## **BOCC Wrap-Up revised**

## AGENDA for 9 A.M. MONDAY, APRIL 17, 2023

Zoom guidelines

Introductions

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

## >> Wrap-Up items

- 1. Boundary Review Board (BRB) vacancy Mayors' appointment
- 2. 2023 legislative session
- 3. Summer break for Mayors' Meeting? (July and August)
- 4. Letter to state lawmakers regarding funding for opioid prevention
- 5. Great Rivers Behavioral Health Commissioner Swope
- 6. Fire District 6 update Commissioner Swope
- 7. Lodging Tax Advisory Committee vacancy one application received
- 8. Employee Handbook, Section 6 personal vehicle stipend Amber Smith, Daleyn Coleman
- 9. Automated external defibrillators (AEDs) Amber Smith
- 10. Jail clothes dryer Doug Carey
- 11. Citizens' commission Commissioner Pollock
- 12. Timberline Village Commissioner Brummer
- 13. Planning Commission weekly update
- 14. Approve minute folder(s) for the week(s) of
  - March 20, 2023
  - April 3, 2023
- 15. Correspondence
- 16. Announcements / new business
- 17. .09 (Distressed Counties) committee's allocation recommendations
- 18. .09 (Distressed Counties) committee's policy updates
- 19. Letter to cities of Morton and Mossyrock regarding District Court services executive session under RCW 42.30.110(1)(i)
- 20. Opioid litigation executive session under RCW 42.30.110(1)(i) David Bailey
- 21. Winlock / Boundary Review Board executive session under RCW 42.30.110(1)(i) David Bailey

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 <a href="https://zoom.us/j/92770578873">https://zoom.us/j/92770578873</a>. The passcode is 085336. **BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.