

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

IN THE MATTER OF:

RESOLUTION NO. 22-335

RESCIND RESOLUTION 22-274 FOR CONTRACT
R01-0173-22 AND APPROVE CONTRACT
R01-0173-22 AMENDMENT A BETWEEN
RELIABLE ENTERPRISES AND LEWIS COUNTY
PUBLIC HEALTH AND SOCIAL SERVICES (PHSS)

WHEREAS, Lewis County Public Health and Social Services (PHSS) wishes to rescind Resolution 22-274, which was approved August 30, 2022, and erroneously referenced Resolution 20-434. R01-0173-22 is an original contract, not an amendment; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed contract R01-0173-22 Amendment A with Reliable Enterprises to provide case management services to those persons residing in Reliable Enterprises properties within Lewis County; and

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

WHEREAS, the purpose of this amendment is to extend the contract duration from October 31, 2022, through June 30, 2023; and

WHEREAS, this amendment also awards \$88,048.00 for permanent supportive housing case management for a new contract total of \$132,080.77; and

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

NOW THEREFORE BE IT RESOLVED that Lewis County rescinds Resolution 22-274 for contract R01-0173-22; and

NOW THEREFORE BE IT FURTHER RESOLVED the BOCC approves contract R01-0173-22 Amendment A between Lewis County and Reliable Enterprises to extend the contract duration from October 31, 2022, through June 30, 2023, and award \$88,048.00 for permanent supportive housing case management to persons residing on Reliable Enterprises properties within Lewis County for a new contract total of \$132,080.77, 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

**Executive Summary Lewis
County Professional Services Agreement #R01-0173-22 A
Between Reliable Enterprises and
Lewis County Public Health & Social Services**

Description:

This agreement is between Lewis County and Reliable Enterprises to provide case management services to those persons residing in Reliable Enterprises properties within Lewis County. These services are part of Lewis County Public Health & Social Services five-year housing and homeless strategic plan to reduce the number of unhoused persons in Lewis County.

Purpose:

- **Extend contract end date through June 30, 2022**
- **Award \$88,048.00 for Permanent Supportive Housing Case Management services**

Budget Detail

Budget	Original	Amendment A	Total
Admin (not to exceed 7% of total amount invoiced per month)	\$ 2,880.80	\$ 5,760.00	\$ 8,640.80
Staffing (2.0 FTE Case Managers)	\$ 41,151.97	\$ 82,288.00	\$ 123,439.97
Total	\$ 44,032.77	\$ 88,048.00	\$ 132,080.77

Recommendation:

Approve resolution

Budget Impact:

Fund: 1040HREV 341270
Original Amount: \$ 44,032.77
Amendment A: \$ 88,048.00
Total: \$132,080.77

Duration:

November 1, 2022 through June 30, 2023

Cover Letter:

Brett Mitchell
bmitchell@reliableenterprises.org

Submitted by: Justia Madrigal



Public Health & Social Services

360 NW North Street
Chehalis WA 98532

Amendment to Professional Services Contract

Amendment # and Title: R01-0173-22 A

to contract Title: R01-0173-22

Between: Lewis County Public Health & Social Services, and

Contractor: Reliable Enterprises

Purpose

The purpose of this amendment is to:

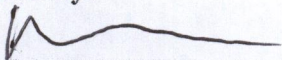
- Extend contract end date through June 31, 2022
- Increase the budget in the amount of \$88,048.00 as follows:

Budget	Original	Amendment A	Total
Admin (not to exceed 7% of total amount invoiced per month)	\$ 2,880.80	\$ 5,760.00	\$ 8,640.00
Staffing (2.0 FTE Case Managers)	\$ 41,151.97	\$ 82,288.00	\$ 123,439.97
Total	\$ 44,032.77	\$ 88,048.00	\$ 132,080.77

It is mutually agreed therefore that contract #R01-0173-22 is hereby amended as follows and effective November 1, 2022.

All other terms and conditions of the original contract and any subsequent amendments hereto remain in full force and effect. The parties signing below represent they have read and understand this amendment, and have the authority to execute this amendment.

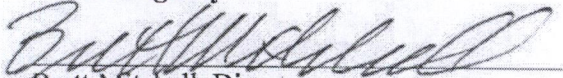
For the County:



Meja Handlen
Public Health & Social Services Director

Date: 10/14/22

For the Agency:



Brett Mitchell, Director
Reliable Enterprises

Date: 10-13-22

BOCC AGENDA ITEM SUMMARY

Resolution: 22-335

BOCC Meeting Date: Oct. 18, 2022

Suggested Wording for Agenda Item:

Agenda Type: Deliberation

Rescind Resolution 22-274 for contract R01-0173-22 and Approve contract R01-0173-22 Amendment A between Reliable Enterprises and Lewis County Public Health and Social Services (PHSS)

Contact: Tailor Arrington

Phone: 3607401148

Department: PHSS - Public Health & Social Services

Description:

This agreement is between Lewis County and Reliable Enterprises to provide case management services to those persons residing in Reliable Enterprises properties within Lewis County. These services are part of Lewis County Public Health & Social Services five-year housing and homeless strategic plan to reduce the number of unhoused persons in Lewis County.

Approvals:

User	Status
Meja Handlen	Pending
PA's Office	Approved

Publication Requirements:

Publications:

Additional Copies:

Tailor Arrington, Justia Madrigal, Jill Nielson, Bryan Hall, Grace Jimenez, Michelle Sauter, Sherri Dokken, Kendra Garrison

Cover Letter To:

Brett Mitchell
bmitchell@reliableenterprises.org