

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

IN THE MATTER OF:

APPROVE CONSOLIDATED CONTRACT
#CLH32057 AMENDMENT #14 BETWEEN THE
WASHINGTON STATE DEPARTMENT OF HEALTH
(DOH) AND LEWIS COUNTY

RESOLUTION NO. 26-217

WHEREAS, the Lewis County Board of County Commissioners (BOCC) has reviewed Consolidated Contract #CLH32057 Amendment #14 between the Washington State Department of Health (DOH) and Lewis County; and

WHEREAS, the Consolidated Contract transfers federal and state funding to Local Health Jurisdictions (LHJs) for planning and local implementation of public health prevention and early intervention programs and activities; and

WHEREAS, the duration of this funding is three years (2025-2027), and it is allocated annually with amendments throughout the year; and

WHEREAS, certain prior amendments to the Consolidated Contract have been executed by the Director of Public Health & Social Services under cumulative signing authority limits, and Amendment #6 was the last amendment approved by resolution; and

WHEREAS, Amendment #14 increases funding by \$1,835,074 for a revised maximum consideration of \$7,719,988; and

WHEREAS, this amendment also (1) amends the Statements of Work for three programs, and (2) adds Statements of Work for one program; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said contract.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves Consolidated Contract #CLH32057 Amendment #14 to (1) Increase funding by \$1,835,074 for a revised maximum consideration of \$7,719,988, (2) amend the Statements of Work for three programs, (3) add Statements of Work for one program; and the BOCC authorizes the Director of Public Health & Social Services to sign the same.

DONE IN OPEN SESSION this 14th 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

Absent
Sean D. Swope, Commissioner