



## Board of County Commissioners

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

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

9 a.m. Wednesday, April 29, 2026

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, MAY 5, 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

**Employee Recognition** - honoring employees

**Public comment on any final-action items listed on this agenda**

NOTICE ITEM(S)	
CI	<a href="#">Call for bids for the Historic Museum Restoration &amp; Preservation Project</a>
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 28, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	<a href="#">Suspend the Master Site Review requirement and waive Shoreline Conditional Use Permit fee for hydraulic protection actions completed during the December 2025 flood event</a>
HEARING(S)	
PW	<a href="#">Approve a franchise renewal to Lewis County PUD No. 1 to install, construct, operate, and maintain telecommunications facilities in Lewis County road rights of way</a>

#### Announcements / new business

##### Wednesday Workshop

Economic Alliance invoice for flood mitigation (\$20,000) for March meeting with J Vanderstoep

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

- Ryan Justice tort claim
- Beenen appeal
- Bromm lawsuit
- Vader Water

#### Calendars

- **Drug Court and Family Court updates / events** - Judge Andrew Toynbee and Drug Court Manager Stephanie Miller - May 5

#### 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.