

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

IN THE MATTER OF:

RESOLUTION NO. 25-183

APPROVAL OF A FIFTEENTH (15TH) SUPPLEMENT
AGREEMENT BETWEEN SBGH PARTNERS, LLC
AND LEWIS COUNTY

WHEREAS, SBGH-Partners, LLC (SBGH) has an existing personal services agreement with Lewis County, acting as the fiscal agent for the Chehalis River Basin Flood Authority (Flood Authority), for consulting and other administrative services in support of the Flood Authority; and

WHEREAS, the Flood Authority discussed and approved a supplemental contract amendment during the May 15, 2025, meeting and recommended the County prepare and execute the same; and

WHEREAS, the Fifteenth (15th) Supplement to a PSA between Lewis County and SBGH must be approved by the Board of County Commissioners (BOCC) and the Director of Community Development must be authorized to sign said agreement on behalf of the County; and

WHEREAS, the BOCC has reviewed the attached Fifteenth (15th) Supplement to a PSA with SBGH, and it appears to be in the best interest to enter into said agreement upon the recommendation of the Flood Authority.

NOW THEREFORE BE IT RESOLVED that the BOCC concurs with the recommendation and approves the attached Fifteenth (15th) Supplement to a PSA between SBGH and Lewis County, acting as the fiscal agent for the Flood Authority, to an amount not to exceed \$245,000 (Two hundred forty-five thousand dollars) without written prior approval of the Flood Authority; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC authorizes the Director of Community Development to sign the Fifteenth (15th) Supplement Agreement with SBGH on behalf of the County, acting as the fiscal agency for the Flood Authority.

DONE IN OPEN SESSION this 1st day of July, 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