

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, OCT. 14, 2024

Zoom guidelines

Introductions

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

1. Motion to add the following to the agenda for the Oct. 15, 2024, BOCC Business Meeting:
 - Minutes from the Oct. 8, 2024, BOCC Business Meeting.
 - **Resolution 24-381:** Publish a call for bids for a renovation of the Lewis County Permanent Shelter, 31-2408 Construction.
 - **Resolution 24-382:** Notice of hearing regarding a franchise renewal to Astound Broadband LLC to install, construct, operate and maintain telecommunications facilities in Lewis County road rights of way.
 - **Resolution 24-383:** Notice of hearing regarding a franchise renewal to Lewis County Water District #2 to install, construct, operate and maintain sewer system facilities in Lewis County road rights of way.
 - **Resolution 24-384:** Notice of hearing regarding the Lewis County preliminary budget for 2025.
 - **Resolution 24-385:** Approval of warrants / payroll.
 - **Resolution 24-386:** Ratify a grant agreement between the Federal Aviation Administration (FAA) and Lewis County for the Ed Carlson Memorial Field/South Lewis County Airport Automated Weather Observation System (AWOS III/PT).
 - **Resolution 24-387:** Approve an agreement with the Washington Department of Commerce to reimburse the purchase and renovation of the Lewis County Homeless Shelter.
 - **Resolution 24-388:** Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.
2. Oct. 15 Business Meeting also will include ToledoTel and Coal Creek Rewilding updates
3. Direct staff to announce four (4) vacancies for the Dangerous Animal Designation Board
4. Calendars
5. Correspondence
6. 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.