

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JAN. 6, 2025

Zoom guidelines

Introductions

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

1. Tour of Lights awards
2. Motion to add to the agenda for the Jan. 7, 2025, BOCC Business Meeting approval of minutes from the Dec. 17, 2024, BOCC Business Meeting and the following resolutions:

>> NOTICE ITEM

25-001: Establishment of 2025 county road construction projects by County Forces

>> CONSENT

25-002: Approval of warrants / payroll

>> DELIBERATION ITEMS

25-003: Adopt 2025 Equipment Rental and Revolving Fund (ER&R) rates for Public Works

25-004: Approve Master Interlocal Agreements with Lewis County municipalities

25-005: Appoint one individual to a regular-member position and remove three individuals from positions on the Veterans' Advisory Board (VAB)

25-006: Approve Contract #R01-157-22 Amendment A with Reliable Enterprises

25-007: Establish managerial enterprise fund - Solid Waste Utility Reserve Fund No. 4020

25-008: Authorize cash-flow loan from the General Fund No. 0010 to the Community Development Block Grant Fund No. 1400

25-009: Close the Lewis County Auditor Imprest Account

25-010: Rescind Resolution 81-305 and increase petty cash fund for District Court

25-011: Approve a financial contribution agreement between Lewis County and Timber River Connections (FKA Lewis County Seniors) for senior nutrition program support during calendar year 2025

25-012: Set Lewis County's 2025 mileage rate at 70 cents per mile effective Jan. 1, 2025

>> HEARINGS

25-013: Non-exclusive franchise renewal to Newaukum Hill Water Association to install, construct, operate and maintain water system facilities in Lewis County road rights-of-way

25-014: Non-exclusive franchise renewal to Hampton Lumber Mills-Washington, Inc. to install, construct, operate and maintain stormwater system facilities in Lewis County road rights-of-way

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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.

3. Public records training with Assistant Attorney General Morgan Damrow (10:30 a.m. Jan. 8)
4. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Jail scanner litigation
 - Tort claim - Sanchez
 - Northwest Hardwoods
5. Calendars
6. Correspondence
7. Announcements / new business

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