

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, APRIL 12, 2021

1. Zoom guidelines
2. Introductions
3. Agenda changes:  
**Add to the April 13, 2021, Business Meeting agenda the following items:**
  - **Resolution 21-146** Approving the Deschutes Basin Watershed Management Plan in response to the 2018 Streamflow Restoration Action (RCW 90.94)
  - **Resolution 21-147** Bond transaction removal of 2015 bond refunding as previously approved resolution (20-452) and (21-055) due to lack of favorable market conditions at bond closing
  - **Resolution 21-148** Establishment of the Debt Service Fund: 2021 Debt Service Fund 2210
  - **Resolution 21-149** Establishment of the Capital Project Fund: 2021 Construction Fund - General Government Facility Fund No. 3250
  - **Resolution 21-150** Establish the 2021 Construction Fund - Juvenile Justice Center Fund No. 3200
  - **Resolution 21-156** Resolution to Authorize Initial Placements on New Salary Grid for the Association of Lewis County Deputy Prosecuting Attorneys
4. Applications for Lewis-Mason-Thurston Area Agency on Aging vacancy
5. Applications for Fire District 17 vacancy
6. Letter to Senators regarding Northern Spotted Owl - Amber Smith
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
  - a. Contract with the SWW Fair
  - b. Contract with Chehalis LLC
11. Approval of minutes for the week of March 22, 2021
12. Calendars
13. Correspondence
14. 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.