

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JUNE 26, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. **Motion to add to the June 27, 2023, Business Meeting the following:**
 - **Vacation 23-001:** The vacation of undeveloped Washington Street right of way.
 - **Vacation 23-002:** The vacation of undeveloped right of way between Haynes Avenue North and Cowlitz Avenue North in Packwood.
2. Timberland Regional Library – Commissioner Swope
3. Community Action Council (CAC) – Commissioner Swope
4. Strategic Planning – Commissioner Pollock
5. Criminal Justice Treatment Account (CJTA) funding – Becky Butler
6. .09 policy and application updates – Becky Butler and Rieva Lester
7. Procurement of 2024 LCSO vehicles – Josh Metcalf
8. Water Conservancy Board vacancy – Rieva Lester
9. Zap Energy letter of support
10. Executive session discussion – exec session under RCW 42.30.110(1)(i):
 - Winlock / Boundary Review Board
11. Correspondence
12. 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.