



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, August 4, 2026** **Commissioners' Hearing Room (Room 223)**

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Zoom guidelines**

**Little Miss Friendly finalists and Southwest Washington Fair preview**

**Public comment** (limited to 3 minutes per person)

| NOTICE ITEM(S)                                                     |                                                                                                                                                                                                                                                                                                                                               |
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| <b>Resolution 26-246:</b>                                          | <a href="#">Notice of a hearing for Ordinance 1379, which would update Lewis County Code regarding cannabis land uses and cannabis retail establishments. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 18, 2026.</a>                                                                               |
| <b>Resolution 26-247:</b>                                          | <a href="#">Notice of hearing for Ordinance 1383, which would repeal Chapter 9.15 - Alarm Systems - of Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 18, 2026.</a>                                                                                                               |
| <b>Resolution 26-248:</b>                                          | <a href="#">Notice of hearing for Ordinance 1384, which would add Chapter 9.50 - Mistreatment of Children and Dependent Persons - to county code to establish rules and penalties for endangerment with an opioid controlled substance. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 25, 2026.</a> |
| <b>Resolution 26-249:</b>                                          | <a href="#">Notice of hearing to renew a franchise to View Ranch Estates Water Association to install, construct, operate and maintain water facilities within county road rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Sept. 1, 2026.</a>                                               |
| CONSENT ITEM(S)                                                    |                                                                                                                                                                                                                                                                                                                                               |
| <b>Resolution 26-250:</b>                                          | <a href="#">Approval of warrants / payroll.</a>                                                                                                                                                                                                                                                                                               |
| Approval of minutes from the July 28, 2026, BOCC Business Meeting. |                                                                                                                                                                                                                                                                                                                                               |
| DELIBERATION ITEM(S)                                               |                                                                                                                                                                                                                                                                                                                                               |
| <b>Resolution 26-251:</b>                                          | <a href="#">Approve 2027 contract with Pacific Northwest Pathologists for postmortem examinations.</a>                                                                                                                                                                                                                                        |
| <b>Resolution 26-252:</b>                                          | <a href="#">Extend timeline for non-union extra help Investment &amp; Banking Officer position.</a>                                                                                                                                                                                                                                           |
| <b>Resolution 26-253:</b>                                          | <a href="#">Authorize legal defense and indemnity for Ross Nielson, Arny Davis, and their marital community, if any, regarding a lawsuit brought by James Thode - Case No. 26-2-00767-21.</a>                                                                                                                                                 |
| <b>Resolution 26-254:</b>                                          | <a href="#">Approve SECO Coordinator Professional Development (CPD) Contract No. E27-027.</a>                                                                                                                                                                                                                                                 |
| <b>Resolution 26-255:</b>                                          | <a href="#">Approve change orders related to Law and Justice boiler project.</a>                                                                                                                                                                                                                                                              |
| <b>Resolution 26-256:</b>                                          | <a href="#">Approve amendment to agreement with KMB Architects for Capital Plan Projects.</a>                                                                                                                                                                                                                                                 |
| <b>Resolution 26-257:</b>                                          | <a href="#">The proposed acquisition of additional temporary right of way for the Conrad Road MP 1.44 Bank Stabilization, CMP 2341.</a>                                                                                                                                                                                                       |
| <b>Resolution 26-258:</b>                                          | <a href="#">The proposed acquisition of additional right of way for the Brim Road Culvert Replacement at MP 1.9.</a>                                                                                                                                                                                                                          |
| <b>Resolution 26-259:</b>                                          | <a href="#">Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Boistfort Road Paving MP 0.00-2.202, 2026 3R Project, CRP 2213E</a>                                                                                                    |
| <b>Resolution 26-260:</b>                                          | <a href="#">Approve Contract #R01-0278-26 with Reliable Enterprises.</a>                                                                                                                                                                                                                                                                      |
| CONTINUED ON NEXT PAGE                                             |                                                                                                                                                                                                                                                                                                                                               |

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).

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|---------------------------|--------------------------------------------------------------------------------------------|
| <b>Resolution 26-261:</b> | <a href="#">Approve contract #C15-0275-26 with Coastal Community Action Program (CAP).</a> |
| <b>Resolution 26-262:</b> | <a href="#">Approve contract #M01-0277-26 with Morningside.</a>                            |

**Announcements / new business**

**Calendars** (please note there will be no Business Meeting on Aug. 11 as it's the opening day of Fair)

**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.