

BOCC Wrap-Up / County Manager Update

A G E N D A for 9 A . M . M O N D A Y , M A R C H 1 1 , 2 0 2 4

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Motion to add to the March 12, 2024, BOCC Business Meeting
 - **Resolution 24-076:** List the bid received and contractor selected for two new chassis mounted roadside sprayer systems
2. Court Facilitator Program and Contract – Susie Palmateer
3. Veterans Advisory Board vacancies
4. WSU Extension – Gary Fredricks
 - Expired contract (MOA expired Dec. 31)
 - 2024 budget
 - 4-H position
5. Flood Control District 2 vacancies
6. Real estate discussions (re: two properties) – executive session under RCW 42.30.110(1)(c)
7. Approval of minute folders for the weeks of:
 - Jan. 1, 2024
 - Jan. 8, 2024
 - Jan. 15, 2024
 - Jan. 22, 2024
 - Jan. 29, 2024
8. Calendars
9. Correspondence
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.