



**BOCC Update Minutes  
October 2, 2017**

**Start Time: 2:30 pm**

**End Time: 2:38 pm**

**Present:**

Commissioner Fund  
Commissioner Stamper  
Rieva Lester  
Recorder: Sandi Andrus

Danette York  
Bill Teitzel  
Becky Butler  
JP Anderson

This update meeting was pre-empted by a budget meeting. Before the budget meeting began, Danette reviewed the Board of Health (BOH) meeting scheduled for October 9, 2017. The Commissioners reviewed the items and moved them to the BOH.

**BOH ISSUES**

Review Board of Health agenda for October 9, 2017.

- H. Res #100917.1 Approve Amendment #14 to the Consolidated Contract, #C17116 between Lewis County and WA State Department of Health
- H. Res #100917.2 Approve Mutual Aid Agreement for Tribes and Local Health Jurisdictions in Washington State
- Proclamation to Declare October 23 – 27, 2017 Code Enforcement Officer Appreciation Week

Commissioner Fund made a **Motion** to move the two Resolutions and one Proclamation to the BOH on Monday, October 9. Commissioner Stamper seconded. Approved 2-0.

**BUDGET**

The Health Update meeting ended and the Budget meeting began to discuss ~~funds 104 and 190~~budgets for Social Services, Animal Shelter and Veterans. Rieva Lester took the minutes for the Budget meeting.

