

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JULY 3, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Motion to approve nunc pro tunc fix to correct scrivener's error in Resolution 23-108
2. County Manager interview process, including pre-approval for costs exceeding \$100
3. Toledo – District Court services
4. Timberland Regional Library (TRL) – Commissioner Swope
5. Overnight shelter – Commissioner Swope
6. Insufficient funds fees
7. Meeting schedule for Fair week, including Opening Ceremonies (11 a.m. Aug. 15)
8. **Executive session topics**
 - Shelter permit process – RCW 42.30.110(1)(i)
 - Evaluate complaint brought against a public officer – RCW 42.30.110(1)(f)
9. Approval of minute folders for the weeks of
 - June 5, 2023
 - June 12, 2023
10. Correspondence
11. 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.