

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 . 2 4 , 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. Drug Court compliance officer – Stephanie Miller / Judge Toynbee
3. Motion to add to the Feb. 25, 2025, Business Meeting agenda the following:
 - **Resolution 25-059:** Award on-call critical area review services contract to Raedeke Associates and authorize Director of Community Development to sign
 - **Resolution 25-060:** Accept grant funds from the Department of Commerce EE2024 Grant to fund the Jail LED Upgrade Project
 - **Resolution 25-061:** Appoint Marika Bertolini to the Pacific Mountain Workforce Development Council
4. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Bellacosa v. Lewis County
5. Inclement weather – Erika Katt
6. Natural gas – Commissioner Swope
7. Water / sewer services – Mindy Brooks
8. Child Abuse Prevention Month (Family Education and Support Services request)
9. Distressed Counties / small cities
10. Vacancies – any of these could be processed as late adds for the Feb. 25 Business Meeting
 - **Fair Advisory Board:** one vacancy / one application received
 - **East Lewis County Public Development Authority (ELCPDA):** three vacancies / all three members with expired terms have asked to be reappointed
 - **Civil Service:** one vacancy / one application received (the individual whose term expired has asked to be reappointed)
 - **Veterans Advisory Board:** one vacancy / one application received
 - **Lewis-Mason-Thurston Area Agency on Aging (LMTAAA):** six vacancies / three applications received
11. Correspondence
12. 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.