## **BOCC Wrap-Up**

## AGENDA for 9 A.M. MONDAY, OCT. 28, 2024

Zoom guidelines Introductions Public comment on any final-action topics listed on this agenda

- 1. Motion to authorize the Public Works Director to ratify Special Transportation Planning Study Agreement GCC 1070 with the Washington State Department of Transportation for the Westside Connector Corridor Improvements project (will be followed up with a resolution)
- 2. Executive session under RCW 42.30.110(1)(i) David Bailey
  - Fuller tort claim
  - Kimball arbitration
  - Hornburg arbitration
  - Payne v. County litigation
  - PFAS class-action lawsuit
  - Generics class-action lawsuit
  - Insulin class-action lawsuit
- 3. Calendars
- 4. Correspondence
- 5. 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 <a href="https://zoom.us/j/92770578873">https://zoom.us/j/92770578873</a>. The passcode is 085336. **BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.