

BOCC Wrap-Up revised

AGENDA for 9 A.M. MONDAY, MAY 22, 2023

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Motion to add to the day's Wrap-Up agenda a discussion about Fair Advisory Board vacancies
2. **Motion to add to the May 23, 2023, Business Meeting the following:**
 - **Resolution 23-170:** Select Environmental Works as the Winner of a Request for Qualifications regarding Architectural Consulting Services Related to an Emergency Shelter.
 - **Resolution 23-171:** Approve \$340,000 .09 ("Distressed Counties") grant to Port of Chehalis for its "Rail Infrastructure Improvements" project.
 - **(Potential) Resolution** to appoint two individuals to the Southwest Washington Fair Advisory Board.
3. Consolidated Contract #CLH31017 Amendment #12 between the Washington State Department of Health (DOH) and Lewis County – Meja Handlen
4. Distressed Counties (.09) funding, grants
 - Flood Control District No. 1 grant (Resolution 20-163)
5. Code enforcement update
6. Veterans Journey Forward
7. 911 update
8. Planning Commission weekly update
9. Timberland Regional Library Board of Trustees vacancy
10. Constitution and Declaration of Independence
11. Correspondence
12. Announcements / new business

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.