

BOCC Wrap-Up / County Manager Update

AGENDA for 9 A.M. MONDAY, JULY 13, 2026

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

1. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Vader water
2. Motion to add to the July 14, 2026, BOCC Business Meeting the following items:
 - **Resolution 26-212:** Notice of a public hearing for Resolution 26-190, which established a six-month emergency moratorium on Family Burial Grounds
 - **Resolution 26-224:** Elect to receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III Funds for the Federal fiscal year 2026 for 2027 payments.
 - **Resolution 26-225:** Approve a statement of work with CDW Government LLC for FRSecure virtual Chief Information Security Officer (vCISO) services using Sourcewell Contract #121923-CDW.
 - **Resolution 26-226:** Approve an amended Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Davison Road MP 0.01 Bridge Rehabilitation, CRP 2198 and rescind the previous prospectus per Resolution 22-300.
3. Banking and Investment Officer salary request – Arny Davis
4. Central Transfer Station rental agreement – Rocky Lyon
5. Burlington Northern Sante Fe lease – Becky Butler / Matt Patana
6. Letter regarding Office of Management and Budget (OMB) proposal to rewrite 2 CFR Part 200 (known as Uniform Guidance), regulation for Federal Financial Assistance
7. Letter of support for preservation grant for Historic Courthouse – Matt Patana
8. Appointment applications
9. Correspondence
10. Announcements / new business / calendars

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' Meeting -- 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.