

# BOCC Wrap-Up / County Manager Update

AGENDA for 9 A.M. MONDAY, DEC. 16, 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 Dec. 17, 2024, BOCC Business Meeting:
  - **Resolution 24-434: Approve an Interlocal Agreement between Lewis County Public Safety Parties for the Operation, Maintenance and Participation in Lewis County 911** (held over from Nov. 26 Business Meeting)
  - **Resolution 24-458: Accept grant from WSAC for energy audits in the Law & Justice Center and Historic Courthouse** – Doug Carey
2. 2024 budget amendment – Becky Butler
3. American Rescue Plan Act (ARPA) – Becky Butler
4. Timber River Connections (FKA Lewis County Seniors) 2025 lease agreement – Becky Butler
5. Homeless shelter update – Matt Patana
6. Urban growth area (UGA) interlocal agreement (ILA) for co-management – Mindy Brooks
7. Deputy retention request
8. PA's Office request for clothing allowance
9. Executive session under RCW 42.30.110(1)(i) – David Bailey
  - Property tax appeals
  - Levy tort claim
  - Dixon tort claim
10. Comprehensive Plan Periodic Update – Mindy Brooks
11. TRL letter of support
12. Calendars
  - Chamber of Commerce banquet (Jan. 24 - \$70 apiece)
  - Economic Alliance banquet (Feb. 7 - \$85 apiece)
13. Correspondence
14. 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.