

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

IN THE MATTER OF:

RESOLUTION NO. 25-103

APPROVE CONTRACT #SWMLSWFA-2023-LCPHSS-00161, AMENDMENT NO. 1 BETWEEN THE STATE OF WASHINGTON, DEPARTMENT OF ECOLOGY AND LEWIS COUNTY

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Contract #SWMLSWFA-2023-LCPHSS-00161, Amendment No. 1 between the Department of Ecology and Lewis County; and

WHEREAS, the Department of Ecology contracts with Lewis County to provide funding for solid waste enforcement and permitting activities; and

WHEREAS, the purpose of this contract is to protect human health and the environment by monitoring solid waste handling facilities/sites for compliance, including permitting inspections and oversight, and by investigating solid waste-related complaints, including providing technical assistance, education, and violation prevention; and

WHEREAS, Amendment #1 increases the agreement total eligible cost by \$68,140.45 with a 25% match requirement of \$17,035.12 from Lewis County, for a revised maximum consideration of \$255,505.78; and

WHEREAS, the contract duration is July 1, 2023, through June 30, 2025; 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 Contract #SWMLSWFA-2023-LCPHSS-00161, Amendment No. 1 to increase the agreement total eligible cost by \$68,140.45 with a 25% match requirement of \$17,035.12 from Lewis County, for a revised maximum consideration of \$255,505.78 for the purpose of solid waste enforcement and permitting activities; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 8th day of April, 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