

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

IN THE MATTER OF:

RESOLUTION NO. 22-120

APPROVE A CONSOLIDATED CONTRACT
BETWEEN LEWIS COUNTY AND THE STATE
DEPARTMENT OF HEALTH

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Consolidated Contract #CLH31017 between Lewis County and Washington State Department of Health (DOH); and

WHEREAS, the Lewis County Board of Health (BOH) had approved the original contract, Consolidated Contract #CLH31017, as well as the following amendments:

- Amendment #1, which added Statements of Work and increased the maximum contract to \$2,425,877
- Amendment #2, which amended the Statements of Work and increased the contract by \$1,366,626 for a total maximum contract of \$3,792,503

WHEREAS, the contract requires further revision; and

WHEREAS, Amendment #3 amends the Statements of Work for the following programs: COVID-19 Mass Vaccination-FEMA, Office of Immunization Perinatal Hepatitis B, OI-Promotion of Immunizations to Improve Vaccination Rates, Office of Immunization Regional Representatives; and

WHEREAS, Amendment #3 also increases funding by \$37,239 for a new total maximum consideration of \$3,829,742; and

WHEREAS, the duration of contract #CLH31017 is January 1, 2022, through December 31, 2024; and

WHEREAS, it appears to be in the best public interest to ratify the execution of Consolidated Contract #CLH31017, as well as Amendment #1 and Amendment #2, and to approve Amendment #3.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby (1) ratifies Consolidated Contract #CLH31017 -- as well as Amendments #1 and #2 -- between Lewis County and DOH and (2) approves Amendment #3 to amend the Statements of Work and increase funding by \$37,239 for a new total maximum consideration of \$3,829,742 for January 1, 2022, through December 31, 2024, and (3) authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 19th day of April, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Andrew Logerwell
By: Andrew Logerwell,
Senior 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

F. Lee Grose
F. Lee Grose, Commissioner