

BOCC Wrap-Up / County Manager Update **revised**

AGENDA for 9 A.M. MONDAY, OCT. 12, 2026

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

1. Executive session – David Bailey
 - Blurton estate under RCW 42.30.110(1)(i)
 - Butler Amusements under RCW 42.30.110(1)(i)
 - Bollinger and Lehto tort claims under RCW 42.30.110(1)(i)
 - Public defender contracts under RCW 42.30.110(1)(g)
2. Motion to move to the Oct. 13, 2026, BOCC Business Meeting the approval of minutes for the Oct. 6 Business Meeting as well as the following resolutions:
 - **26-414:** Notice of hearing for Ordinance 1385, which would amend Lewis County Code related to private family burial grounds in accordance with SHB 2239.
 - **26-415:** Lewis County preliminary budget for 2027, and notice of public meeting thereon.
 - **26-416:** Approval of warrants / payroll.
 - **26-417:** Ratify an agreement with Century West Engineering Corporation for the 2026 On-Call Airport Engineering Services for the Packwood and Toledo Airports.
 - **26-418:** Dissolve the petty cash fund established for the Lewis County Assessor's Office.
 - **26-419:** Authorize legal defense and indemnity for Joseph Bassetti, Jonathan Meyer, Robert Snaza, Sam Shouten and Andrew Yocom, and their marital community, if any, regarding a lawsuit brought by Jordan Coleman - Case No. 3:26-cv-06135-SKV.
 - **26-420:** Approve a conditional road vacation agreement for the proposed vacation of a portion of Peterson Road.
 - **26-421:** Franchise renewal to Mashell Telecom Inc. DBA Lightcurve to install, construct, operate and maintain telecommunications facilities in county road rights of way.
3. 2027 Sheriff's Office vehicle replacement requests: Five SUV, AWD pursuit-rated vehicles and one 4x4 crew-cab pickup - Geoff Soderquist and Tim Mixer
4. WSU Extension 2027 budget
5. Building Official position – Mindy Brooks
6. Excavator purchase for 2027
7. Lewis County Story-Telling Initiative
8. .09 Distressed Counties – flood mitigation public information
9. Elected recognition
10. Legislative Roundtable
11. Approval of minute folders for the weeks of Sept. 14, 21 and 28
12. Correspondence / announcements / new business / calendars

This week's meetings will take place across the street in **Community Development's hearing room** (125 N.W. Chehalis Ave.) due to construction

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' Meeting -- 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.