

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

February 3, 2026

Present: Commissioner Brummer, Commissioner Swope

Absent: Commissioner Pollock

Recorder: Rieva Lester

Commissioner Brummer called the meeting to order at 10 a.m., determined a quorum and then proceeded with the flag salute.

**PUBLIC COMMENT**

None.

**NOTICE ITEM**

*Commissioner Swope made a motion to approve Resolutions 26-037 and 26-038. Commissioner Brummer seconded.*

**Resolution 26-037:** 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.

Real Estate Services Manager Kimberly Edminster discussed the resolution. Kimberly said the hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. March 3, 2026.

**Resolution 26-038:** 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.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said bids are due by 3 p.m. March 12.

*Motion passed 2-0.*

**CONSENT ITEMS**

*Commissioner Swope made a motion to approve minutes from the January 27, 2026, Business Meeting as well as Resolution 26-039. Commissioner Brummer seconded. Motion passed 2-0.*

## DELIBERATION ITEMS

*Commissioner Swope made a motion to approve Resolution 26-029 as well as Resolutions 26-040 through 26-046. Commissioner Brummer seconded.*

**Resolution 26-029:** Declaration of surplus personal property, vehicles and equipment.

Facilities Director Alex Murray discussed the resolution. Alex said the resolution approves the disposal of surplus vehicles, personal property and equipment.

**Resolution 26-040:** Temporarily reduce the adoption fee for adult dogs at the Lewis County Animal Shelter.

Animal Shelter Manager Brian Warren discussed the resolution. Brian said the animal shelter is offering a discount for the adoption of adult dogs from Feb. 10 to Feb. 14.

**Resolution 26-041:** 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.

IT Director Gabe Anzelini discussed the resolution. Gabe said the contract, which totals up to \$176,697 plus tax, expands the jail security system and should be complete by the end of March.

**Resolution 26-042:** Establish the Lewis County AI Policy.

IT Director Gabe Anzelini discussed the resolution. Gabe said the policy puts guardrails on the use of Artificial Intelligence.

**Resolution 26-043:** Adopt changes to the regular public meeting schedule of the Lewis County Board of County Commissioners.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the resolution updates the Board of County Commissioners' standard calendar.

**Resolution 26-044:** Reappoint Sybil Kuhn, Edna Fund and George Dodd to the Southwest Washington Fair Advisory Board.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the resolution reappoints Sybil Kuhn, George Dodd and Edna Fund to the Fair Advisory Board.



**Resolution 26-045:** Approve a collective bargaining agreement between Lewis County Juvenile Court (Juvenile Detention) and Teamsters Local #252 effective January 1, 2026, through December 31, 2027.

County Manager Ryan Barrett discussed the resolution. Ryan said the CBA takes effect Jan. 1.

**Resolution 26-046:** 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.

County Manager Ryan Barrett discussed the resolution. Ryan said the CBA takes effect Jan. 1.

*Motion passed 2-0.*

#### ANNOUNCEMENTS

None.

#### PRESS CONFERENCE

No questions.

#### ADJOURNMENT

The BOCC Business Meeting adjourned at 10:09 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, February 10, 2026, in the Commissioners' Hearing Room (Room 223).

Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.



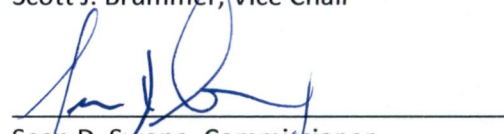
ATTEST:

  
Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

  
Lindsey R. Pollock, DVM, Chair

  
Scott J. Brummer, Vice Chair

  
Sean D. Swope, Commissioner