

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

IN THE MATTER OF:

RESOLUTION NO. 24-357

AUTHORIZE THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS (BOCC) TO SIGN A LOCAL AGENCY AGREEMENT AND FEDERAL AID PROJECT PROSPECTUS WITH WSDOT FOR THE VAN ORNUM CRK AT BUNKER CRK RD (MP 2.681) FISH PASSAGE PROJECT, COUNTY MAINTENANCE PROJECT (CMP) 1610

WHEREAS, pursuant to Resolution 23-3701, the Board of County Commissioners (BOCC) adopted the 2024-2029 Six-Year Transportation Improvement Program; and

WHEREAS, the Van Ornum Crk at Bunker Crk Rd (MP 2.681) fish passage project, County Maintenance Project (CMP) 1610, is listed as priority number 2 using Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program (PROTECT) federal funding (\$1,768,000), with no local matching requirement for the project. This project will remove and replace a fish barrier culverts, and complete other related work; and

WHEREAS, the conditions of receiving PROTECT federal funding requires a Local Agency Agreement and Federal Aid Project Prospectus signed by the Chair of the BOCC prior to commencing the preliminary engineering phase of this project; and

WHEREAS, the Public Works Director and County Engineer have reviewed a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and WSDOT for the Van Ornum Crk at Bunker Crk Rd (MP 2.681) fish passage project, County Maintenance Project (CMP) 1610, and recommend approval by the BOCC.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined that proceeding with the Van Ornum Crk at Bunker Crk Rd (MP 2.681) fish passage project, County Maintenance Project (CMP) 1610, to be in the best public interest and hereby approve the Local Agency Agreement and Federal Aid Project Prospectus, and the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 3rd day of September, 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