

BOCC Wrap-Up / County Manager Update **revised**

A G E N D A *f o r* 9 A . M . M O N D A Y , J U N E 3 0 , 2 0 2 5

Zoom guidelines

Introductions

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

1. Motion to add to the July 1, 2025, BOCC Business Meeting agenda the following:
 - **Resolution 25-188:** Appoint Wesley Anderson, PE, as County Engineer for Lewis County.
2. Request to reclassify Juvenile Office Manager position – Shad Hail
3. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - Nelson litigation
 - Estrada tort claim
 - Hornburg litigation
 - Fairgrounds fireworks
 - Berwick Creek Labree Road fish passage culvert replacement project
4. Facilities maintenance services / budget amendment – Alex Murray and Becky Butler
5. Annual burn ban (proposed Resolution 25-180) – Commissioner Pollock
6. 2025 budget amendment – Becky Butler
7. South County Park fireworks – Becky Butler
8. AED – Becky Butler
9. Fair week schedule (including Opening Ceremonies, 10 a.m. Aug. 12) – Rieva Lester
10. Approval of minute folders for the weeks of April 21 and 28, 2025
11. Correspondence
12. Announcements / new business / calendars

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.