



Board of County Commissioners

BUSINESS MEETING AGENDA **10 a.m. Tuesday, July 7, 2026** **Commissioners' Hearing Room (Room 223)**



Call to order
Determination of quorum
Flag salute
Zoom guidelines

America 250 - celebrating America's 250th anniversary

- Performance of the Star-Spangled Banner by a local youth fiddle band
- Reading of the Declaration of Independence
- Remarks from former Commissioner Edna Fund and local historians on Lewis County's ties to the Revolutionary War
- Dedication of replicas of the Declaration of Independence, the U.S. Constitution and the Bill of Rights to the Historic Courthouse by current Commissioners Lindsey Pollock, Scott Brummer and Sean Swope
- Opportunity for attendees to share their thoughts

Break (short recess before the regularly scheduled Business Meeting resumes)

Public comment (limited to 3 minutes per person)

PRESENTATION(S)	
Resolution 26-202:	Dedicate replicas of the Declaration of Independence, the United States Constitution and the Bill of Rights to the Lewis County Historic Courthouse in celebration of America's 250th anniversary.
NOTICE ITEM(S)	
Resolution 26-203:	Issue a Request for Qualifications (RFQ) for Engineering Services for the Packwood (55S) Airport and the South Lewis County-Ed Carlson Memorial, Toledo (TDO) Airport. Proposals are due electronically through OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. Aug. 7, 2026.
CONSENT ITEM(S)	
Resolution 26-204:	Approval of warrants / payroll.
	Approval of minutes from the June 23, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 26-205:	Establish the rate of pay for a non-union extra help Investment & Banking Officer.
Resolution 26-206:	Authorize Director of Information Technology Services to execute a purchase order with Avidex Industries LLC using the state DES contract.
Resolution 26-207:	Declaration of surplus personal property.
Resolution 26-208:	Approve Supplement No. 2 with Sage Geotechnical, LLC, GEO2025, for the 2025 Geotechnical Engineering Services contract.
Resolution 26-209:	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.
Resolution 26-210:	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.
Resolution 26-211:	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.
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- 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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.

HEARING(S)

Ordinance 1381:	Update membership guidelines for the Lewis County Law and Justice Council under Chapter 9.20 of Lewis County Code.
Ordinance 1378:	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 (continuation of hearing that was tabled during the June 16, 2026, BOCC Business Meeting).

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