

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

IN THE MATTER OF:

RESOLUTION NO. 24-130

APPROVE A PERSONAL SERVICES AGREEMENT
WITH MATRIX CONSULTING GROUP FOR COST
ALLOCATION PLAN DEVELOPMENT

WHEREAS, Lewis County has identified the need for a cost allocation plan to accurately allocate costs to the responsible departments or programs to ensure transparency, fairness, and accountability. The cost allocation plan will assist in determining the true cost of each program, promoting sound fiscal decision-making, and complying with federal and state regulations; and

WHEREAS, the County issued a Request for Proposals (RFP) on January 16, 2024, for qualified and experienced firms or individuals to provide comprehensive cost allocation services; and

WHEREAS, the County received three proposals and has determined that Matrix Consulting Group best meets the criteria listed in the request for proposal.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves a personal service agreement with Matrix Consulting Group not to exceed \$28,000 for the development of a cost allocation plan.

DONE IN OPEN SESSION this 7th day of May, 2024.

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

Scott J. Brummer

Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM

Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester, CMC

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

Sean D. Swope

Sean D. Swope, Commissioner