

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, AUG. 5, 2024

Zoom guidelines

Introductions

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

## >> Wrap-Up items

1. Motion to add the following resolutions to the agenda for the Aug. 6, 2024, Business Meeting:
  - **24-341:** Issue call for bids for up to six new pursuit-rated SUVs.
  - **24-342:** Issue call for bids for public safety radio power and battery backup system.
  - **24-349:** Amend land-use agreement with White Pass Country Historical Society regarding property at 12990 U.S. Highway 12 in Packwood.
2. Risk Manager position
3. Tort claim reviews - executive session under RCW 42.30.110(1)(i) – David Bailey
  - Landry
  - WSDOT / Koontz
4. American Rescue Plan Act (ARPA) transfers – Becky Butler
5. Lodging Tax Advisory Committee vacancy – Rieva Lester
6. Calendars
7. Correspondence
8. 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.