

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

IN THE MATTER OF:

RESOLUTION NO. 20-012

APPROVAL OF THE NINETEENTH SUPPLEMENT
AGREEMENT BETWEEN WEST CONSULTANTS, INC.
AND LEWIS COUNTY, ACTING AS FISCAL AGENT FOR
THE CHEHALIS RIVER BASIN FLOOD AUTHORITY,
AND AUTHORIZATION FOR THE DIRECTOR OF
COMMUNITY DEVELOPMENT TO SIGN THE SAME ON
BEHALF OF LEWIS COUNTY

WHEREAS, WEST Consultants, Inc (WEST) has an existing Personal Services Agreement with Lewis County acting as the fiscal agent for the Chehalis River Basin Flood Authority (Flood Authority), related to the ongoing support of the Early Flood Warning System; and

WHEREAS, on November 1, 2019, the Flood Authority Executive Committee reviewed and recommended approval of the scope of work to the Nineteenth Supplement Agreement with West further described in the Attachment A, the Scope of Work and Attachment B Compensation, for a total amount not to exceed \$69,181; and

WHEREAS, the Nineteenth Supplement Agreement between Lewis County and WEST 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 Nineteenth Supplement Agreement with WEST and it appears to be in the best interest to enter into said agreement upon the recommendation of the Flood Authority .

NOW THEREFORE BE IT RESOLVED that the BOCC concurs with the recommendation of the Flood Authority Executive Committee and approves the attached Nineteenth Supplement Agreement between WEST Consultants, Inc and Lewis County, acting as the fiscal agent for the Flood Authority. All other terms of the existing PSA, as well as supplemental agreements remain in full force and effect; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC authorize the Director of Community Development to sign the Nineteenth Supplement Agreement with WEST on behalf of the County.

DONE IN OPEN SESSION this 13th day of January, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

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

Robert C. Jackson
Robert C. Jackson, Commissioner