

# BOCC Wrap-Up revised

AGENDA for 9 A.M. MONDAY, AUG. 7, 2023

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. Workers' comp claim follow-up (David Bailey and outside counsel) – executive session under RCW 42.30.110(1)(i)
2. Water Conservancy Board vacancy – one application received
3. Rapid Capital Housing Acquisition Grant
4. Possible motion to add the following to the agenda for the Aug. 8, 2023, Business Meeting:
  - Appoint David Hilligoss to the Water Conservancy Board
  - Approve a Rapid Capital Housing Acquisition Grant to reimburse the purchase of 1258 SE Washington Ave., Chehalis
5. Timberland Regional Library book rating system – Commissioner Swope
6. Homeless shelter policies – Commissioner Swope
7. Lewis County Seniors – Commissioner Brummer
8. County Administration budget – Tammy
9. Calendars
  - Fire Commissioners Association meeting (Aug. 21 at Fire 6 in Chehalis)
  - WSAC County Leaders Conference (Nov. 14-16)
10. Correspondence
11. Boundary Review Board / Winlock, executive session under RCW 42.30.110(1)(i) – David Bailey
12. Community Services Manager position discussion
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.