



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, June 2, 2026** **Commissioners' Hearing Room (Room 223)**

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

CONSENT ITEM(S)	
Resolution 26-167:	Approval of warrants / payroll
Approval of minutes from the May 26, 2026, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 26-168:	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.
Resolution 26-169:	Approve Grant Amendment D for Grant No. FY22-90006-001 for the Historic Courthouse Grant.
Resolution 26-170:	Award contract for Southwest Washington Fairgrounds Midway drainage improvements and repaving project.
Resolution 26-171:	Reappoint two members to the Lewis County Solid Waste Advisory Committee.
Resolution 26-172:	Salvage/Scrap of Surplus Equipment.
Resolution 26-173:	Ratify Agreement Number STRUCT2026 with Exeltech, a Bowman Company, for the 2026 Annual Structural Services in the amount of \$300,000.
Resolution 26-174:	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.
Resolution 26-175:	Reappoint William 'Bill' Teitzel to the Lewis County Historical Society Board of Directors.

Announcements / new business
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.