

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

IN THE MATTER OF:

RESOLUTION NO. 22-264

APPROVE AN AGREEMENT WITH AMP INSIGHTS
CONCERNING PRELIMINARY CONSULTANT
SERVICES FOR A WATER BANK

WHEREAS, the Lewis County Board of County Commissioners has allocated ARPA funds for, among other things, necessary water and sewer infrastructure improvements; and

WHEREAS, a water bank is a form of water supply infrastructure to support future residential, commercial, industrial, and/or agricultural uses as water supplies tighten due to growth over time; and

WHEREAS, Lewis County desires to explore the possibility of a water banking pilot grant from the Department Ecology, which can cover the cost of acquiring and vetting currently unused water rights for deposit into the bank; and

WHEREAS, identifying the type of bank and a suitable set of water rights for such an application requires technical expertise beyond that of county staff; and

WHEREAS, after an informal competitive process as required by 2 CFR § 200.320, AMP Insights' proposal for consulting services was most advantageous; and

WHEREAS, the Board has reviewed the proposed contract and finds it in the public interest.

NOW THEREFORE BE IT RESOLVED that the attached Agreement with AMP Insights for preliminary consulting services concerning a water bank is approved, and Eric Eisenberg is authorized to sign on behalf of the County.

DONE IN OPEN SESSION this 23rd day of August, 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

F. Lee Grose
F. Lee Grose, Commissioner