

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

IN THE MATTER OF:

AUTHORIZE ACCEPTANCE OF A FEDERAL
EMERGENCY MANAGEMENT AGENCY (FEMA)
ALTERNATE PROJECT AWARD IN THE AMOUNT OF
\$5,033,179.46 FOR THE PUBLIC WORKS AREA 2
MAINTENANCE SHOP AND DESIGNATE THE
PUBLIC WORKS DEPARTMENT AS THE LEAD
ENTITY FOR PROJECT MANAGEMENT AND
CONTRACT ADMINISTRATION

RESOLUTION NO. 26-426

WHEREAS, the Federal Emergency Management Agency (FEMA) offers Alternate Project awards to support public infrastructure, site development and facility construction; and

WHEREAS, Lewis County has been awarded a FEMA Alternate Project grant in the amount of \$5,033,179.46 dedicated specifically to the construction and site development of the Public Works Area 2 Maintenance Shop, in lieu of a permanent slide repair at Burnett Road MP 0.468 as the County can provide a cost-effective maintenance repair in perpetuity; and

WHEREAS, a 5% local match of \$251,658.98 from the Roads Fund is required for the project; and

WHEREAS, the successful execution, oversight and fiscal accountability of this large-scale capital project require clear designations of oversight and administrative authority; and

WHEREAS, the Public Works Department possesses the specialized expertise, technical resources and professional staff necessary to successfully oversee public works construction and manage capital project logistics for all phases, from design through construction; and

WHEREAS, a reimbursement of \$120,142.97 has been received for costs expended to determine the scope and feasibility of the project, leaving total available funds of \$4,892,660.55.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners accepts the FEMA Alternate Project award in the amount of \$5,033,179.46 for the construction and site development of the Public Works Area 2 Maintenance Shop with a local Roads Fund match of \$251,658.98 and designates Public Works as the lead entity responsible for the project management of the Public Works Area 2 Maintenance Shop construction project.

DONE IN OPEN SESSION this 20th day of October, 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