

BOCC Wrap-Up / County Manager Update

A G E N D A *f o r* 9 A . M . M O N D A Y , F E B . 1 0 , 2 0 2 5

Zoom guidelines

Introductions

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

1. 2025 Legislative Session updates – Josh Weiss and Troy Nichols
2. Motion to add to the Feb. 11, 2025, Business Meeting agenda the following:
 - **Resolution 25-040:** Authorize placement of casual Public Safety Telecommunications Officer on the current Lewis County Salary Grid (Grade 120 Step 6) for Non-Union Extra Help
3. Public defense contracts – Becky Butler
4. Middle Fork water / Fund 4100 budget amendment request
5. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Hardel BTA case
 - Bellacosa v. Lewis County
 - Troit tort claim
6. Correspondence
7. Calendars
 - Feb. 17 Fire Commissioners' Association meeting (Winlock Senior Center)
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.