

BOCC Wrap-Up / County Manager update

AGENDA for 9 A.M. TUESDAY, OCT. 25, 2022

Zoom guidelines

Introductions

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

>> Wrap-Up items

1. Motion to add to the Oct. 25, 2022, Business Meeting agenda the following items:
 - **Resolution 22-356:** Establish a new special revenue fund - Foundational Public Health Services Fund No. 1910.
2. Proposed Ordinance 1338 / homeless services – Commissioner Pollock – ask if she wants on
3. Real estate excise tax (REET) II memo approval – Becky Butler
4. Dig Once project selection – Eric Eisenberg
5. Letter of support for Port of Chehalis re: site prep work – Eric Eisenberg
6. Calendars
7. Correspondence
8. McPeak v. Lewis County, executive session under RCW 42.30.110(1)(i) – Kevin McDowell

>> County Manager items

1. American Rescue Plan Act (ARPA) funding
2. Broadband
3. Lobbying efforts
4. **Budget**
 - 2022 Budget Amendment review
5. **Internal Services update**
 - Jail HVAC
6. Community Development update
7. **Public Health & Social Services update**
 - Animal Shelter
8. 911 update
9. Public Works / DEM update
10. Personnel
11. Calendars / vacation schedule
12. 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.