LEWIS COUNTY
Washington's First County
est. 1845

Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED

10 a.m. Tuesday, October 20, 2026
Commissioners' Hearing Room (Room 223)

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

Motion to amend the Business Meeting agenda to include Resolution 26-429 to re-issue a request for qualifications (RFQ) for Lewis County's Fire Alarm Engineering project.

NOTICE ITEM(S)	
Resolution 26-422:	Issue call for bids for one or more pursuit-rated SUVs and one or more 4-wheel drive pickup trucks. Bids are due by 12:15 p.m. Nov. 4, 2026.
Resolution 26-429:	Re-issue a request for qualifications (RFQ) for Lewis County's Fire Alarm Engineering project. Responses must be submitted electronically through OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. Nov. 10, 2026.
CONSENT ITEM(S)	
Resolution 26-423:	Approval of warrants / payroll.
	Approval of minutes from the Oct. 13, 2026, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 26-424:	Declaration of surplus personal property.
Resolution 26-425:	Approve a grant agreement amendment between the State of Washington Recreation and Conservation Office (RCO) and Lewis County for the Blue Creek at Spencer Road Fish Passage Habitat Restoration Design, CRP 2206, RCO #23-1138.
Resolution 26-426:	Authorize acceptance of a Federal Emergency Management Agency (FEMA) Alternate Project Award in the amount of $5,033,179.46 for the Public Works Area 2 Maintenance Shop and designate the Public Works Department as the lead entity for project management and contract administration.
Resolution 26-427:	Authorize the Sheriff, or his designee, to execute a purchase order with Brite through sole source procurement for a one-year renewal of the Getac cloud storage system.
Resolution 26-428:	Authorize the Sheriff, or his designee, to execute a purchase order with Axon Enterprise Inc. through sole source procurement for the purchase of 35 TASER 10 conducted energy weapons.
HEARING(S)	
Resolution 26-420:	Approve a conditional road vacation agreement for the proposed vacation of a portion of Peterson Road. (Held over from Oct. 13, 2026, Business Meeting.)

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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3