

BOCC Wrap-Up / County Manager Update

AGENDA for 10:30 A.M. MONDAY, AUG. 19, 2024

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. 20, 2024, BOCC Business Meeting:
 - Approval of minutes for Aug. 6, 2024, Business Meeting
 - **Resolution 24-350:** Approval of warrants / payroll.
 - **Resolution 24-351:** Authorize the Chair of the Board of County Commissioners to sign the Community Certification Verification to maintain participation in the Community Rating System.
 - **Resolution 24-352:** Accept agreement for reentry demonstration initiative project.
 - **Resolution 24-353:** Approve Agreement #2363-48919 Amendment #2 between the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) and Lewis County.
2. Fair recap (placeholder)
3. 911 governance update – Jenn Libby-Jones
4. PUD application for WSAC’s Broadband Equity, Access and Deployment (BEAD) program
5. Youth Advocacy Center (YAC) contract renewal
6. County buildings / Commerce grant / Lewis County Seniors – Doug Carey
7. Underfilling Community Development Administrative Assistant position – Mindy Brooks
8. Letter of support – Community Development permitting software
9. Twin Cities Sertoma Club liquor license – Rieva Lester
10. Comprehensive Plan Periodic Update – Mindy Brooks
11. Citizens Budget Committee – Becky Butler
12. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Sierra Pacific Board of Tax Appeals
13. Calendars
14. Correspondence
15. 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.