

BOCC Wrap-Up revised

AGENDA for 9 A.M. MONDAY, AUG. 21, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Motion to add the following to the agenda for the Aug. 22, 2023, Business Meeting:

NOTICE ITEMS (3)

- **Resolution 23-266:** The temporary closure of Koontz Road to all through traffic. The closure is effective Sept. 18 and lasts through Dec. 31.
- **Resolution 23-267:** Notice of hearing regarding a license to Mox Networks, LLC to construct, operate, and maintain a new underground fiber optic infrastructure in Lewis County road rights-of-way.
- **Resolution 23-268:** Issuing public notice that Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Centralia Alpha Road Improvements Project.

CONSENT ITEMS (2)

- **Resolution 23-269:** Approval of warrants / payroll.
- Approval of minutes from the Aug. 15, 2023, Business Meeting.

DELIBERATION ITEMS (4)

- **Resolution 23-270:** Authorize the Director of IT Services to Execute a Purchase Order for Microsoft 365 Licenses with LiftOff, LLC.
- **Resolution 23-271:** List the bids received and contractor selected for the Garrard Creek MP 2.8 Long Term Scour Repair Project, CRP 2159P.
- **Resolution 23-272:** Approve defense and indemnity for Josh Metcalf and his marital community and for John Roe and his marital community, if any.
- **Resolution 23-273:** Modify restrictions on outdoor burning to a full ban throughout unincorporated Lewis County.

HEARING (1)

- **Ordinance 1347:** Repeal and replace Chapter 8.60 to prohibit unauthorized camping and parking on county property and make a violation thereof a misdemeanor.

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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.

2. Lewis County Seniors
3. Broadband
4. Calendars
5. Correspondence
6. Proposed needle exchange policy
7. 911 sales and use tax – Commissioner Brummer
8. Southwest Washington Fair (placeholder)
9. Flood discussion with Rep. Gluesenkamp Perez
10. Real estate – executive session under RCW 42.30.110(1)(b)
11. Broadband project – possible executive session under RCW 42.30.110(1)(i)
12. Concrete School District v. DNR – executive session under RCW 42.30.110(1)(i)
13. Announcements / new business

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