

BOCC Wrap-Up

A G E N D A *f o r* 9 A . M . M O N D A Y , A P R I L 2 4 , 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 wrap-up
2. **Motion to add to the April 25, 2023, Business Meeting the following:**
 - **Resolution 23-142:** Appoint Ryan Southard to the Lodging Tax Advisory Committee (LTAC)
3. Chamber request to use county parking lots in August – general
4. Great Rivers Behavioral Health and Recovery Navigator Program – Commissioner Swope
5. Fire District 6 update – Commissioner Swope
6. Email signature policy – Commissioner Swope
7. Homeless services – Commissioner Pollock
8. Mileage stipend – HR
9. Budget amendment – Becky Butler
10. Procurement software – Becky Butler
11. Planning Commission weekly update – Community Development
12. Economic Alliance request for letter of support re: Rural Tourism Support program application – Mindy Brooks
13. Approve minute folder(s) for the week(s) of
 - March 27, 2023
14. Code enforcement violation – 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.