

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, DEC. 16, 2019

1. Agenda changes:
 - Add: Proclamation honoring the Onalaska football team, which won the 2B state championship
 - Add: List the bids received and contractors selected for three new sander/spreaders, three new snowplows and one new vac truck
 - Held: 2020 lodging tax agreements
2. Skookumchuck / RES Americas reimbursement agreement – LN
3. Committees and boards for 2020 – CH
4. Historic Preservation Grant application received from the Cowlitz River Valley Historical Society, which is asking for funding to upgrade its computer and purchase software to digitize historic artifacts – RL
5. Budget amendment – BB
6. Legal notice bill – caseloads hearing – RL
7. Washington State Parks – meet within first two weeks of January? – RL / LM
8. Great Rivers Behavioral Health Organization – EJF
9. Cascade Legislative Forum – EJF
10. Dispute Resolution Center – EJF
11. Juvenile appreciation event – EJF
12. Calendars
13. Approve minute folders for the weeks of:
 - Nov. 4, 2019
 - Nov. 11, 2019
 - Nov. 18, 2019
14. Communication/correspondence
15. Announcements (no deliberation)