



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, September 16, 2026 351 N.W. North Street, Chehalis

COMMISSIONERS WILL VOTE ON ITEMS IN BLUE BELOW DURING THE SEPTEMBER 22, 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

ESC

Update on implementation of new tax software - Treasurer Arny Davis and Assessor Ross Neilson
Electeds' roundtable

NOTICE ITEM(S)	
BUD	Notice of hearing for Lewis County 2026 budget emergency and supplemental appropriations to and transfers within current expense and various funds
CD	Notice of public hearing to consider proposed minor amendments to the Lewis County Urban Growth Area Boundary
CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the Sept. 15, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PW	Ratify an agreement with Century West Engineering Corporation for the 2026 On-Call Airport Engineering Services for the Packwood and Toledo Airports
DES	Accept the State Flood Response Grant Funding from the Washington State Military Department
CI	Approve a contract with Spectra Contract Flooring for the Law and Justice carpet project using Sourcewell Contract 061323-SII
BOCC	Designate Cherish Willis as Lewis County's Public Records Officer

Announcements / new business

Wednesday Workshop

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

- R.J. v. Lewis County
- Juvenile sexual abuse and molestation (SAM) litigation
- Teitzel water agreement
- Vader water
- Cascade Hardwoods tax litigation

Executive session under RCWs 42.30.110(1)(h) and 42.30.110(1)(i) - David Bailey

- Winlock City Council appointment

American Rescue Plan Act (ARPA) expenditure allocation - Becky Butler

Citizens Advisory Committee suggestions re changes to the Packwood Subarea Plan - Mindy Brooks

Calendars

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

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

Employee recognition: Oct. 27

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.