

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 , A U G . 3 , 2 0 2 6

Zoom guidelines

Introductions

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

1. Lewis County burn ban
2. Motion to add to the Aug. 4 BOCC Business Meeting the following items:
 - **Resolution 26-252:** Extend timeline for non-union extra help Investment & Banking Officer position.
 - **Resolution 26-259:** Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Boistfort Road Paving MP 0.00-2.202, 2026 3R Project, CRP 2213E
 - **Resolution 26-260:** Approve Contract #R01-0278-26 with Reliable Enterprises.
 - **Potential late add:** Expand restrictions on outdoor burning
3. Executive session under RCW 42.30.110(1)(i) – David Bailey
 - DNR's Chai timber sale / possible Amicus brief (with Matt Cominsky of the American Forest Resource Council also in attendance)
 - Pierce County v. State re sexual abuse and molestation (SAM) litigation
4. Jail medical 2027 budget
5. Excess Workers' Compensation Insurance
6. Water system feasibility funding
7. State Auditor's Office Entrance Conference (9:30 a.m.)
8. Senn Road follow-up – Wes Anderson and Geoff Soderquist
9. Transfer station lease agreement – Rocky Lyon and Geoff Soderquist
10. Vacancies
 - Winlock City Council
 - Board of Equalization vacancies
11. Lewis County investment pool
12. Correspondence
13. Announcements / new business / calendars
 - Reminder: No Business Meeting Aug. 11 (opening day of Fair)

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.