

BOCC Wrap-Up

A G E N D A *f o r* 9 A . M . M O N D A Y , M A R C H 2 8 , 2 0 2 2

1. Zoom guidelines
2. Introductions
3. Add to the March 29, 2022, Business Meeting the following resolutions:
 - **Resolution 22-079:** Issue a Request for Proposals (RFP) for Radio Equipment Maintenance and Radio System Support Services for Lewis County. Proposals are due to the County Manager by 5 p.m. April 12.
 - **Resolution 22-085:** Transfer oversight of the Lewis County Public Health & Social Services (PHSS) Advisory Board to the Board of Health.
4. Superior Court (Susie Palmateer / Judge Toynbee)
 - Audio / video needs
 - Ongoing offsite jury selection needs
 - Courthouse security contract
5. Two-year contract with Economic Alliance
6. Port letter of support – Rieva
7. Meat-processing facility study – Commissioner Pollock
8. Zoom for quorum meetings
9. LAND Steering Group tour
10. Calendars
11. Correspondence
12. Approval of minutes for the week of
 - March 14, 2022
13. Announcements
14. New business
15. Indemnification and defense for Court Commissioner Tracy Mitchell (Andrew)
 - executive session under RCW 42.30.110(1)(i)

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.