

# BOCC Wrap-Up revised

AGENDA for 9 A.M. MONDAY, APRIL 10, 2023

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 April 11, 2023, Business Meeting the following:**
  - **Resolution 23-119:** Re-issue Request for Qualifications (RFQ) for Engineering and Design Services for the Fairgrounds Park Waterline Repair and Rehabilitation Project (no Statements received from Resolution 23-089)
3. **Motion to approve nunc pro tunc correction for Resolution 23-117 to fix a scrivener's error**
4. WSAC request for \$30,344 special assessment to support the National Center for Public Lands
5. Budget amendment – Becky Butler
6. Historic Preservation Grant – Becky Butler
7. Procurement software – Becky Butler
8. Great Rivers Behavioral Health – Commissioner Swope
9. Fire District 6 update – Commissioner Swope
10. Controlled substance use – Commissioner Swope
11. Planning Commission weekly update
12. Vacancies
  - **Public Facilities District (PFD):** Three applicants for reappointment
  - **East Lewis County Public Development Authority (ELCPDA):** One applicant for reappointment
13. Approval of minutes for the week(s) of
  - March 6, 2023
  - March 13, 2023
14. Restorical Research – executive session under RCW 42.30.110(1)(i) – David Bailey
15. Correspondence
16. 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.