

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

IN THE MATTER OF:

RESOLUTION NO. 22-131

SELECTION OF TANNER LLC FOR LEWIS COUNTY
LONG-RANGE STRATEGIC PLANNING SERVICES

WHEREAS, the Lewis County Board of County Commissioners (BOCC) adopted the Community-Based Strategic Plan for 2020-2025 on November 2, 2020; and

WHEREAS, Lewis County has identified a need for long-range visioning and goal setting within the county government and has advertised a Request for Proposals (RFP) with all the appropriate and necessary notifications; and

WHEREAS, County staff has reviewed submitted proposals and determined that Tanner LLC is the best qualified consultant to provide Long-Range Strategic Planning Services; and

WHEREAS, a consultant agreement was negotiated with Tanner LLC for the Long-Range Strategic Planning Services to be completed by December 31, 2022; and

WHEREAS, the County Manager has had the opportunity to review the agreement reached with Tanner LLC in the amount of \$15,250 plus travel costs and recommends approval.

NOW THEREFORE BE IT RESOLVED that the consultant agreement for Long-Range Strategic Planning Services for Lewis County shall be executed with Tanner LLC in the amount of \$15,250 plus travel costs and upon presentation of such a consultant agreement, the County Manager is authorized to sign on behalf of the BOCC.

DONE IN OPEN SESSION this 26th day of April, 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:



Absent
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