

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON**

**IN THE MATTER OF:**

RESOLUTION NO. 22-028

APPROVE A LOCAL AGENCY AGREEMENT AND  
FEDERAL AID PROJECT PROSPECTUS BETWEEN  
LEWIS COUNTY AND WASHINGTON STATE  
DEPARTMENT OF TRANSPORTATION (WSDOT)  
FOR THE 2021 COUNTY SAFETY PROGRAM -  
COUNTY ROAD PROJECT (CRP) 2196

**WHEREAS**, pursuant to Resolution 21-412, the Board of County Commissioners (BOCC) adopted the 2022-2027 Six-Year Transportation Improvement Program; and

**WHEREAS**, the 2021 County Safety Program Project, CRP-2196, is listed as priority number 11 using Highway Safety Improvement Program (HSIP) federal funding (\$98,000), with no local matching requirement for the Preliminary Engineering phase, for a project total of \$98,000. This project will upgrade signs and improve clear zone (flatten slopes, add/upgrade barriers, widen shoulders, remove/modify fixed objects, and reduce pavement edge drop-offs) to county roads identified in the County Local Road Safety Plan; and

**WHEREAS**, the conditions of receiving Federal Highway Administration HSIP funds require a Local Agency Agreement and Federal Aid Project Prospectus signed by the Chair of the BOCC prior to commencing the project; and

**WHEREAS**, the Public Works Director and County Engineer have reviewed a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and WSDOT for the 2021 County Safety Program Project, CRP-2196, and recommend approval by the BOCC.

**NOW THEREFORE BE IT RESOLVED** that the BOCC has determined that proceeding with the 2021 County Safety Program Project, CRP-2196, is in the best public interest and hereby approves the Local Agency Agreement and Federal Aid Project Prospectus, and the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 1st day of February, 2022.

APPROVED AS TO FORM:  
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

Amber Smith  
By: Amber Smith,  
Deputy Prosecuting Attorney

Lindsey R. Pollock, DVM  
Lindsey R. Pollock, DVM, Chair

ATTEST:



Sean D. Swope  
Sean D. Swope, Vice Chair

Rieva Lester  
Rieva Lester,  
Clerk of the Lewis County Board of  
County Commissioners

Absent  
F. Lee Grose, Commissioner