



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED **9 a.m. Wednesday, February 4, 2026** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 10, 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)	
BUD	Lewis County 2026 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon
PW	Notice of hearing for the renewal of a franchise to Olympic Pipeline Company LLC for a pipeline for purposes of transmission of petroleum and petroleum products within Lewis County road rights of way
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Feb. 3, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	Approve the Thirtieth (30th) Supplemental Personal Services Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County
CD	Appointment of Nathan Carpenter and Luis Manzo to the Lewis County Planning Commission
PW	The proposed acquisition of additional right of way for the Hining and Galvin Road Bridge Scour Repair Project
PW	List the bids received and contractor selected for the 2026 Chip Rock Proposal
PW	List the bids received and contractor selected for the Meade Hill Road MP 0.77 to MP 0.815 Slide Repair Project, 90-21F75451000077
BOCC	Reappoint Harry Bhagwandin and appoint Jessica Scogin to the Lodging Tax Advisory Committee (LTAC)
CI	Reject all proposals for water lab renovation project
HEARING(S)	
PHSS	Ordinance 1372: Repeal Ordinance 1354 and remove regulations for sterile needle and syringe exchanges operating in Lewis County (Lewis County Code Chapter 8.80)

Announcements / new business

Wednesday Workshop

Provide staff direction re Friendlyville RFP - Matt Patana

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.