

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, DEC. 9, 2019

1. Agenda changes:
Add: Approve contracts with board-certified forensic pathologists Drs. Lacsina, Adams and Quinn
Add: Vader Water Fund 420 Authorizing a cash-flow loan from Current Expense Fund No. 001
2. Proposed noise ordinance / possible proposal for a future fireworks ordinance -- CG
3. Committees and boards for 2020 – CH
4. Baw Faw Grange flood project – EJF
5. Lodging Tax Advisory Committee – EJF
6. Great Rivers Behavioral Health Organization – EJF
7. ESC – BJ
8. Directors' Update scheduled for morning of Christmas Eve (reschedule?) – RL
9. Directors' Update scheduled for New Year's Day (reschedule) – RL
10. Biosolids letter to Ecology – RL
11. Rent memo – RL
12. Water-Sewer Districts 5 and 2
13. Calendars
14. Communication/correspondence
15. Announcements (no deliberation)