

BOCC Wrap-Up revised

AGENDA for 9 A.M. MONDAY, JAN. 24, 2022

1. Zoom guidelines
2. Introductions
3. Motion to add the following to the Jan. 25, 2022, Business Meeting:
 - **Resolution 22-020:** Approve Amendment D to the Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations.
 - **Resolution 22-023:** Appoint Candi Faupell to the Civil Service Commission.

Note: Resolution 22-022 (Approve an MOU between Lewis County and Washington State Parks) had been processed as a late add for Jan. 25 but was then pulled, resulting in a skip in sequence for resolutions on the Jan. 25 agenda.

4. Dangerous Animal Designation Board – eight applications received – J.P. / Tailor
5. 2022 .09 (Distressed Counties) committee
6. Legislative update
7. Multi-jurisdictional FEMA flood fund – request for \$15,000 contribution for 2022
8. COVID-19, cases, response, services, policies, funding, vaccines
9. Calendars
10. Correspondence
11. Approval of minutes for the weeks of
 - Dec. 27, 2021
 - Jan. 3, 2022
12. Announcements
13. New business
14. Union negotiation discussion – closed session under RCW 42.30.140(4)

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.