the Lewis County AI Policy.</a>
<b>Resolution 26-043:</b>	<a href="#">Adopt changes to the regular public meeting schedule of the Lewis County Board of County Commissioners.</a>
<b>Resolution 26-044:</b>	<a href="#">Reappoint Sybil Kuhn, Edna Fund and George Dodd to the Southwest Washington Fair Advisory Board.</a>
<b>Resolution 26-045:</b>	<a href="#">Approve a collective bargaining agreement between Lewis County Juvenile Court (Juvenile Detention) and Teamsters Local #252 effective January 1, 2026, through December 31, 2027.</a>
<b>Resolution 26-046:</b>	<a href="#">Approve a collective bargaining agreement between Lewis County Juvenile Court (Juvenile Probation and Clerical) and Teamsters Local #252 effective January 1, 2026, through December 31, 2027.</a>

**Announcements / new business**  
**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).