

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

IN THE MATTER OF:

RESOLUTION NO. 24-225

APPROVE SECO COORDINATOR PROFESSIONAL
DEVELOPMENT (CPD) CONTRACT NO. E25-021

WHEREAS, it has been brought to the attention of the Board of County Commissioners (BOCC) of Lewis County, Washington, that the Lewis County 911 Communications Department has received a contract with the Washington State Military Department for assistance to fund Professional Development expenses associated with the operation of the 911 System; and

WHEREAS, funds are available and approved for use by the 911 Communications Department in the amount up to \$43,820 -- FY25 SECO Coordinator Professional Development (CPD) State Fiscal Year 2025 (SFY2025) Contract No. E25-021 -- for the contract period of July 1, 2024, through August 15, 2025; and

WHEREAS, the 911 Communications Department wishes to enter into this agreement to receive the funds for Professional Development expenses; and

WHEREAS, the 911 Communications Department wishes to authorize 911 Director Jennifer Libby-Jones to sign on behalf of Lewis County for reimbursements; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said agreement for Lewis County.

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves FY25 SECO CPD Contract No. E25-021, in the amount of \$43,820 for the contract period of July 1, 2024, through August 15, 2025; and the BOCC authorizes the BOCC chair to sign said contract on behalf of the BOCC.

DONE IN OPEN SESSION this 9th day of July, 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