



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, February 11, 2026 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, FEBRUARY 17, 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)	
PW	<a href="#">Notice of joint hearing to adopt new Lewis County Solid and Hazardous Waste Management Plan</a>
CONSENT ITEM(S)	
AUD	<a href="#">Approval of warrants / payroll</a>
BOCC	Approval of minutes from the Feb. 10, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
BOCC	<a href="#">Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee</a>
PHSS	<a href="#">Appoint one alternate member to the Veterans' Advisory Board (VAB)</a>
HR	<a href="#">Approve a collective bargaining agreement between Lewis County Sheriff Support Staff (Sheriff Support Staff) and Teamsters Local #252 effective January 1, 2026 through December 31, 2028</a>
HEARING(S)	
PW	<a href="#">Approve a franchise renewal to Public Utilities District No. 1 of Thurston County to install, construct, operate and maintain water system facilities in Lewis County road rights of way</a>

#### Announcements / new business

##### Wednesday Workshop

Solid Waste reclassification requests: Office Manager, Accounting Specialist I, Administrative Assistant

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

- Animal Shelter request for proposals (RFP)
- Vader Water
- Sierra Pacific tax liabilities
- Motor vehicle fuel tax repayment options

#### Calendars

**Reminder:** County offices will be closed Monday, Feb. 16, in observance of Presidents 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.