

BOCC Wrap-Up / County Manager update

A G E N D A *f o r* 9 A . M . M O N D A Y , J A N . 2 3 , 2 0 2 3

Zoom guidelines

Introductions

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

>> **Wrap-Up items**

1. 2023 legislative session
2. Motion to add to the agenda for the Jan. 24, 2023, BOCC Business Meeting the following:
 - **Resolution 23-027:** Reappoint Roger Morningstar and appoint Barbara Russell as regular members of the Veterans' Advisory Board (VAB) through June 30, 2024.
 - **Resolution 23-028:** Increase and expand Veterans benefits.
3. Water banking – Eric Eisenberg
4. Boundary Review Board vacancy – one application received
5. Lodging Tax Advisory Committee vacancies – two applications received for one vacancy, need to advertise for a second seat
6. Calendars
7. Correspondence

>> **County Manager items**

1. American Rescue Plan Act (ARPA) funding
2. Budget
3. **Real estate discussion – executive session under RCW 42.30.110(1)(b)**
4. **Internal Services update**
 - a. Capital Projects update
5. **Public Health & Social Services update**
 - a. Homeless Connect
6. 911 update
7. Public Works/DEM update
8. Community Development update
9. Personnel
10. Calendars / vacation schedule
11. 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

Attend the meeting via Zoom Meeting at <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE

To attend by phone, call 888-475-4499.

The meeting ID is 927 7057 8873, and the passcode is 085336.