BOCC Wrap-Up / County Manager Update

AGENDA for 9 A.M. MONDAY, MARCH 10, 2025

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 March 11, 2025, BOCC Business Meeting agenda the approval of minutes from the Feb. 25 Business Meeting as well as the following resolutions:
 - 25-066: Approval of warrants / payroll.
 - **25-067:** Granting permission to terminate agreement for ReEntry Demonstration Initiative Project.
 - **25-068:** Approve Consolidated Contract #CLH32057 Amendment #2 between the Washington State Department of Health (DOH) and Lewis County.
 - **25-069:** Approve a lease agreement for Central Transfer Station and East Lewis County Transfer Station between County of Lewis and Solid Waste Disposal District No. 1.
 - **25-070:** Ratify signature for the Toledo Senior Center Roof replacement Change Order No. 2, Project 31-2417.
 - **25-071:** Ratify the County Manager's signature on Change Orders 1, 2 and 3 for the Twin Cities Senior Center Roof replacement project, 31-2418.
 - 25-072: Approve 2025 Public Defender contracts for Superior, Juvenile and District Courts.
 - **25-073:** Ratify a contract between Lewis County Public Works and Sage Geotechnical, LLC, to provide geotechnical and geological design services for public works facilities.
 - **25-074:** Declaration of Surplus Vehicles & Equipment.
 - **25-075:** The proposed acquisition of additional right of way for Evans Road Culvert Replacement at MP 5.371.
- 3. Municipal bridge inspections Geoff Soderquist
- 4. Rodeo tickets / general fair and fairgrounds updates Alex Murray
- 5. Upcoming presentations
 - Honoring WF West student athletes (March 11)
 - Family Education & Support Services (March 11)
 - Honoring Juvenile employees (March 12)
 - 988 Suicide and Crisis Lifeline presentation (March 18)
 - Gifford Pinchot National Forest / Cowlitz Valley Ranger District update (March 25)
- 6. Correspondence
 - Including request regarding property tax advisor (RCW 84.48.140)
- 7. Kresky building executive session under RCW 42.30.110(1)(c)
- 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.