



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, August 18, 2026** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 26-365:	Notice for opportunity to negotiate the sale of surplus timber on County right of way located off Kray Road, Chehalis, WA - per LCC section 3.30.320
CONSENT ITEM(S)	
Resolution 26-366:	Approval of warrants / payroll
Approval of minutes from the Aug. 4, 2026, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 26-367:	Intent to vacate an unimproved portion of Mattson Road #375, Centralia
Resolution 26-368:	Appoint Ray Chapman-Wilson and David Antilla to the Lewis County Solid Waste Advisory Committee
Resolution 26-369:	Initiate a county maintenance project and assign a County Maintenance Project (CMP) number for the Davis Lake Road MP 1.67 Slide Repair
Resolution 26-370:	Approving a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Davis Lake Road MP 1.67 Slide Project, CMP 2653
HEARING(S)	
Resolution 26-371:	Approve a franchise renewal to Skate Creek Terrace Community Club Inc., to install, construct, operate and maintain water facilities within county road rights of way
Resolution 26-372:	Approve a franchise renewal to High Valley Country Club Inc., to install, construct, operate and maintain water facilities within county road rights of way
Ordinance 1383:	Ordinance 1383: Repeal Chapter 9.15 - Alarm Systems - and fully remove it from Lewis County Code
Ordinance 1379:	Adopt amendments to the Lewis County Code Cannabis Land Uses and Cannabis Retail Establishments

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.