



## Board of County Commissioners

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

### BUSINESS MEETING AGENDA 10 a.m. Tuesday, June 16, 2026 Commissioners' Hearing Room (Room 223)

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Zoom guidelines**

**Honoring state champs:** Napavine baseball team (first baseball state title in school history)

**Public comment** (limited to 3 minutes per person)

NOTICE ITEM(S)	
<b>Resolution 26-180:</b>	<a href="#">Notice of hearing for the proposed vacation of an unimproved portion of Fagley Rd #609. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 14, 2026.</a>
<b>Resolution 26-181:</b>	<a href="#">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. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 21, 2026.</a>
<b>Resolution 26-182:</b>	<a href="#">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. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 21, 2026.</a>
<b>Resolution 26-183:</b>	<a href="https://procurement.opengov.com/portal/lewiscountywa">Issue a call for bids for HVAC installations at radio sites. Bids must be submitted electronically (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. July 8, 2026.</a>
<b>Resolution 26-184:</b>	<a href="https://procurement.opengov.com/portal/lewiscountywa">Issue a call for bids for Historic Courthouse repointing project. Bids must be submitted electronically (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. July 8, 2026.</a>
<b>Resolution 26-185:</b>	<a href="#">Notice of hearing for Ordinance 1381, which would update membership guidelines for the Lewis County Law and Justice Council under Chapter 9.20 of Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 7, 2026.</a>
CONSENT ITEM(S)	
<b>Resolution 26-186:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the June 9, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 26-187:</b>	<a href="#">Approve the Thirty-First Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority.</a>
<b>Resolution 26-188:</b>	<a href="#">Approve contract #H02-0258-25 amendment B between Housing Resource Center and Lewis County.</a>
<b>Resolution 26-189:</b>	<a href="#">Approve contract #R01-0260-25 amendment B between Reliable Enterprises and Lewis County.</a>
HEARING(S)	
<b>Ordinance 1378:</b>	<a href="#">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.</a>
<b>Ordinance 1380:</b>	<a href="#">Adopt a temporary moratorium on the establishment of Family Burial Grounds in unincorporated Lewis County and direct Community Development to develop implementing requirements.</a>

**CONTINUED ON NEXT PAGE**

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).

**Announcements / new business****Calendars**

County offices and departments will be closed Friday, June 19, in recognition of Juneteenth  
There will be no Business Meeting on June 30 (fifth Tuesday of the month)

**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.