

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

IN THE MATTER OF:

RESOLUTION NO. 24-353

APPROVE AGREEMENT #2363-48919
AMENDMENT #2 BETWEEN THE WASHINGTON
STATE DEPARTMENT OF SOCIAL AND HEALTH
SERVICES (DSHS), DEVELOPMENTAL
DISABILITIES ADMINISTRATION (DDA) AND LEWIS
COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Agreement #2363-48919 Amendment #2 between the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) and Lewis County; and

WHEREAS, the Washington State Department of Social & Health Services, Developmental Disabilities Administration contracts with Lewis County to oversee the administration of grant money for services provided to individuals with developmental disabilities who reside in Lewis County; and

WHEREAS, Lewis County Public Health & Social Services subcontracts with local agencies to provide supported employment, community inclusion, and child development services; and

WHEREAS, this contract also includes funding for administration, training, and community education activities; and

WHEREAS, the purpose of this amendment is to add funding to (1) increase funding and update the budget table, (2) extend the period of performance, (3) revise the Statement of Work, and (4) update the billing and payment terms; and

WHEREAS, this amendment is effective July 1, 2024, through June 30, 2025; and

WHEREAS, this amendment increases funding by \$1,040,461 for a revised maximum consideration of \$2,445,674; and

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves Agreement #2363-48919 Amendment #2 to increase funding by \$1,040,461 for a revised maximum consideration of \$2,445,674 and to update the above sections and exhibits; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 20th day of August, 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