

# BOCC Wrap-Up / County Manager Update

AGENDA for 11 A.M. MONDAY, NOV. 25, 2024

Zoom guidelines

Introductions

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

1. Motion to move to the agenda for the Tuesday, Nov. 26, BOCC Business Meeting minutes from the Nov. 12 Business Meeting as well as the following resolutions:
  - 24-424: Notice of public hearing to consider Ordinance 1358 to amend Chapters 17.05, General Provisions, 17.10, Definitions, and 17.130, Adequate Public Facilities of the Lewis County Code.
  - 24-425: Approval of warrants / payroll.
  - 24-426: Authorize request from Lewis Public Transportation Benefit Area for temporary funding through the Lewis County Investment Pool.
  - 24-427: Accept a bid on tax title property at corner of Wallace Road and Tillicum Drive.
  - 24-428: Approve cost-sharing among county offices and other entities in regard to aerial photography.
  - 24-429: Approve Contract #T01-0221-24 with The Salvation Army.
  - 24-430: Approve a Memorandum of Understanding (MOU) between Lewis County Public Health & Social Services and Lewis County Drug Court.
  - 24-431: Approve Contract #H02-0219-24 with Housing Resource Center.
  - 24-432: Approve agreement with the state Department of Agriculture.
  - 24-433: Approve contract with Day Wireless Systems for the Lewis County Public Safety Radio Equipment and Services.
  - 24-434: Approve an Interlocal Agreement between Lewis County Public Safety Parties for the Operation, Maintenance and Participation in Lewis County 911.
  - 24-435: Adopt the 2025-2030 Six-Year Transportation Improvement Program (TIP) and 2025 Annual Construction Program (ACP).
2. 2025 budget review
3. Packwood Sewer update – Josh Metcalf
4. Property acquisition – executive session under RCW 42.30.110(1)(b)
5. Executive session under RCW 42.30.110(1)(i) – David Bailey
  - Hornburg litigation
  - 911 governance
  - LGIP loan
6. Calendars
7. Correspondence
8. 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.