

# BOCC Wrap-Up / County Manager update

AGENDA for 9 A.M. MONDAY, DEC. 12, 2022

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. Wolfelt vs. Lewis County et al – executive session under RCW 42.30.110.(1)(i)
2. Add to the Dec. 13, 2022, BOCC Business Meeting
  - **Resolution 22-406:** Issue a Request for Proposals (RFP) for the Winlock Broadband Project Archaeological Monitoring Plan. Proposals are due by 5 p.m. Jan. 12, 2023.
  - **Resolution 22-412:** Approve defense and indemnity for Josh Metcalf and his marital community, and for John Roe and his marital community, if any.
3. Drug Court house grant issue
4. Legislative agenda discussion
5. 2023 committees / boards, including chair / vice chair for BOCC, Solid Waste, Board of Health
6. Civil Service Commission seat
7. Combined User Committee – Commissioner Swope
8. Veterans Journey Forward program – Meja Handlen
9. WSDOT update – Commissioner Swope
10. Mandy Road constituent concern – Commissioner Swope
11. Calendars
12. Correspondence

## >> County Manager items

1. American Rescue Plan Act (ARPA) funding
2. **Opioid Settlement**
3. **Budget**
  - a. Budget amendment review
4. **Public Works / DEM update**
  - a. County road name changes
5. Internal Services update
6. **Community Development update**
  - a. Permit Tech I hiring authority
7. Public Health & Social Services update
8. Internal Services update
9. 911 update
10. Personnel
11. Calendars / vacation schedule
12. Announcements / new business

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see below:

**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.