

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

June 2, 2026

Present: Commissioner Pollock, Commissioner Brummer, Commissioner Swope

Recorder: Rieva Lester

Commissioner Pollock called the meeting to order at 10 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Donna O’Claire of Packwood reiterated her group’s request that the commissioners help with after-the-fact permitting requirements. Donna said all 20 homeowners had agreed to the emergency flood repairs the group had undertaken in December 2025. She noted that Commissioner Brummer is arranging a June 15 tour of the site with the state.

Jeaneva Hallett echoed the request for help with permitting required for the emergency flood work. She expressed appreciation for Commissioner Brummer’s upcoming site visit.

CONSENT ITEMS

Commissioner Swope made a motion to approve minutes from the May 26, 2026, Business Meeting as well as Resolution 26-167. Commissioner Brummer seconded. Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Swope made a motion to approve Resolutions 26-168 through 26-175. Commissioner Brummer seconded.

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.

Superior Court Administrator Dakota Harmanson discussed the resolution. Dakota said the contract is to replace Superior Court and District Court Codec video conferencing and control system infrastructure that is reaching the end of its life.

Resolution 26-169: Approve Grant Amendment D for Grant No. FY22-90006-001 for the Historic Courthouse Grant.

Capital Infrastructure Specialist Matt Patana discussed the resolution. Matt said the amendment extends the contract through June 30, 2027.

Resolution 26-170: Award contract for Southwest Washington Fairgrounds Midway drainage improvements and repaving project.

Capital Infrastructure Specialist Matt Patana discussed the resolution. Matt said the resolution awards the project to the apparent low bidder, Midway Underground, which submitted a bid of \$978,800.

Resolution 26-171: Reappoint two members to the Lewis County Solid Waste Advisory Committee.

Solid Waste Services Manager Rocky Lyon discussed the resolution. Rocky said the resolution reappoints Tom Rupert and Ed Morlan to the committee for terms ending June 1, 2028.

Resolution 26-172: Salvage/Scrap of Surplus Equipment.

Solid Waste Services Manager Rocky Lyon discussed the resolution. Rocky said the county has a fire-damaged excavator that is no longer of use to the county. He said the resolution authorizes disposal of the 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.

Public Works Director Geoff Soderquist discussed the resolution. Geoff said the \$300,000 agreement with Exeltech covers structural evaluations, structural designs, bridge load ratings, bridge inspections and additional structural engineering and bridge program support as needed.

Resolution 26-174: Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the MOA totals \$125,903 and covers the period of Jan. 1, 2026, through Dec. 31, 2026. She said Solid Waste also will cover an additional \$29,922 for the Garden Program Coordinator position.

Resolution 26-175: Reappoint William 'Bill' Teitzel to the Lewis County Historical Society Board of Directors.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the resolution reappoints Bill Teitzel to the Lewis County Historical Society Board of Directors for a term ending Dec. 31, 2032.

Motion passed 3-0.

ANNOUNCEMENTS

No announcements.

PRESS CONFERENCE

No questions.


ADJOURNMENT

The BOCC Business Meeting adjourned at 10:11 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, June 9, 2026, in the Commissioners' Hearing Room (Room 223).

Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.



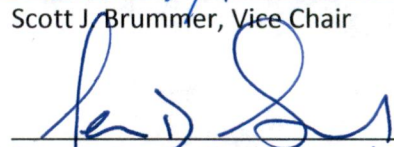
ATTEST:


Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Lindsey R. Pollock, DVM, Chair


Scott J. Brummer, Vice Chair


Sean D. Swope, Commissioner