

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, SEPT. 23, 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 Sept. 24, 2024, BOCC Business Meeting:
 - Minutes from the Sept. 17, 2024, BOCC Business Meeting.
 - **Resolution 24-368:** Approval of warrants / payroll.
 - **Resolution 24-369:** List the proposals received and vendor selected for the Electronic Employee Relations Case Management System for Human Resources and Risk Management.
 - **Resolution 24-370:** Rescind Resolution 02-177 and reduce the balance of the Lewis County Auditor Revolving Fund.
 - **Resolution 24-371:** Modify restrictions on outdoor burning to allow permitted burning throughout lands regulated by Lewis County.
 - **Resolution 24-372:** Adopt Lewis County's 2025 State Legislative Agenda.
2. Legislative priorities
3. 123 Main Street – executive session under RCW 42.30.110(1)(c) – Doug Carey
4. Motion to approve **Resolution 24-367:** Ratify purchase and sale agreement for the sale of 123 W. Main Street, Chehalis
5. Salary Commission – Rieva Lester
6. East Lewis County Public Development Authority appointment – Rieva Lester
7. Calendars
8. Correspondence
9. 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.