



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 8, 2026 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 14, 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	The proposed vacation of an undeveloped right of way, being a continuation of Washington Street in Mineral
PW	Publication of 2025 County Forces road construction projects and costs
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the April 7, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
RISK	Approve Indigent Defense contract with Sarah McFadden for Juvenile Court through December 31, 2026 for conflict cases as needed
PW	Approve Master Interlocal Agreements between Lewis County and municipalities in Lewis County and authorize signatures thereon
CI	Execute a contract with the State Department of Commerce to fund the "Historic Museum Restoration and Preservation" project
HR	Appoint Dale E. Lund to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission)
HR	Approve Lewis County contributions for Non-Bargaining Unit (NBU) Employees approved to receive health and welfare benefits through the Washington Teamsters Welfare Trust (WTWT)
BOCC	Appoint James Owen and Theodore Gilbert to the East Lewis County Public Development Authority (ELCPDA) Board of Directors
HEARING(S)	
CD	Adopt Ordinance 1375 to amend Title 15, Building and Construction, of the Lewis County Code, and adopt the Lewis County Rainwater Catchment Policy

Announcements / new business
Wednesday Workshop

Executive session under RCW 42.30.110(1)(i) - David Bailey
 - Flanagan tort claim
 - Southwest Washington Fair carnival contract
 - Centralia landfill mediation (with outside counsel joining)

Rainwater catchment policy overview (15-plus minutes)

Calendars - Employee recognition is April 28

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.