



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, April 22, 2026

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 28, 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)	
CI	<a href="#">Call for bids for the SWW Fairgrounds to improve the Stormwater Drains and Surface renewal along the "midway"</a>
CONSENT ITEM(S)	
AUD	<a href="#">Approval of warrants / payroll</a>
BOCC	Approval of minutes from the April 21, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
SHRF	<a href="#">Accept agreement between Lewis County Sheriff/Jail and Cascade Mental Health Care</a>
AUD	<a href="#">Rescind Resolution 96-45 and increase the Section 125 Trust Account balance</a>
PW	<a href="#">List the bids received and contractor selected for the Carr Road MP 0.20 to MP 0.21 Slide Repair Project. 90-21F3782700020</a>
PW	<a href="#">Approve a Professional Services Contract with Carollo Engineers Inc. for the Middle Fork Water System Plan Update</a>
RISK	<a href="#">Authorizing legal defense and indemnity for Robert Snaza, Sean Swope, Jonathan Meyer and Warren McLeod, and their marital community, if any, regarding a lawsuit brought by Paul Bromm - Action No. 3:26-cv-05384</a>

#### Announcements / new business

#### Wednesday Workshop

Vader water

Fairgrounds and Fair price lists

Local Assistance and Tribal Consistency Fund (LATCF)

Thank you to legislators

Letter to WSDOT re Highway 12

#### Executive session under RCW 42.30.110(1)(i) - David Bailey

- Bromm v. Lewis County
- Good Crushing v. Lewis County
- Six Remnant Defendants Settlement - CL-2021655
- Fire Districts 5 and 6 litigation (Chehalis annexation)

**Calendars** - Employee Recognition is April 28, with juvenile awards to be presented April 29

#### 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.