

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

IN THE MATTER OF:

RESOLUTION NO. 20-359

AUTHORIZING THE DIRECTOR OF INFORMATION
TECHNOLOGY SERVICES TO EXECUTE A PURCHASE
ORDER WITH EDNETICS

WHEREAS, the COVID-19 pandemic has impacted Lewis County Court operations significantly and is requiring video and audio conferencing capabilities; and

WHEREAS, Lewis County Courts need to limit the transport of inmates for court appearances and provide the ability for the public to use video conferencing in lieu of personal appearances; and

WHEREAS, Lewis County Information Technology Services is responsible for the technology used for video and audio conferencing; and

WHEREAS, the county has the ability to purchase off of the Washington State contract agreement with Ednetics; and

WHEREAS, the Board of County Commissioners (BOCC) has granted authority to department directors by Resolution No. 09-299, and amended Resolution No. 11-437, to bind the county in amounts up to \$40,000.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners hereby authorizes the Director of Information Technology Services, or his designee, to complete a purchase order with Ednetics that is in excess of the above-mentioned \$40,000 limitation. The total expense including tax is \$157,244.21 utilizing the Washington Administrative Office of the Courts Coronavirus Aid, Relief, and Economic Security Act funds or Lewis County Coronavirus Aid, Relief, and Economic Security Act funds.

DONE IN OPEN SESSION this 12th day of October, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of County
Commissioners

Robert C. Jackson
Robert C. Jackson, Commissioner