

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JULY 17, 2023

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. Rich Masters Subdivision located within the Centralia Urban Growth Area (UGA)
2. 911 sales tax
3. **Motion to amend the agenda for the July 18, 2023, Business Meeting to include the following (if desired):**
  - Resolution to provide preliminary approval of the Rich Masters Subdivision located within the Centralia Urban Growth Area (UGA)
  - Resolution to approve submitting a request to authorize the addition of a Sales and Use tax pursuant to Chapter 82.14.420 RCW to the November 2023 ballot to fund the operations of the Lewis County 911 emergency communications systems and facilities
4. Chehalis River Basin FCZD Update – Matt Dillin and Erik Martin
5. Budget amendment – Coroner
6. Clerk budget increase request
7. Approval of minute folders for the weeks of June 19 and 26, 2023
8. RV ordinance – David Bailey
9. Evers v. Lewis County – executive session under RCW 42.30.110(1)(i)
10. YMCA – executive session under RCW 42.30.110(1)(i)
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.