

BOCC Wrap-Up revised

AGENDA for 9 A.M. MONDAY, JAN. 31, 2022

1. Zoom guidelines
2. Introductions
3. Motion to add the following to the Feb. 1, 2022, Business Meeting:
 - **Resolution 22-030:** Approve Amendment E to a Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations.
 - **Resolution 22-031:** Approve agreement #R01-157-22 between Reliable Enterprises and Lewis County Public Health & Social Services.
4. .09 ("Distressed Counties") committee – 2022 appointments
5. Legislative update
6. WSAC invoice for \$10,000 for ARPA technical assistance
7. Goals for 2022
8. Housing Initiative / Housing Work Plan (Eric Eisenberg)
9. Historical Society Board of Directors vacancy as Bill Teitzel departs (Rieva Lester) and Lower Columbia Fish recovery Board citizen appointee needed (Tammy Martin)
10. COVID-19, cases, response, services, policies, funding, vaccines
11. Calendars
12. Correspondence
 - Letter of support re: Thurston County's appointment of a Timberland Regional Library trustee
 - Letter of support for Economic Alliance's application for Economic Development Grant
13. Approval of minutes for the week(s) of
 - Jan. 10, 2022
 - Jan. 17, 2022
14. Planning Commission vacancies
 - Three vacancies (at large, District 1, District 3)
 - Eight applications received
15. Announcements
16. New business

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.