



Board of County Commissioners

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

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

COMMISSIONERS WILL VOTE ON ITEMS IN BLUE BELOW DURING THE SEPTEMBER 15, 2026, BUSINESS 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

Resolution 26-385: Approve \$450,000 Distressed Counties (".09") grant to the City of Chehalis for its "NW West Street Stormwater and Railroad Stabilization" project.

NOTICE ITEM(S)	
PW	Notice of hearing to consider an agreement with Gaelon Spradley and Kristine Spradley related to the vacation of a portion of Peterson Road
PW	Notice of hearing for the renewal of a franchise to Mashell Telecom Inc., DBA Lightcurve, to install, construct, operate and maintain telecommunications facilities within county road rights of way
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Sept. 8, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	Ratify a Grant Agreement between the State of Washington Department of Health (DOH) and Lewis County Public Works in the amount of \$150,000 for a consolidation feasibility study
PW	Initiate a county road project and assign a County Road Project (CRP) number for the 2026 County Road Administration Board (CRAB) Local Road Program
PHSS	Approve contract #C06-0284-26 between Community Action Council (CAC) and Lewis County
BOCC	Appoint fire representatives to the Lewis County Law and Justice Council
BOCC	Approve \$450,000 Distressed Counties (".09") grant to the City of Chehalis for its "NW West Street Stormwater and Railroad Stabilization" project

Announcements / new business

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

- Insurance recovery
- Teitzel water agreement
- Bromm litigation
- Blurton litigation

Wednesday Workshop

Calendars

No Business Meeting Sept. 29 (fifth Tuesday) or Nov. 17 (WSAC conference)

All-day budget meetings: Sept. 23, Sept. 29 and Oct. 7

No Directors' Update on Oct. 14 (hearing room A/V installation) - resolutions for Oct. 20 will be reviewed during Oct. 19 Wrap-Up

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.