

# BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, MAY 9, 2022

1. Zoom guidelines
2. Introductions
3. Motion to add to the May 10, 2022, Business Meeting agenda the following:
  - **Resolution 22-145:** Declare an emergency, dispense with normal bidding requirements and select a vendor to provide a replacement domestic hot water boiler at the Lewis County Jail.
  - **Resolution 22-146:** Establish the rate of pay for a non-union extra help Senior Financial Analyst.
4. Housing Initiative staffing and budget – held over from PA Update
5. Law and Justice Council
6. Stakeholders' meeting follow-up – placeholder
7. Calendars
  - May 16 Fire Commissioners' meeting (at Onalaska)
8. Approval of minute folders for the weeks of:
  - April 18, 2022
  - April 25, 2022
9. Correspondence
10. Announcements / new business
11. Real estate, executive session under RCWs 42.30.110(1)(b) and 42.30.110(1)(c) – Steve Wohld

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.