



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, June 10, 2026
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 16, 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

NOTICE ITEM(S)	
PW	Notice of hearing for the proposed vacation of an unimproved portion of Fagley Rd #609.
PW	Notice of hearing for the renewal of a franchise to Lightspeed Networks to install, construct, operate and maintain telecommunications facilities within the road rights of way of unincorporated Lewis County
PW	Notice of hearing for the renewal of a franchise to Boistfort Valley Water, for installation, construction, operation, and maintenance of water and sewer system facilities within the road rights of way of unincorporated Lewis County
CI	Issue a call for bids for HVAC installations at radio sites
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the June 9, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
CD	Approval of the Thirty-First Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorization for the Director of Community Development to sign the same on behalf of Lewis County
PHSS	Approve contract #H02-0258-25 amendment B between Housing Resource Center and Lewis County
PHSS	Approve contract #R01-0260-25 amendment B between Reliable Enterprises and Lewis County
HEARING(S)	
CD	Authorize the County Manager to enter into an interlocal agreement with the City of Vader for the City to annex territory within the City of Vader urban growth area

Announcements / new business

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

- Vader Water
- Historical Society
- Lewis County Investment Pool

Motion to approve transfer agreement with City of Vader for Vader Water

Wednesday Workshop

Whale Run emergency preparedness event - Erika Katt
2027 budget planning / call letter - Becky Butler
Law and Justice Council - representation for fire

Calendars

County offices and departments will be closed Friday, June 19, in recognition of Juneteenth
Reminder: No Business Meeting June 30 as it's the fifth Tuesday
Heads up: No Business Meeting Aug. 11 (opening day of Fair)

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.