

# **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 ,   S E P T .   2 9 ,   2 0 2 5

Zoom guidelines

Introductions

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

1. Legislative priorities – Josh Weiss and Troy Nichols
2. Executive session under RCW 42.30.110(1)(i) – David Bailey
  - Isaac West judgement
  - Parrent tort claim
  - Pries tort claim
  - Ziontz potential litigation
  - ACLU v Lewis CountyExecutive session under RCW 42.30.110(1)(c)
  - 508 shop
3. Community Development Office Manager grade increase request – Mindy Brooks
4. USGS gaging system program
5. Water lab modernization – Meja Handlen and Matt Patana
6. Criminal Justice Treatment Account (CJTA) strategic biennial plan – Meja Handlen
7. Capital Infrastructure CFP proposal approval – Matt Patana
8. Developers' agreement / mediation – Mindy Brooks and Ryan Barrett
9. County insurance – Angie Hodge
10. .09 policy for surplus property purchased with .09 funds – Rieva Lester
11. Open Space Advisory Committee vacancy – Rieva Lester
12. Calendar for week of Christmas – Rieva Lester
13. 2026 holidays – Rieva Lester
14. Correspondence
15. 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.