



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, February 10, 2026 Commissioners' Hearing Room (Room 223)

Call to order

Determination of quorum

Flag salute

Zoom guidelines

Polar Plunge - Honoring the winners from the county's frigid Special Olympics fundraiser

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 26-047:	Notice of hearing for Lewis County 2026 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 24, March 3, 2026.
Resolution 26-048:	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. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. March 10, 2026.
CONSENT ITEM(S)	
Resolution 26-049:	Approval of warrants / payroll.
	Approval of minutes from the Feb. 3, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 26-050:	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.
Resolution 26-051:	Appoint Nathan Carpenter and Robert Hankins to the Lewis County Planning Commission.
Resolution 26-052:	The proposed acquisition of additional right of way for the Lewis County Preventative Bridge Maintenance Project, CRP 2199, on Hining Road MP 0.23 and Galvin Road MP 1.23.
Resolution 26-053:	List the bids received and contractor selected for the 2026 Chip Rock Proposal.
Resolution 26-054:	List the bids received and contractor selected for the Meade Hill Road MP 0.77 to MP 0.815 Slide Repair Project, 90-21F75451000077.
Resolution 26-055:	Reappoint Harry Bhagwandin and appoint Jessica Scogin to the Lodging Tax Advisory Committee (LTAC).
Resolution 26-056:	Reject all proposals for water lab renovation project.
HEARING(S)	
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

Calendars (REMINDER: County offices will be closed Monday, Feb. 16, in observance of Presidents Day)

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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.