

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

IN THE MATTER OF:

APPROVE A MEMORANDUM OF AGREEMENT
BETWEEN LEWIS COUNTY AND WASHINGTON
STATE UNIVERSITY (WSU) EXTENSION

RESOLUTION NO. 26-211

WHEREAS, Washington State University (WSU) Extension is designed to bridge the gap between university research and local communities by providing hands-on educational programs and expert resources in agriculture, youth development (4-H), food and health, and natural resource management; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed the attached memorandum of agreement (MOA) with WSU Extension, through which WSU will provide Extension Services to Lewis County residents; and

WHEREAS, the MOA totals \$135,423 and covers the period of Jan. 1, 2026, through Dec. 31, 2026; and

WHEREAS, the MOA covers the following positions:

- **County Director**
- **4-H Extension Faculty**
- **Garden Program Coordinator** (with half of the full-time position paid for by Lewis County and the other half paid for by Lewis County Department of Public Works Solid Waste Utility)
- **Administrative Assistant**

WHEREAS, it appears to be in the public's best interest to authorize the execution of the MOA for 2026; and

WHEREAS, this resolution will rescind and replace Resolution 26-174, which the BOCC approved on June 2, 2026, and which included erroneous information.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves the MOA with WSU for Extension Services for an amount totaling up to \$135,423 (which includes the portion paid by Solid Waste), for a period beginning Jan. 1, 2026, and ending Dec. 31, 2026. The Chair of the BOCC is authorized to sign the same; and

NOW THEREFORE BE IT FURTHER RESOLVED this resolution rescinds and replaces Resolution 26-174, which the BOCC approved on June 2, 2026; and

NOW THEREFORE BE IT FURTHER RESOLVED Solid Waste Fund 4010 will reimburse WSU an amount up to \$29,922, which is equivalent to half of the salary and benefits for the Garden Program Coordinator, and the BOCC directs the Director of Public Works to sign Appendix B.

DONE IN OPEN SESSION this 7th day of July, 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