

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

June 9, 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

None.

NOTICE ITEMS

Commissioner Brummer made a motion to approve Resolutions 26-176 and 26-177. Commissioner Swope seconded.

Resolution 26-176: Notice of hearing for Lewis County 2026 budget emergency and supplemental appropriations to and transfers within current expense and various funds.

Budget Services Administrator Becky Butler discussed the resolution. Becky reviewed the changes outlined in the amendment and reviewed the process for submitting written public comment for the hearing, which will take place in the Commissioners' Hearing Room at or after 10 a.m. June 23, 2026.

Resolution 26-177: Call for bids for Friendlyville Improvements project.

Capital Infrastructure Specialist Matt Patana discussed the resolution. Matt said proposals are due by 2 p.m. June 30, 2026.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Brummer made a motion to approve minutes from the June 2, 2026, Business Meeting as well as Resolution 26-178. Commissioner Swope seconded. Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Brummer made a motion to approve Resolution 26-179. Commissioner Swope seconded.

Resolution 26-179: Accept a grant for the restoration and preservation of the Historic Lewis County Courthouse.

Capital Infrastructure Specialist Matt Patana discussed the resolution. Matt said the resolution accepts a grant for work on the Historic Courthouse.

Motion passed 3-0.

HEARING

Ordinance 1377: Amend Lewis County Code to create Chapter 1.30 - Development Agreements.

Commissioner Pollock introduced the hearing.

Community Development Director Mindy Brooks gave the staff report.

Mindy said the amendment provides a framework for the county to enter into development agreements consistent with applicable state law, outlines procedures and requirements for such agreements, outlines which regulations and topics are up for negotiations, and clarifies the roles and responsibilities of applicants and the county during the review and approval process. She noted that development agreements may only be used in Urban Growth Areas.

Commissioner Pollock asked if there were any questions. There were no questions.

Commissioner Pollock then closed the question-and-answer portion of the hearing.

Mindy asked that her previous comments be adopted into the record.

Commissioner Pollock asked if anyone wanted to speak for or against the resolution.

No one chose to speak.

Commissioner Pollock closed the hearing.

Commissioner Brummer made a motion to approve Ordinance 1377. Commissioner Swope seconded. Motion passed 3-0.

ANNOUNCEMENTS

Commissioner Pollock noted that offices and departments will be closed June 19 for Juneteenth.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:10 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, June 16, 2026, in the Commissioners' Hearing Room (Room 223).

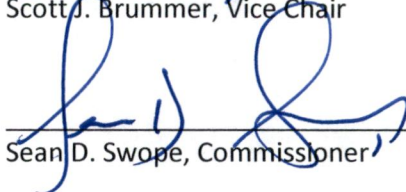
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BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Lindsey R. Pollock, DVM, Chair


Scott J. Brummer, Vice Chair


Sean D. Swope, Commissioner

ATTEST:


Rieva Lester, Clerk of the Board