

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

*A G E N D A   f o r   9   A . M .   M O N D A Y ,   O C T .   2 7 ,   2 0 2 5*

Zoom guidelines

Introductions

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

1. Executive session under RCW 42.30.110(1)(i) – David Bailey
  - Ziontz tort claim
2. Short-term rental permit – Mindy Brooks
3. Boundary Review Board (BRB) – Mindy Brooks
4. Storage array update – Gabe Anzelini and Jeremy Mannikko
5. RFP for Coordinated Entry Services – Meja Handlen
6. Roads cash flow – Geoff Soderquist
7. Broadband project update – Becky Butler
8. Southwest Washington Fair budget – Becky Butler
9. Health and welfare benefits for non-represented employees – Angie Hodge
10. Correspondence
11. Nov. 12 biomass conference (RSVP requested)
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.