

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, APRIL 5, 2021

1. Zoom guidelines
2. Introductions
3. Agenda changes:
Add to the April 6, 2021, Business Meeting agenda the following items:
 - **Resolution 21-135:** Appoint / reappoint individuals to the East Lewis County Public Development Authority (ELCPDA) Board of Directors.
 - **Resolution 21-136:** Waive bid requirements and approve a special market condition purchase of two 5-yard dump trucks.
 - **Resolution 21-137:** Accept an agreement between Lewis County and Washington State Military Department for the 2019-20 Emergency Management Performance Supplemental Grant increase in funds and authorizing signatures thereon.**Held item:** Legal notice regarding John Berry Road vacation
4. Letter of support regarding TransAlta's efforts to secure a U.S. Bureau of Reclamation Water Marketing Strategy Grant
5. Lewis-Mason-Thurston Area Agency on Aging vacancy – six applications received
 - Colleen Allwine
 - Kay Crawford
 - Carol Brock
 - Timothy Wood
 - Sandra Freeman
 - Ellie Outwater
6. Fire District 17 vacancy – no applications received
7. Activity reports
 - Commissioner Stamper
 - Commissioner Pollock
 - Commissioner Swope
8. Legislative session update – review of bills the state Legislature is considering
9. TransAlta / IPAT lands (placeholder)
10. COVID-19, including cases, response, services, policies, funding, vaccines
11. Calendars
12. Correspondence
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.