



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, April 28, 2026 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Employee Recognition: Honoring employment milestones and outstanding achievements

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 26-133:	Declaration of surplus vehicles and equipment. The items will be sold through Ritchie Brothers Auction (RBAuction.com) beginning at 8 a.m. May 7, 2026.
Resolution 26-134:	Notice of hearing for Ordinance 1376, which would update Chapter 10.20 of Lewis County Code to allow electric-thrust operated vessels on specific bodies of water. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. May 12, 2026.
CONSENT ITEM(S)	
Resolution 26-135:	Approval of warrants / payroll.
	Approval of minutes from the April 21, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 26-136:	Accept agreement between Lewis County Sheriff/Jail and Cascade Mental Health Care.
Resolution 26-137:	Rescind Resolution 96-45 and increase the Section 125 Trust Account balance.
Resolution 26-138:	List the bids received and contractor selected for the Carr Road MP 0.20 to MP 0.21 Slide Repair Project, 90-21F3782700020.
Resolution 26-139:	Approve a Professional Services Contract with Carollo Engineers Inc. for the Middle Fork Water System Plan Update.
Resolution 26-140:	Approve contract #H04-0257-25 amendment B between Hope Alliance and Lewis County.
Resolution 26-141:	Approve contract #C15-0256-25 amendment D between Coastal Community Action Program (CAP) and Lewis County.
Resolution 26-142:	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.

Announcements / new business

Calendars
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.