

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

IN THE MATTER OF:

RESOLUTION NO. 23-201

APPROVAL OF A THIRTEENTH SUPPLEMENT
AGREEMENT BETWEEN SBGH PARTNERS, LLC
AND LEWIS COUNTY

WHEREAS, SBGH-Partners, LLC (SBGH) has an existing personal services agreement with Lewis County, acting as the fiscal agent for the Chehalis River Basin Flood Authority (Flood Authority), for consulting and other administrative services in support of the Flood Authority; and

WHEREAS, during the November 17, 2022, meeting, the Flood Authority discussed and authorized its Project Manager to secure funding in the amount necessary to hire additional staffing capacity through the end of the biennium; and

WHEREAS, the Flood Authority authorized Lewis County, as the as fiscal agent for the Flood Authority, to sign any amendments and/or agreements necessary to implement the prior mentioned Flood Authority discussions; and

WHEREAS, the Thirteenth Supplement to a PSA between Lewis County and SBGH must be approved by the Board of County Commissioners (BOCC) and the Director of Community Development must be authorized to sign said agreement on behalf of the County; and

WHEREAS, the BOCC has reviewed the attached Thirteenth Supplement to a PSA with SBGH and it appears to be in the best interest to enter into said agreement that includes budget increase of \$8,500.00.

NOW THEREFORE BE IT RESOLVED that the BOCC concurs with the recommendation and approves the attached Thirteenth Supplement to a PSA between SBGH and Lewis County, acting as the fiscal agent for the Flood Authority. All other terms of the existing PSA, as well as supplemental agreements, except where noted above, remain in full force and effect; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC authorizes the Director of Community Development to sign the Thirteenth Supplement Agreement with SBGH on behalf of the County, acting as the fiscal agency for the Flood Authority.

DONE IN OPEN SESSION this 20th day of June, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey

By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Sean D. Swope

Sean D. Swope, Chair

ATTEST:



Scott J. Brummer

Scott J. Brummer, Vice Chair

Rieva Lester, CMC

Rieva Lester, CMC,
Clerk of the Lewis County Board of
County Commissioners

Lindsey R. Pollock, DVM

Lindsey R. Pollock, DVM, Commissioner