



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA

9 a.m. Wednesday, July 1, 2026

351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JULY 7, 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)	
<b>PW</b>	<a href="#">Issuing a Request for Qualifications (RFQ) from qualified consulting firms to provide Airport Engineering Services for the Packwood (55S) Airport and the South Lewis County-Ed Carlson Memorial, Toledo (TDO) Airport in Lewis County, Washington</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">Approval of warrants / payroll</a>
<b>BOCC</b>	Approval of minutes from the June 23, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>IT</b>	<a href="#">Authorize Director of Information Technology Services to execute a purchase order with Avidex Industries LLC using the state DES contract</a>
<b>PW</b>	<a href="#">Approve Supplement No. 2 with Sage Geotechnical, LLC, GEO2025, for the 2025 Geotechnical Engineering Services contract</a>
<b>CI</b>	<a href="#">Approve a contract for Roofing and Related Services for the roof repair and replacement at the Lewis County Jail with Weatherproofing Technologies Inc. (WTI) using King County Directors' Association (KCDA) Contract AEPA 025-D</a>
<b>IT</b>	<a href="#">Declaration of surplus personal property</a>
<b>PW</b>	<a href="#">Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Tucker Road Paving MP 0.02-0.16 and MP 1.69-3.71, 2026 3R Project, CRP 2213D</a>
HEARING(S)	
<b>BOCC</b>	<a href="#">Ordinance 1381, which would update membership guidelines for the Lewis County Law and Justice Council under Chapter 9.20 of Lewis County Code</a>
<b>CD</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>TREAS</b>	<a href="#">Establish the rate of pay for a non-union extra help Investment &amp; Banking Officer</a>

#### Executive Session under RCW 42.30.110(1)(i)

Tort claims: Lehto, Bollinger, Hickman

#### Announcements / new business

#### Wednesday Workshop

Legal Atoms contract

Request re Peterson Road vacation - Wes Anderson

Facilities Rate review - Alex Murray

Review applications received for the following (one vacancy each)

\*Lodging Tax Advisory Committee (LTAC) for "user" position

\*Solid Waste Disposal District

\*Public Facilities District (PFD)

.09 Projects:

\*Approve \$350,000 .09 Distressed Counties funding to EA

\*Approve \$67,096 .09 ("Distressed Counties") grant to City of Winlock for its "Hostel Parking Lot" project

Letter of support for Tourism Research Program Review Committee - Mindy Brooks

Board of Equalization vacancy - Tammy Martin

#### Calendars

- **July 3:** Please note that offices and departments will be closed Friday, July 3, in observance of the Fourth of July

- **July 7:** America 250 event

- **July 14:** Youth Advocacy Center update - Katrina Wulff (during Business Meeting)

#### 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.