

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT No. 1 - MINUTES

Special Meeting

Meeting Date: Tuesday, March 3, 2026, Meeting Time 10:00 am

Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Pollock called the meeting to order at 10:04 am, Tuesday, March 3, 2026.

Those in attendance:

Sean D. Swope	Lewis County Commissioner
Scott J. Brummer	Lewis County Commissioner
Lindsey R. Pollock, DVM	Lewis County Commissioner
Geoff Soderquist	Lewis County Public Works Director
Rocky Lyon	Lewis County Solid Waste Manager
Karen Hirte	Lewis County Solid Waste Administrative Assistant Sr.
Melanie Case	Lewis County Solid Waste Sustainability Coordinator

- II. Quorum verified.

- III. Approval of Minutes - None

- IV. Public Comment on any final-action items listed on this agenda - None.

- V. Public Hearing – Joint hearing of the Board of County Commissioners (BOCC) and the Lewis County Disposal District No. 1 to Adopt the Lewis County Solid and Hazardous Waste Management Plan for Years 2025-2030.

Commissioner Pollock introduced the hearing.

Solid Waste Manager Rocky Lyon and Sustainability Coordinator Melanie Case gave the staff report. Melanie noted that the plan is required by state statute. She said Lewis County serves as the planning authority for all the incorporated cities within the county. She said the cities and the Solid Waste Advisory Committee (SWAC) worked with a consultant to develop the draft plan. Melanie noted that all the cities have approved the update via resolution. She said the next step is to send the report to the state Department of Ecology for approval.

Commissioner Pollock asked if there were any questions. There were no questions.

Commissioner Pollock then closed the question-and-answer portion of the hearing.

Rocky and Melanie asked that their previous comments be adopted into the record.

Commissioner Pollock asked if anyone wanted to speak for or against the resolution. No one spoke.

Commissioner Pollock closed the hearing.

Commissioner Brummer made a motion to approve BOCC Resolution 26-079. Commissioner Swope seconded. Motion passed 3-0. Commissioner Brummer made a motion to approve solid Waste Disposal District No. 1 resolution 002-026. Commissioner Swope seconded. Motion passed 3-0.

- VI. Board Measures and Proposals – None.

- VII. Transfer Station Operations – None.

- VIII. Financial Reports – None.

a. Monthly reports – January.

- IX. Legislative Update – None.

- X. Miscellaneous Reports – None.
- XI. Approval of transfers from Solid Waste Disposal District No.1 Fund 4150 to Lewis County Solid Waste Utility – None.
- XII. Staff Discussion – None.
- XIII. Announcements - None
- XIV. Adjournment.
Commissioner Pollock Adjourned the Solid Waste Disposal District No. 1 meeting at 10:57 am.

Respectfully submitted,

Karen Hirte
Lewis County Solid Waste Administrative Assistant Sr.