



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 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)	
PW	Issuing a Request for Qualifications (RFQ) for Engineering Services for the Packwood (55S) Airport and the South Lewis County-Ed Carlson Memorial, Toledo (TDO) Airport
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the June 23, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
TREAS	Establish the rate of pay for a non-union extra help Investment & Banking Officer
CI	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
IT	Authorize Director of Information Technology Services to execute a purchase order with Avidex Industries LLC using the state DES contract
IT	Declaration of surplus personal property
PW	Approve Supplement No. 2 with Sage Geotechnical, LLC, GEO2025, for the 2025 Geotechnical Engineering Services contract
PW	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
WSU	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension
HEARING(S)	
BOCC	Ordinance 1381, which would update membership guidelines for the Lewis County Law and Justice Council under Chapter 9.20 of Lewis County Code
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

Executive Session under RCW 42.30.110(1)(i)

Tort claims: Lehto, Bollinger, Hickman

Announcements / new business

Wednesday Workshop

- Legal Atoms contract
- Facilities Rate review - Alex Murray
- .09 projects:
 - * \$350,000 Distressed Counties funding to Economic Alliance
 - * \$67,096 Distressed Counties grant to City of Winlock for its "Hostel Parking Lot" project
- Letter of support for Tourism Research Program Review Committee - Mindy Brooks
- SWW Fair tree removal project - Facilities
- Stormwater resurfacing considerations - Matt Patana (change orders for current project)
- Timber River Connections - request for second-half grant funding totaling \$50,000
- Board of Equalization vacancy - Tammy Martin
- 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)

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.