

BOCC Wrap-Up

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

1. Zoom guidelines
2. Introductions
3. Add to the July 20, 2021, Business Meeting agenda the following item(s):
 - **Resolution 21-269:** List the bids received and contractor selected for the Newaukum Valley Road MP 1.085-1.105 Bank Stabilization Project.
 - **Resolution 21-270:** List the bids received and contractor selected for the Lincoln Creek Rd. MP 13.7 Culvert Replacement Project.
 - **Resolution 21-271:** Approve a \$20,000 “Distressed Counties” grant to the EDC for its project to update Vader’s Urban Design Standards.
 - **Resolution 21-272:** Approve a \$135,000 .09 (“Distressed Counties”) grant to the East Lewis County PDA for its Populuxe Brewing Tenant Improvement project.
4. American Rescue Plan Act (ARPA) stakeholder meeting – final review – Becky Butler
5. Lewis County Seniors MOU
6. Fair vacancies (two vacancies / four applications received)
7. Preliminary Flood Insurance Rate Map (FIRM) meeting – BOCC attendance?
8. Legislative update – potential impacts of bills recently passed by the state Legislature
9. Activity reports
 - Commissioner Stamper
 - Commissioner Pollock
 - Commissioner Swope
10. TransAlta / IPAT lands
11. COVID-19, cases, response, services, policies, funding, vaccines
12. Props
13. Calendars
 - Commissioner Stamper will be out of the office Aug. 2-4 for an AFRC conference
14. Approval of minutes for the week of:
 - June 28, 2021
15. Correspondence
16. 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.