

BOCC Wrap-Up / County Manager update

AGENDA for 9 A.M. MONDAY, FEB. 6, 2023

Zoom guidelines

Introductions

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

>> **Wrap-Up items**

1. 2023 legislative session
2. Motion to approve nunc pro tunc fix for Resolution 23-035 to correct scrivener's errors
3. Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) vacancies (four vacancies) – three appointees would like to serve again, two new individuals submitted applications
4. Internal Services: Capital projects, including funding options– Steve Wohld/Doug Carey
5. Proposed Ordinance 1344 (compost procurement)
6. Public Facilities District (PFD) has 3 positions that have expired: Ron Averill Dist. 1, Bonnie Brown Dist. 2, Tom Crowson Dist. 3 (all three are interested in reappointment and the Board has 6 positions total)
7. East Lewis County Public Development Authority (ELCPDA) has an appointment expiring 4/1/23: Dennis Riebe was appointed to fill an unexpired term in Nov. 2022 and is interested in reappointment
8. Calendars
9. Correspondence
 - Letter to state regarding request to rename Riffe Lake Overlook in Gary Stamper's honor
10. Approve minute folders for the weeks of:
 - Jan. 2, 9, 16 and 23, 2023

>> **County Manager items**

1. American Rescue Plan Act (ARPA) funding
2. Budget
3. Public Works / DEM update
4. Internal Services update
5. Community Development update
6. Public Health & Social Services update
7. 911 update
8. Personnel
9. Calendars / vacation schedule
10. Announcements / new business

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE

Attend the meeting via Zoom Meeting at <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE

To attend by phone, call 888-475-4499.
The meeting ID is 927 7057 8873, and the passcode is 085336.