



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED **9 a.m. Wednesday, July 22, 2026** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, JULY 28, 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

Employee Recognition - Honoring members of our Juvenile team for employment milestones and outstanding achievements

NOTICE ITEM(S)	
CRNR	Issue a call for bids for cremation process for indigent (unclaimed) decedents
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the July 21, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
WEED	Reappoint Katherine Humphrey to the Lewis County Noxious Weed Control Board
PW	Intent to vacate an unimproved Alley in Block B, in the Plat of Doty, Doty, WA
RISK	Authorize legal defense and indemnity for Jesse Anderson, Tristan Dickey, Christopher Tawes, Christopher Sweet, Giovanni Dominguez Gonzalez, Adam Rosales-Reyes, Nathaniel Gluck, Andrea Lowe and Kevin Schultz and their marital community, if any, regarding a lawsuit brought by Kyle Scott - Case No. 3:25-cv-06181-BHS-TLF
HEARING(S)	
PW	Approve a franchise renewal to Middle Fork Water System, for installation, construction, operation, and maintenance of water and sewer system facilities within the road rights of way of unincorporated Lewis County
CD	Affirming the temporary six-month moratorium on the establishment of Family Burial Grounds, as adopted by Resolution 26-190, following the public hearing required by RCW 36.70A.390

Announcements / new business

Transfer station lease agreement - Rocky Lyon

Treasurer's Office request to extend Investment and Banking Officer casual help position

Wednesday Workshop

Executive session under RCW 42.30.110(1)(i) - David Bailey

- Investment banking
- Tort claim: Brandon McDonald

Calendars

Employee Recognition will be July 28 (Juvenile employees July 22)

Little Miss Friendly finalists / SWW Fair preview Aug. 4

No Business Meeting on Aug. 11 (opening day of Fair)

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.