

BOCC Wrap-Up / County Manager Update

AGENDA for 9 A.M. MONDAY, DEC. 23, 2024

Zoom guidelines

Introductions

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

1. **Approve Resolution 24-477:** Notice of hearing regarding Ordinance 1360, which would add Chapter 3.80 to Lewis County Code to establish a Sales and Use Tax for Emergency 911 Communications Systems and Facilities. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 14, 2025.
2. Deputy retention request – Ryan Barrett
3. Clothing allowance request – Ryan Barrett
4. Packwood sewer – Josh Metcalf
5. Security contract – Stacey Werner
6. Interlocal agreements regarding urban growth areas (UGAs) – Mindy Brooks
7. Puget Sound Ferry Operations Account (PSFOA) distributions – Commissioner Pollock
8. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Troit tort claim
 - Class action: price-fixing litigation impacting municipal water pipes
9. Executive session under RCW 42.30.110(1)(c): Kresky Avenue – Doug Carey
10. Reorg
11. Calendars
12. Correspondence
13. 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.