

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JUNE 12, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. 2023 Legislative session review and next steps – Josh Weiss and Troy Nichols
2. Flag policy
3. **Motion to add to the June 13, 2023, Business Meeting the following:**
 - **Resolution 23-193:** Approve Contract #V02-0195-23 between the Veterans Memorial Museum and Lewis County
 - **Resolution 23-196:** Restrict outdoor burning throughout unincorporated Lewis County
 - **If desired:** Establish Lewis County flag policy
4. Request to modify two Fleet Services Division positions (Mechanic Lead and Journeyman Mechanic II) – Josh Metcalf
5. Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) vacancy
6. PUD request for letter of support re: broadband grant for service in Pe Ell, Doty, Dryad
7. Approve minute folders for the weeks of:
 - May 8, 15, 22 and 29, 2023
8. Executive session discussions – exec session under RCW 42.30.110(1)(i):
 - Winlock / Boundary Review Board
 - 256 Swigert Road, Mossyrock
 - Opioid litigation
 - Public disclosures and retention
 - Potential class action litigation
 - Shelter permitting
9. Correspondence
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.