

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

**IN THE MATTER OF:**

RESOLUTION NO. 25-245

APPROVE AMENDMENT NO. 1 TO WSAC  
AGREEMENT FOR ENERGY AUDITS IN THE LAW &  
JUSTICE CENTER AND THE HISTORIC  
COURTHOUSE

**WHEREAS**, on December 17, 2024, the Board of County Commissioners (BOCC) adopted Resolution No. 24-458, accepting a grant from the Washington State Association of Counties (WSAC) to conduct energy audits in the Law & Justice Center and the Historic Courthouse; and

**WHEREAS**, the 2024 Agreement between WSAC and Lewis County commenced on July 1, 2024, and was scheduled to terminate on June 30, 2025; and

**WHEREAS**, WSAC and Lewis County have mutually agreed to amend the Agreement to extend the termination date to June 30, 2026, with all other terms and conditions of the Agreement remaining unchanged.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners approves Amendment No. 1 to the WSAC Agreement, extending the termination date of the Agreement from June 30, 2025 to June 30, 2026, and authorizes the Chair of the BOCC to sign Amendment No. 1 on behalf of Lewis County.

DONE IN OPEN SESSION this 2nd day of September, 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