

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, AUG. 19, 2019

1. Agenda update
 - **Added (CM):** Consultant agreement for Strategic Planning Services for Lewis County.
 - **Added (DEM):** Approving amended agreement between the Washington State Military Department and Lewis County for the 18SHSP Homeland Security Program Grant.
 - **Held (PW):** Agreement between Lewis County and the Recreation and Conservation Office (RCO) for Scammon Creek (RM 2.28 and 2.78) Barrier Removals/Graf Road MP 1.34 and Blanchard Road MP 0.698.
 - **Held (PW):** Agreement between Lewis County and the RCO for King Creek Barrier Removal Site 700120 (King Road MP 5.31).
 - **Held (PW):** Agreement between Lewis County and the RCO for MF Newaukum Trib Barrier Removal Site 1301E18A (Kruger Road MP 1.2).
2. Addendum to a reimbursement agreement between Lewis County and the Skookumchuck Wind Energy Project LLC (CD)
3. Washington State Association of Counties (WSAC) conference attendance Nov. 19-21 (BOCC)
4. WSAC funding available for disability access (EJF)
5. Citizens' Budget Committee
6. Southwest Washington Fair
7. Fire Commissioners' Meeting
8. Calendars
9. Minute folder(s)
 - Week of July 29, 2019
10. Communication/correspondence
 - WSAC request for additional funding (\$6,000) regarding marbled murrelet (EJF)
11. Announcements (no deliberation)