

BOCC Wrap-Up / County Manager Update revised

AGENDA for 9 A.M. MONDAY, APRIL 27, 2026

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

1. Motion to add to the April 28 BOCC Business Meeting four items:
 - **Resolution 26-133:** Declaration of surplus vehicles and equipment. The items will be sold through Ritchie Brothers Auction (RBAuction.com).
 - **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.
 - **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
2. Historic Museum HVAC replacement – Alex Murray
3. Virgil Fox water meters – Ryan Barrett
4. Department of Emergency Management position – Ryan Barrett and Erika Katt
5. Opportunity Zones – Becky Butler
6. Fairgrounds and Fair price lists – Fiona Velazquez
7. Letter to WSDOT re Highway 12 safety concerns
8. Nunc pro tunc correction for Resolution 26-131 (Law and Justice Council appointments) to correct presiding judges for District and Superior Court as the names had been transposed
9. Correspondence
10. Announcements / new business / calendars

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' Meeting -- 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.