



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, October 6, 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 26-401:	Notice of hearing for the renewal of a franchise to City of Winlock for installation, construction, operation and maintenance of water and sewer system facilities within the road rights of way of unincorporated Lewis County. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. October 27, 2026.
Resolution 26-402:	Issue a request for qualifications (RFQ) for Lewis County's Fire Alarm Engineering project. Responses must be submitted online through the County's procurement portal, OpenGov (https://procurement.opengov.com/portal/lewiscountywa), by 2 p.m. October 30, 2026.
CONSENT ITEM(S)	
Resolution 26-403:	Approval of warrants / payroll.
Approval of minutes from the Sept. 22, 2026, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 26-404:	Extend timeline and increase salary level for non-union extra help investment and banking officer.
Resolution 26-405:	Award contract to Pioneer Masonry Restoration Co. Inc. for the Historic Courthouse repointing project, project No. 31-2421b.
Resolution 26-406:	Approve Supplement No. 3 with NW Heritage Consultants LLC (dba Cultural Resource Consultants), ACCR-2025, for the 2025 Annual Cultural Resources contract.
Resolution 26-407:	Approve contract #E05-0282-26 between Difference Makers, LLC and Lewis County.
Resolution 26-408:	Declaration of surplus personal property, vehicles and equipment.
Resolution 26-409:	Dissolve the petty cash fund established for Public Disclosure Requests.
Resolution 26-410:	Approve a Memorandum of Understanding (MOU) between Lewis County 911 Communications and the Lewis County Dispatchers' Guild to authorize employee retention bonuses, new employee training incentives and increased training differentials.
Resolution 26-411:	Approve lease from American Tower Corporation for use of Democrat Hill at 365A Schoen Road, Salkum, Wash., for a telecommunications site.
Resolution 26-412:	Change the owner of record from Weyerhaeuser Columbia Timberlands to Forecastle Timber Company due to a change in ownership.
HEARING(S)	
Resolution 26-413:	Budget amendment: Lewis County 2026 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.
Vacation 26-003 (Doty alley):	The vacation of an unimproved Alley in Block B of the Plat of Doty, in Doty, Wash.
Ordinance 1382:	Amend the Lewis County Urban Growth Area (UGA) Boundary.

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- 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.

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.