

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

IN THE MATTER OF:

APPROVE A LOCAL AGENCY AGREEMENT AND
FEDERAL AID PROJECT PROSPECTUS BETWEEN
LEWIS COUNTY AND WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION (WSDOT)
FOR THE 2025 COUNTY SAFETY PROGRAM-
PHASE II, COUNTY ROAD PROJECT (CRP) 2212B

RESOLUTION NO. 26-166

WHEREAS, pursuant to Resolution 25-339, the Board of County Commissioners (BOCC) adopted the amended 2026-2031 Six-Year Transportation Improvement Program; and

WHEREAS, the 2025 County Safety Program Project-Phase II, CRP-2212B, is listed as priority number 18 using Highway Safety Improvement Program (HSIP) federal funding (\$275,000) for the Preliminary Engineering phase of the project, with no local matching requirement. This project will make safety improvements to county roads identified in the County Local Road Safety Plan; and

WHEREAS, the conditions of receiving Federal Highway Administration (FHWA) HSIP funds require a Local Agency Agreement and Federal Aid Project Prospectus signed by the Chair of the BOCC prior to commencing the project; and

WHEREAS, the Public Works Director and County Engineer have reviewed a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and WSDOT for the 2025 County Safety Program Project-Phase II, CRP-2212B, and recommend approval by the BOCC.

NOW THEREFORE BE IT RESOLVED that the BOCC has determined that proceeding with the 2025 County Safety Program Project-Phase II, CRP-2212B, is in the best public interest and hereby approves the Local Agency Agreement and Federal Aid Project Prospectus in the amount of \$275,000.00 funded by FHWA HSIP funds, and the Chair of the BOCC is authorized to sign the same.

DONE IN OPEN SESSION this 26th day of May, 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