## **BOCC Wrap-Up**

## AGENDA for 9 A.M. MONDAY, OCT. 18, 2021

- 1. Zoom guidelines
- 2. Introductions
- 3. Changes to the Oct. 19, 2021, Business Meeting agenda:
  - Motion to add: Resolution 21-372: Local declaration of emergency in Lewis County.
  - **Held:** Resolution to approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension
- 4. Broadband proposals Becky Butler
- 5. Broadband letter of support Becky
- 6. Polco citizen engagement Becky
- 7. Review of Drug Court request for change in budget allocation Becky
- 8. Water / sewer infrastructure consultant agreement Josh Metcalf
- 9. Cowlitz River Access project Josh
- 10. Board committees and appointments
- 11. Redistricting timeline
- 12. Fire District 4 vacancy three applications received
- 13. Calendars
- 14. TransAlta / IPAT lands (placeholder)
- 15. COVID-19, cases, response, services, policies, funding, vaccines
- 16. Correspondence
- 17. 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.