



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, May 26, 2026 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 26-160:	Notice of hearing for Ordinance 1377, which would create Chapter 1.30 - Development Agreements - in Lewis County Code to establish procedures and standards. The hearing will take place at or after 10 a.m. June 9, 2026.
Resolution 26-161:	Call for bids for the sale of surplus timber on County right of way located off Kray Road #904 in Chehalis. Bids are due by noon June 11, 2026, and must be submitted electronically through the procurement portal (http://procurement.opengov.com/portal/lewiscountywa) or delivered in person to the Clerk of the Board at 351 NW North Street, Room 210, Chehalis, WA.
CONSENT ITEM(S)	
Resolution 26-162:	Approval of warrants / payroll.
	Approval of minutes from the May 19, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 26-163:	Approve Master Interlocal Agreements between Lewis County and the municipalities of Pe Ell and Vader.
Resolution 26-164:	Adopt the revised 2026 Lewis County Equipment Rental and Revolving Fund (ER&R) Policy.
Resolution 26-165:	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.
Resolution 26-166:	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.

Announcements / new business

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

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.