

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

IN THE MATTER OF:

RESOLUTION NO. 25-087

PROVIDE DEPARTMENT HEADS AUTHORITY TO
EXECUTE CERTAIN CONTRACTS

WHEREAS, the Board of County Commissioners (BOCC) approved Resolution 04-281 in 2004 to provide a process by which department directors could approve contracts, agreements, grant applications, amendments and change orders; and

WHEREAS, the BOCC has provided periodic updates to its approval process via subsequent resolutions, including via Resolutions 08-116, 09-299, 11-437, 21-038 and 23-232; and

WHEREAS, this resolution is intended to amend and supersede all pertinent existing resolutions, including without limitation Resolution 23-232, while providing a streamlined process for approving contracts, agreements, grant applications, amendments and change orders.

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves the Lewis County Contract Approval Policy, attached hereto as Exhibit A.

DONE IN OPEN SESSION this 25th day of March, 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