

# BOCC Wrap-Up / County Manager Update

A G E N D A for 9 A . M . M O N D A Y , F E B . 9 , 2 0 2 6

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
  - Paul Bromm matter
2. Legislative update – Josh Weiss and Troy Nichols (9:30 a.m.)
3. Planning Commission vacancies – Mindy Brooks
4. Capital Facilities: Evidence room project, including funding – Matt Patana
5. Motor vehicle fuel tax repayment options – Becky Butler
6. Risk position – Becky Butler
7. Packwood Trail Project's La Wis Wis trail – Mindy Brooks
8. Proposal to update county code to allow electric-motor vessels on Packwood and Carlisle Lakes
9. .09 / Distressed Counties vacancy (small city representative)
10. 2027 Budget planning – proposed dates for all-day Budget meetings
  - **Wednesday, Sept. 23** (no Directors' Update as month contains a fifth Tuesday)
  - **Tuesday, Sept. 29** (no Business Meeting as it's the fifth Tuesday)
  - **Wednesday, Oct. 7** (review Directors' Update items at following Monday's Wrap-Up)
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.