

BOCC Wrap-Up / County Manager update revised

AGENDA for 9 A.M. MONDAY, MARCH 13, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. 2023 legislative session
2. Vibbert – executive session under RCW 42.30.110(1)(i)
3. YMCA – executive session under RCW 42.30.110(1)(i) – Barbara Russell and David Bailey
4. Add to the March 14, 2023, BOCC Business Meeting the following:
 - **Resolution 23-096:** Appoint Steve Wohld interim County Manager
5. Eagle Cliff / Foster Creek mine
6. Caputo Strategic LLC invoice / services
7. County Manager recruitment / succession planning
8. Approval of minutes from the week of Feb. 27, 2023
9. Calendars
10. Correspondence

>> County Manager items

1. American Rescue Plan Act (ARPA) funding
2. Budget
3. Internal Services
4. Public Health & Social Services update
5. 911 update
6. Public Works/DEM update
7. Community Development update
8. Personnel
9. Calendars / vacation schedule
10. Announcements / new business

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.