BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, JULY 26, 2021

- 1. Zoom guidelines
- 2. Introductions
- 3. Add to the July 27, 2021, Business Meeting agenda the following item(s):
 - **Resolution 21-272:** Approve a \$135,000 .09 ("Distressed Counties") grant to the East Lewis County PDA for its "Building Improvement to Marketable Status" project.

Note: The resolution to ratify the purchase of new fuel card readers and software from Mascott Equipment has been delayed a week.

- 4. American Rescue Plan Act (ARPA) stakeholder meeting follow-up
- 5. Request to fully fund Family Court Guardian Ad Litem position Daleyn Coleman
- 6. Lewis County Seniors MOU
- 7. Water banks Commissioner Pollock
- 8. Electeds' salaries / Salary Commission
- 9. Legislative update potential impacts of bills recently passed by the state Legislature
- 10. Activity reports
 - Commissioner Stamper
 - Commissioner Pollock
 - Commissioner Swope
- 11. TransAlta / IPAT lands
- 12. COVID-19, cases, response, services, policies, funding, vaccines
- 13. Calendars
- 14. Approval of minutes for the week(s) of:
 - July 12, 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.