



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 8, 2026 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 14, 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	Notice of hearing for the renewal of a franchise to High Valley Country Club Inc. for the installation, construction, operation and maintenance of water facilities within the road rights of way of unincorporated Lewis County
PW	Notice of hearing for the renewal of a franchise to Skate Creek Terrace Community Club Inc. for the installation, construction, operation and maintenance of water facilities within the road rights of way of unincorporated Lewis County
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the July 7, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	List the bids received and contractor selected for the Carr Road MP 0.26 to MP 0.28 Slide Repair Project, 90-21F782700026
PHSS	Approve Consolidated Contract #CLH32057 Amendment #14 between the Washington State Department of Health (DOH) and Lewis County
BOCC	Approve an agreement from the Washington State Office of Public Defense in the amount of \$242,718.06 for use in the fiscal year 2027
BOCC	Approve .09 ("Distressed Counties") grant to Economic Alliance of Lewis County for \$350,000 total over two years for its "Operations and Implementation of Economic Development Initiatives and Projects" project
BOCC	Approve \$67,096 .09 ("Distressed Counties") grant to City of Winlock for its "Hostel Parking Lot" project
BOCC	Appoint Leah Sisemore to the Public Facilities District (PFD) Board of Directors
BOCC	Appoint Lenee Langdon to the Lodging Tax Advisory Committee (LTAC)
CI	Approve a contract for Roofing and Related Services for the roof repair and replacement at the Lewis County Jail with V&R Sheet Metal LLC using King County Directors' Association (KCDA) Contract AEPA 025-D
HEARING(S)	
PW	26-002 (Fagley Rd): The vacation of an unimproved portion of Fagley Road #609, Centralia

Announcements / new business

Wednesday Workshop

Executive session under RCWs 42.30.110(1)(h) and 42.30.110(1)(i) - David Bailey and Scott Gripp
- Winlock City Council position

Peterson Road vacation request - Wes Anderson

Follow-up re 2022 request to rename Buckley Road to honor Massey family - Commissioner Brummer

Letter re OMB's proposal to rewrite 2 CFR Part 200 (known as Uniform Guidance), regulation for Federal Financial Assistance

Letter of support re Cole Fish Project

Calendars

Employee Recognition is July 28 (and we'll honor juvenile employees July 22)

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.