

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

IN THE MATTER OF:

RESOLUTION NO. 25-036

APPROVE CONSOLIDATED CONTRACT
#CLH32057 AMENDMENT #1 BETWEEN THE
WASHINGTON STATE DEPARTMENT OF HEALTH
(DOH) AND LEWIS COUNTY

WHEREAS, Lewis County Public Health & Social Services Director Meja Handlen approved a zero-dollar agreement – Consolidated Contract #CLH32057 – with the Washington State Department of Health (DOH) on December 18, 2024; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Consolidated Contract #CLH32057, and Amendment #1 between the Washington State Department of Health (DOH) and Lewis County; and

WHEREAS, the Consolidated Contract transfers federal and state funding to Local Health Jurisdictions (LHJs) for planning and local implementation of public health prevention and early intervention programs and activities; and

WHEREAS, the duration of this funding is three years (2025-2027), and it is allocated annually with amendments throughout the year; and

WHEREAS, Amendment #1 increases funding by \$2,901,744 for a revised maximum consideration of \$2,901,744; and

WHEREAS, this amendment also amends Statements of Work for the following programs:

- Foundational Public Health Services (FPHS)
- Maternal & Child Health Block Grant
- Office of Drinking Water Group A Program
- Office of Drinking Water Group B Program
- Office of Immunization-Promotion of Immunizations to Improve Vaccination Rates
- Office of Resiliency & Health Security-PHEP
- Supplemental Nutrition Assistance Program-Education
- WIC Nutrition Program

WHEREAS, this amendment also amends Exhibit C Federal Grant Awards Index, incorporated by reference, and located in the ConCon, Funding & BARS library; and

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

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves Consolidated Contract #CLH32057 Amendment #1 to (1) increase funding by \$2,901,744 for a revised maximum consideration of \$2,901,744, (2) add Statements of Work for eight programs, and (3) amend Exhibit C Federal Grant Awards Index; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 4th day of February, 2025.

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