



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, July 28, 2026** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Employee recognition - recognizing employment milestones and celebrating employee achievements

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 26-238:	The temporary closure of Meade Hill Road to all through traffic. The closure is extended through 5 p.m. Aug. 14, 2026, or later as established by the Public Works Director or County Engineer if additional time is deemed necessary due to unforeseen circumstances.
Resolution 26-239:	Issue a call for bids for cremation process for indigent (unclaimed) decedents. Bids are due to the Lewis County Coroner's Office at 585 NW Center St. in Chehalis by 5 p.m. Aug. 19, 2026.
CONSENT ITEM(S)	
Resolution 26-240:	Approval of warrants / payroll.
Approval of minutes from the July 21, 2026, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 26-241:	Reappoint Katherine Humphrey to the Lewis County Noxious Weed Control Board.
Resolution 26-242:	Intent to vacate an unimproved Alley in Block B, in the Plat of Doty, in Doty, Wash.
Resolution 26-243:	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-TLE.
HEARING(S)	
Resolution 26-244:	Approve a franchise renewal to Middle Fork Water System to install, construct, operate and maintain water and sewer system facilities within county road rights of way.
Resolution 26-245:	Affirm 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
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.

- 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.