

# BOCC Wrap-Up **CORRECTED**

AGENDA for 9 A.M. MONDAY, JULY 24, 2023

Zoom guidelines

Introductions

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

## >> **Wrap-Up items**

1. Water Conservancy Board
2. Department head agreement-signing authority
3. **Motion to add the following to the agenda for the July 25, 2023, Business Meeting:**
  - **Resolution 23-232:** Provide department heads authority to execute certain contracts.
  - **Resolution 23-234:** List the bids received and contractor selected for the Rainier Block Site Improvements Project, #31-2309.
  - **Potential:** Resolution to fill Water Conservancy Board vacancies
4. Boundary Review Board – Commissioner Pollock
5. Flood ordinance – Commissioner Pollock
6. Camping / parking ordinance – Commissioner Swope
7. Cascade Forest Conservancy / Green River Valley Alliance meeting request
8. Budget amendment – Becky Butler
9. Notice re: non-gaming land acquisition application (parcels 012213029000 and 012213030000)
10. Approval of minute folders for the weeks of July 3 and 10, 2023
11. Correspondence
12. Executive session topics under RCW 42.30.110(1)(i) – David Bailey
  - 256 Swigert Road, Mossyrock
  - McPeak litigation
  - Vader Water System receivership
13. 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.