

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

IN THE MATTER OF:

RESOLUTION NO. 23-328

APPROVE CONSOLIDATED CONTRACT
#CLH31017 AMENDMENT #14 BETWEEN THE
WASHINGTON STATE DEPARTMENT OF HEALTH
(DOH) AND LEWIS COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Consolidated Contract #CLH31017 Amendment #14 between the Washington State Department of Health (DOH) and Lewis County; and

WHEREAS, the Consolidated Contract transfers federal and state funding to Local Health Jurisdictions (LHJs) for planning and local implementation of public health prevention and early intervention programs and activities; and

WHEREAS, the duration of this funding is three (3) years (2022-2024), and it is allocated annually with amendments throughout the year; and

WHEREAS, Amendment #14 increases funding by \$1,057,310 for a revised maximum consideration of \$7,525,782; and

WHEREAS, this amendment adds Statements of Work for the following two (2) programs:

- Executive Office of Resiliency & Health Security-PHEP
- Executive Office of Resiliency & Health Security-WFD LHJ

WHEREAS, this amendment also amends Statements of Work for the following seven (7) programs:

- Foundational Public Health Services (FPHS)
- Maternal and Child Health Block Grant
- Office of Drinking Water Group A Program
- Office of Immunization-Perinatal Hepatitis B
- Office of Immunization-Promotion of Immunizations to Improve Vaccination Rates
- Office of Immunization-Regional Representatives
- WIC Nutrition Program

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves Amendment #14 to (1) increase funding by \$1,057,310 for a revised maximum consideration of \$7,525,782, (2) add Statements of Work for the two programs listed above, and (3) amend Statements of Work for the seven programs listed above; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 10th day of October, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
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