

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JUNE 3, 2024

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. Motion to add to the June 4 Business Meeting:
  - **Resolution 24-182:** Approve a Rural Arterial Program Project Agreement for Project Proposal between Lewis County and the County Road Administration Board for the Bunker Creek Road project - CRP 2209.
2. Service animal policy – Ryan Barrett and Becky Butler
3. BOCC office administration workspace
4. PHSS food program software – Meja Handlen and John Abplanalp
5. Fair contracts – Becky Butler
6. Packwood RCO grant – Commissioner Brummer
7. Fair Advisory update – Commissioner Brummer
8. Vacancies
  - **Civil Service (one vacancy):** One application received
  - **East Lewis County Public Development Authority (ELCPDA, two vacancies):** Two applications received
9. Approve minute folders for the weeks of
  - April 29 and May 6, 2024
10. Comprehensive Plan Periodic Update – Mindy Brooks
11. (9:30 a.m.) Darigold Board of Tax Appeals (BTA) appeal - executive session under RCW 42.30.110(1)(i) – David Bailey
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.