



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, July 14, 2026** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Youth Advocacy Center presentation - Katrina Wulff

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 26-212:	Notice of hearing for Resolution 26-190, which established a six-month emergency moratorium on Family Burial Grounds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 28, 2026.
Resolution 26-213:	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 county road rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 18, 2026.
Resolution 26-214:	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 county road rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 18, 2026.
CONSENT ITEM(S)	
Resolution 26-215:	Approval of warrants / payroll.
Approval of minutes from the July 7, 2026, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 26-216:	List the bids received and contractor selected for the Carr Road MP 0.26 to MP 0.28 Slide Repair Project, 90-21F782700026.
Resolution 26-217:	Approve Consolidated Contract #CLH32057 Amendment #14 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 26-218:	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.
Resolution 26-219:	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.
Resolution 26-220:	Approve .09 ("Distressed Counties") grant totaling up to \$250,000 to City of Winlock for its "Hostel Parking Lot" project.
Resolution 26-221:	Appoint Leah Sisemore to the Public Facilities District (PFD) Board of Directors.
Resolution 26-222:	Appoint Lenee Langdon to the Lodging Tax Advisory Committee (LTAC).
Resolution 26-223:	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.
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.
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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.

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.
HEARING(S)	
Vacation 26-002 (Fagley Rd.):	The vacation of an unimproved portion of Fagley Road #609, Centralia.

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.