

# **BOCC Wrap-Up / County Manager update**

AGENDA for 9 A.M. MONDAY, OCT. 10, 2022

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

## **>> Wrap-Up items**

1. Long-range strategic planning (Mackey Smith)
2. Broadband fabric license – Eric Eisenberg
3. Comment to DNR regarding carbon sequestration (open session and executive session under RCW 42.30.110[1][i])
4. Proposed Ordinance 1338 / homeless services
5. Preliminary approval of Lodging Tax Advisory Committee’s recommendations for 2023 funding
6. Goat Rocks Fire update (DEM)
7. Lewis County representative for WSU Extension hiring committee
8. Calendars
9. Correspondence

## **>> County Manager items**

1. American Rescue Plan Act (ARPA) funding
2. **Budget**
  - a. 2022 Budget Amendment
3. **Internal Services update**
  - a. HR/Risk dept. discussion (Steve Wohld)
  - b. Parks/Rec dept. discussion (Steve Wohld)
4. Community Development update
5. Public Health & Social Services update
6. 911 update
7. Public Works / DEM update
8. Personnel
9. Calendars / vacation schedule
10. Announcements / 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.