

# BOCC Wrap-Up

A G E N D A   f o r   9   A . M .   M O N D A Y ,   J A N .   1 1 ,   2 0 2 1

1. Zoom guidelines
2. Introductions
3. Changes to the day's Business Meeting agenda

**Held:**

- Approving Stewardship Agreement No. 17-SA-11060300-020 Modification 4 (Four) between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest

**Motion to add to the day's Business Meeting agenda the following resolutions:**

- **Resolution 21-015:** Notice of public hearing to consider Ordinance 1323, an Ordinance to amend the Lewis County Comprehensive Plan.
- **Resolution 21-019:** Appoint Brian Merryman as an alternate on the Lewis County Water Conservancy Board.
- **Resolution 21-020:** Appoint Ronda Chumbley, Cynthia Clark and Amy Turnbull to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.

**\*Note about numbering:** *Please note that the deliberation items start with Resolution 21-009, which had been held the previous week.*

4. Review and finalize BOCC committee list (and possibly add BOCC Fair rep to list)
5. Lewis County Fair Commission vacancies (two applications received / two vacancies)
6. COVID-19: Cases, response, supplies, services, policies, Coronavirus Relief Funding
7. Correspondence
  - Pac Mountain request for update meeting (scheduled for 3:30 p.m. Jan. 25)
8. Calendars
9. Announcements

Due to changes at the state level, all Board of County Commissioner meetings are be held virtually only – with no in-person attendance permitted – until further notice. Please see below for the log-in codes:

**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.