

BOCC Wrap-Up / County Manager update

AGENDA for 9 A.M. TUESDAY, JAN. 17, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. YMCA v. Lewis County PW et al. (Barbara Russell) – executive session under RCW 42.30.110(1)(i)
2. Home liquidation proof of claim (Kevin McDowell) – executive session under RCW 42.30.110(1)(i)
3. 2023 legislative session
4. Motion to add to the agenda for the Jan. 17, 2023, BOCC Business Meeting the following:
 - **Resolution 23-012:** Notice of Public Hearing for the proposed 2023 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2023-2028.
 - **Resolution 23-013:** Notice of hearing regarding Ordinance 1339, which would expand Curbside Recycling Countywide and amend Ordinances 1136, 1136a, 1136b, 1157, and 1196.
 - **Resolution 23-014:** Notice of hearing to adopt Ordinance 1342 to amend Ordinance 1337.
5. Calendars
6. Correspondence
7. Winlock annexation
8. Meyers Meadows
9. Letter to TransAlta re Lewis County representation
10. Approval of minute folders for the weeks of
 - Nov. 21 and 28, 2022
 - Dec. 5, 12, 19 and 26, 2022

>> County Manager items

1. American Rescue Plan Act (ARPA) funding
2. Budget
3. Public Works / DEM update
4. Internal Services update
5. Community Development update
6. Public Health & Social Services update
7. **911 update**
 - 911 Operations Chief salary – Daleyn Coleman and Jenn Libby-Jones
8. Personnel
9. Calendars / vacation schedule
10. 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: Join via Zoom Meeting at <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.