



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, May 27, 2026 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 2, 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

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the May 26, 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
CI	Approve Grant Amendment D for Grant No. FY22-90006-001 for the Historic Courthouse Grant
CI	Award contract for Southwest Washington Fairgrounds Midway drainage improvements and repaving project
PW	Reappoint two members to the Lewis County Solid Waste Advisory Committee
PW	Salvage/Scrap of Surplus Equipment
PW	Ratify Agreement Number STRUCT2026 with Exeltech, a Bowman Company, for the 2026 Annual Structural Services in the amount of \$300,000
WSU	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension
BOCC	Reappoint William 'Bill' Teitzel to the Lewis County Historical Society Board of Directors

Announcements / new business

Wednesday Workshop

- Audio / video refresh update - Gabe Anzelini
- Executive session under RCW 42.30.110(1)(i) - David Bailey and Scott Gripp
 - Tort claims: JT, JL, KD, DC, DT and RJ
 - Workers' comp claim
 - Np Buffer - Amicus Curiae
 - Lewis County Investment Pool
- Executive session under RCW 42.30.110(1)(b)
 - Real estate acquisition

- Shopping cart ordinance - Commissioner Swope
- FIFA World Cup - Erika Katt
- Department of the Interior notice re non-gaming land acquisition request America 250

- 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.