

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

**IN THE MATTER OF:**

RESCIND RESOLUTION 96-45 AND INCREASE THE  
SECTION 125 TRUST ACCOUNT BALANCE

RESOLUTION NO. 26-137

**WHEREAS**, Lewis County established a trust account for the purpose of administering the county's Section 125 plan which includes health and dependent care flexible spending accounts; and

**WHEREAS**, Resolution 96-45 established a maintenance deposit to cover employee claims in the amount of \$25,000; and

**WHEREAS**, there has been an increase in plan participation by county employees creating a need for additional funds in the trust account; and

**WHEREAS**, based on current enrollment an additional \$25,000 is warranted.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners rescinds and replaces Resolution 96-45, hereby authorizing an increase to the trust account in the amount of \$25,000 for the purpose of Section 125 plan claims activity; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Section 125 Trust Account will be increased to a total of \$50,000 and the additional funds will be requested from the Lewis County Treasurer's Office.

DONE IN OPEN SESSION this 28th day of April, 2026.

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

Lindsey R. Pollock, DVM  
Lindsey R. Pollock, DVM, Chair

ATTEST:



Scott J. Brummer  
Scott J. Brummer, Vice Chair

Rieva Lester, CMC  
Rieva Lester, CMC,  
Clerk of the Lewis County Board of  
County Commissioners

Sean D. Swope  
Sean D. Swope, Commissioner