

BOCC Wrap-Up revised

AGENDA for 9 A.M. MONDAY, JULY 31, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Motion to approve contract with Ryan Barrett (with resolution to follow)
2. **Motion to add the following to the agenda for the Aug. 1, 2023, Business Meeting:**
 - Resolution to approve a Rapid Capital Housing Acquisition Grant to reimburse the purchase of 1258 SE Washington Ave., Chehalis
 - Resolution to appoint Ryan Barrett as County Manager
3. Motion to add to the Aug. 8, 2023, Business Meeting a notice of hearing for proposed Ordinance 1347, which would prohibit unauthorized camping and parking on county property
4. 911 sales tax: Pro and con committee members
5. Comprehensive Plan Periodic Update grant application letter of support
6. Correspondence
7. Foundational Public Health Services (FPHS) position discussion
8. Housing and Essential Needs (HEN) contract with Housing Resource Center (HRC)
9. Executive session topics under RCW 42.30.110(1)(i) – David Bailey and Barb Russell
 - Owner of dog deemed dangerous
 - Night by night shelter
 - Winlock / Boundary Review Board
 - Potential litigation following issuance of a trespass notice
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.