## **BOCC Wrap-Up**

## AGENDA for 9 A.M. MONDAY, SEPT. 13, 2021

- 1. Zoom guidelines
- 2. Introductions
- 3. Late adds for Sept. 14, 2021, Business Meeting:
  - **Resolution 21-332:** Issue a request for proposals (RFP) for a public-private partnership in order to address broadband gaps in Lewis County.
  - **Resolution 21-336:** Approve an interlocal agreement for use of Juvenile facilities between Lewis County Juvenile Court and Cowlitz County Juvenile Court.
- 4. American Rescue Plan Act application for Jail / Juvenile UV light project
- 5. Lewis County Seniors' request for 2021 second-half contribution
- 6. Prosecuting Attorney's Office staffing / re-org
- 7. Vacancies
  - Public Facilities District (PFD)
  - Citizens Budget Committee District 3
  - Lewis Mason Thurston Area Agency on Aging (LMTAAA) Advisory Board
- 8. Activity reports
- 9. TransAlta / IPAT lands
- 10. COVID-19, cases, response, services, policies, funding, vaccines
- 11. Calendars
- 12. Approval of minutes for the week(s) of:
  - Aug. 16, 2021
  - Aug. 23, 2021
- 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.