

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

IN THE MATTER OF:

RESOLUTION NO. 22-138

APPROVE AMENDMENT
#EQUITYVACCINECONNECT-D MEMORANDUM OF
UNDERSTANDING BETWEEN EQUITY INSTITUTE
AND LEWIS COUNTY PUBLIC HEALTH & SOCIAL
SERVICES

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Amendment #EquityVaccineConnect-D Memorandum of Understanding with Equity Institute to plan, prepare, provide and coordinate vaccine education and outreach for Spanish-speaking residents and / or employers regarding COVID-19 vaccine opportunities; and

WHEREAS, the duration of the agreement will be extended through September 30, 2022; and

WHEREAS, this amendment adds \$56,000 in funding to support anticipated additional costs of service due to the extension of the contract for a new contract total of \$212,000; and

WHEREAS, previous amendments have been approved internally, but due to the new contract total of \$212,000, this contract is now past the \$200,000 threshold and all future amendments shall be approved by the BOCC via resolution; and

WHEREAS, the following table provides a breakdown of previous amendments:

	Original Budget	Amend A	Amend B	Amend C	Amend D	Total
Staffing	\$65,000	\$13,000	\$26,000	\$30,000	\$50,000	\$184,000
Supplies	\$5,000	\$1,000	\$2,000	\$6,000	\$6,000	\$20,000
Mileage	\$5,000	\$1,000	\$2,000	\$0	\$0	\$8,000
Total	\$75,000	\$+15,000	\$+30,000	\$+36,000	\$+56,000	\$212,000

WHEREAS, it appears to be in the best public interest to authorize the execution of said contract.

NOW THEREFORE BE IT RESOLVED that Amendment #EquityVaccineConnect-D between Equity Institute and Lewis County Public Health & Social Services to extend the contract through September 30, 2022, and add \$56,000 for a new contract total of \$212,000 to support anticipated additional costs of service to plan, prepare, provide and coordinate vaccine education and outreach for Spanish-speaking residents and / or employers regarding COVID-19 vaccine opportunities is hereby approved and the Director of Public Health & Social Services is authorized to sign the same.

DONE IN OPEN SESSION this 3rd day of May, 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:



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