

# BOCC Wrap-Up

A G E N D A *f o r* 9 A . M . M O N D A Y , N O V . 2 3 , 2 0 2 0

1. Zoom guidelines
2. Introductions
3. Add to the day's Business Meeting agenda the following resolutions:
  - **Resolution 20-422:** Approve interlocal agreements for Emergency Management Services between Lewis County Emergency Management and the cities of Chehalis, Napavine, Morton and Mossyrock.
  - **Resolution 20-424:** Approve an amendment to the memorandum of understanding between Lewis County and Lewis Economic Development Council to provide grant awards to nonprofits and businesses serving Lewis County using the CARES ACT Coronavirus Relief Funds.
  - **Resolution 20-425:** Approve an amendment to the Subrecipient Agreement between Lewis County and the Lewis County Public Utility District No. 1 to provide emergency utility assistance for Lewis County residents who have been negatively impacted by the COVID-19 pandemic.
4. COVID-19 and Coronavirus Relief Funding (CRF)
5. Public Health CRF – school allocation distribution
6. Marbled Murrelet Economic Impact study
7. Flood Authority
8. Lewis-Mason-Thurston Area Agency on Aging vacancies
9. Building access discussion
10. Letter to Gov. Inslee's office requesting that he fully fund the Fish Barrier Removal Board's recommended project list in his proposed capital budget – roughly \$65.6 million
11. Correspondence
12. Calendars
13. Announcements

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.