

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

**IN THE MATTER OF:**

RATIFY A GRANT AGREEMENT BETWEEN THE  
STATE OF WASHINGTON DEPARTMENT OF  
HEALTH (DOH) AND LEWIS COUNTY PUBLIC  
WORKS IN THE AMOUNT OF \$150,000 FOR A  
CONSOLIDATION FEASIBILITY STUDY

RESOLUTION NO. 26-390

**WHEREAS**, Lewis County Public Works has been awarded Drinking Water State Revolving Fund (DWSRF) grant funding by the State of Washington Department of Health (DOH) in the amount of \$150,000.00 for a consolidation feasibility study; and

**WHEREAS**, the purpose of the contract is to evaluate the restructuring of 54 Thurston PUD water systems located within Lewis County, and the feasibility of obtaining ownership; and

**WHEREAS**, the Public Works Director signed the grant agreement with DOH and the contract was executed on August 18, 2026; and

**WHEREAS**, the Period of Performance for the agreement between DOH and Lewis County Public Works will be from August 18, 2026, to October 1, 2028.

**NOW THEREFORE BE IT RESOLVED** the Board of County Commissioners (BOCC) has found that the Grant Agreement between DOH and Lewis County Public Works for a consolidation feasibility study funded by DOH DWSRF funds in the amount of \$150,000.00, for a period of August 18, 2026, to October 1, 2028, is in the best public interest and ratifies the agreement.

DONE IN OPEN SESSION this 15th day of September, 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