



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, May 6, 2026 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 12, 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

Motion to add to the agenda: executive session discussion re Chehalis annexation ILA nunc pro tunc correction to fix scrivener's error

Chehalis annexation ILA - executive session under RCW 42.30.110(1)(i) - David Bailey

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the May 5, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
HR	Appoint Haley M. Williams to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission)
CI	Accept Grant Agreement from the Washington State Department of Transportation Innovative Partnerships Office for the Chehalis Fast Charging Station at 156 NW Chehalis Ave.
PHSS	Approve contract #T03-0268-26 between Thurston County and Lewis County
PHSS	Approve contract #C15-0245-25 amendment A between Coastal Community Action Program (CAP) and Lewis County
PW	Approve Master Interlocal Agreements between Lewis County and municipalities in Lewis County and authorize signatures thereon
PW	Ratify Agreement Number AHHG2026 with WEST Consultants, Inc. for the 2026 Annual Hydrologic, Hydraulic, and Geomorphic Services in the amount of \$350,000
HEARING(S)	
BOCC	Ordinance 1376 - Update Chapter 10.20 of Lewis County Code to allow electric-thrust operated vessels on specific bodies of water

Announcements / new business

Wednesday Workshop

- HR Operations Manager position - Angie Hodge
- Opportunity Zones - Mindy Brooks

Calendars

- Youth Advocacy Center update May 12

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.