



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, May 20, 2026 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 26, 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

ESC

Electeds' roundtable

| NOTICE ITEM(S) | |
|----------------------|---|
| PW | Call for bids for the sale of surplus timber on County right of way located off Kray Road #904 in Chehalis |
| CD | Notice of hearing for Ordinance 1377, which would create Chapter 1.30 - Development Agreements - in Lewis County Code to establish procedures and standards |
| CONSENT ITEM(S) | |
| AUD | Approval of warrants / payroll |
| BOCC | Approval of minutes from the May 19, 2026, BOCC Business Meeting. |
| DELIBERATION ITEM(S) | |
| SC | Approve Audiovisual Solution Proposal from Avidex for the upgrade/replacement of aging Codec video conferencing system/touchscreen control panels in Superior Court and District Court |
| PW | Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the 2025 County Safety Program-Phase I, County Road Project (CRP) 2212A |
| PW | Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the 2025 County Safety Program-Phase II, County Road Project (CRP) 2212B |
| PW | Adopt the revised 2026 Lewis County Equipment Rental and Revolving Fund (ER&R) Policy |
| PW | Approve Master Interlocal Agreements between Lewis County and the municipalities of Pe Ell and Vader |

Announcements / new business

Wednesday Workshop

- Parks update - Alex Murray

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

- Centralia Councilor appointment
- Shawnee Trail right of way

Calendars

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.