

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, NOV. 25, 2019

**1. Agenda changes -- Add the following to the Nov. 25 Business Meeting agenda:**

*Notice items (2)*

- Request for proposals (RFP) for Packwood Floodplain Mapping.
- Call for bids for the 2020 Graf Road MP 1.01 Culvert Replacement Project, CMP 1531.

*Consent items (2)*

- Approval of warrants / claims against various departments.
- Approval of minutes from the Nov. 18, 2019, Business Meeting.

*Deliberation items (4)*

- Execute a contract with the Washington State Department of Commerce to fund the Packwood FEMA Floodplain Study.
- Approve an addendum to the Nisqually Watershed Management Plan in response to the 2018 Streamflow Restoration Act (RCW 90.94).
- Approve the 5-year Housing and Homeless Strategic Plan as required from the Department of Commerce to identify homeless housing needs and develop goals and objectives to address those needs.
- Appoint Rachel Wood, MD, MPH as Lewis County Health Officer; and approve an agreement employing Rachel Wood, MD, MPH in such capacity
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*Hearings (2)*

- Ordinance 1307, which amends the Lewis County Comprehensive Plan.
- Ordinance 1309, which adopts a system of special assessment applicable to parcels within Lewis County Flood Control District 1, located in southern Chehalis and surrounding areas.

- 2. Outside counsel invoice – EM**
- 3. 2018 audited Financial Statement – EM**
- 4. Water-Sewer Districts 5 and 2 – EM**
- 5. Linn County timber lawsuit – EJF**
- 6. WSAC – EJF**
- 7. Minute folders for the week(s) of:**
  - Oct. 14, 2019
- 8. Calendars**
- 9. Communication/correspondence**
- 10. Announcements (no deliberation)**