

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

IN THE MATTER OF:

RESOLUTION NO. 22-336

RESCIND RESOLUTION 22-275 FOR CONTRACT
H02-0175-22 AND APPROVE CONTRACT
H02-0175-22 AMENDMENT A BETWEEN
HOUSING RESOURCE CENTER AND LEWIS
COUNTY PUBLIC HEALTH AND SOCIAL SERVICES
(PHSS)

WHEREAS, Lewis County Public Health and Social Services (PHSS) wishes to rescind Resolution 22-275, which was approved August 30, 2022, and erroneously referenced Resolution 20-433. Resolution 22-275 is an original contract, not an amendment; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed contract H02-0715-22 Amendment A with Housing Resource Center to provide emergency shelter services to Lewis County community members who are at "imminent risk" or "literally homeless"; and

WHEREAS, the purpose of this amendment is to

- **Update the scope of work**
- **Add funds in the amount of \$80,928.00**
- **Extend contract end date through June 30, 2023**

for a new contract total of \$121,387.00; and

WHEREAS, these services are part of Lewis County Public Health and Social Services' five-year housing and homeless strategic plan to reduce the number of unhoused persons in Lewis County; and

WHEREAS, the contract duration is November 1, 2022, through June 30, 2023; and

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

NOW THEREFORE BE IT RESOLVED that Lewis County rescinds Resolution 22-275 for contract H02-0175-22; and

NOW THEREFORE BE IT FURTHER RESOLVED the BOCC approves contract H02-0175-22 Amendment A between Housing Resource Center and Lewis County Public Health and Social Services to:

- **Update the scope of work**
- **Add funds in the amount of \$80,928.00**
- **Extend contract end date through June 30, 2023**

for a new contract total of \$121,387.00 to provide emergency shelter services to Lewis County community members who are at imminent risk of homelessness or are literally homeless from November 1, 2022, through June 30, 2023; and the BOCC authorizes the Director of Public Health and Social Services to sign the same.

DONE IN OPEN SESSION this 18th day of October, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
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