

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, NOV. 4, 2024

Zoom guidelines

Introductions

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

1. Motion to move the following to the agenda for the Tuesday, Nov. 5, BOCC Business Meeting:
  - **Resolution 24-402:** Accept a bid and award Radio Infrastructure Battery Backup System
2. Executive session under RCW 42.30.110(1)(i) – David Bailey
  - Payne litigation
  - Corrections Sergeants
3. Naphcare discussion
4. Lodging Tax Advisory Committee's proposed allocations for 2025 funding
5. Response to Seattle Times op-ed regarding timber harvest – Commissioner Pollock
6. 2025 Legislative Steering Committee representation
7. Workforce Development Board vacancies
8. Calendars
9. Correspondence
10. 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.