

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, APRIL 1, 2024

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. Add to the April 2, 2024, Business Meeting agenda the following:
  - **Resolution 24-102:** Accept Formal Amendment 4 with Washington State Conservation Commission for the purpose of increased funding to the County for the Voluntary Stewardship Program (VSP)
2. Facilities vehicle replacements – Josh Metcalf
3. Central Shop fuel system – Josh Metcalf
4. Economic Alliance .09 / Associate Economic Development (ADO) contract – Comm. Pollock
5. American Rescue Plan Act (ARPA) project review / legislative review – Becky Butler
6. Homeless youth services – Commissioner Swope
7. Real estate – Mountain View – executive session under RCW 42.30.110(1)(c)
8. Night-by-night shelter – executive session under RCW 42.30.110(1)(i)
9. Ordinance 1202 – Becky Butler
10. Director authority for contracts / agreements
11. Vacancies (placeholder)
  - Flood Control District 2 (Centralia)
  - Water District 1 (Randle)
12. Calendars
13. Correspondence
14. 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.