

BOCC Wrap-Up / County Manager update

A G E N D A *f o r* 9 A . M . M O N D A Y , O C T . 1 7 , 2 0 2 2

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Motion to add to the Oct. 18, 2022, Business Meeting agenda the following items:
 - **Resolution 22-331:** List the bids received and contractor selected for the Community Development / IT Electrical Service Installation Project #31-2219
 - **Resolution 22-332:** Approve Contract T01-180-22 between The Salvation Army and Lewis County Public Health and Social Services
 - **Resolution 22-333:** Approve contract H02-0141-21 Amendment B between Housing Resource Center and Lewis County Public Health and Social Services
 - **Resolution 22-334:** Approve Contract HRCES2023 Amendment C between Housing Resource Center and Lewis County Public Health and Social Services
 - **Resolution 22-335:** Rescind Resolution 22-274 for contract R01-0173-22 and Approve contract R01-0173-22 Amendment A between Reliable Enterprises and Lewis County Public Health and Social Services (PHSS)
 - **Resolution 22-336:** Rescind Resolution 22-275 for contract H02-0175-22 and Approve contract H02-0175-22 Amendment A between Housing Resource Center and Lewis County Public Health and Social Services (PHSS)
2. Long-range strategic planning – Mackey Smith
3. Clarification regarding Public Works positions approved in September – Rieva Lester
4. Annual contract with Robert Weidner (Evergreen Forest County Group) – Lara McRea
5. Proposed Ordinance 1338 / homeless services – Commissioner Pollock
6. Great Rivers Behavioral Health ASO Advisory Board vacancy – Commissioner Pollock
7. Motion to approve list of 2023 holidays – Rieva Lester
8. Calendars
 - State Treasurer Mike Pellicciotti's Rotary update – 6 p.m. Wednesday, Oct. 19
 - Economic Alliance banquet – 6 p.m. Friday, Feb. 3
9. Correspondence
 - Approval of minutes for the week of Sept. 26, 2022

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BY PHONE

To attend by phone, call 888-475-4499.
The meeting ID is 927 7057 8873, and the passcode is 085336.

>> County Manager items

1. American Rescue Plan Act (ARPA) funding
 - Fox Theatre
2. Broadband
 - Broadband project manager
3. Budget
4. **Internal Services update**
 - a. Jail HVAC
5. Community Development update
6. Public Health & Social Services update
7. 911 update
8. Public Works / DEM update
9. Personnel
10. Calendars / vacation schedule
11. Announcements / new business

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