

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

IN THE MATTER OF:

RESOLUTION NO. 21-064

APPROVE SECO COUNTY COORDINATOR
PROFESSIONAL DEVELOPMENT (CPD) CONTRACT
SFY2021

WHEREAS, it has been brought to the attention of the Board of County Commissioners (BOCC) of Lewis County, Washington, that the Lewis County 911 Communications Department has received an amended contract with the Washington State Military Department for assistance to fund Professional Development expenses as well as telecommunication equipment associated with the operation of the 911 System; and

WHEREAS, funds are available and approved for use by the 911 Communications Department in the amount up to \$104,571 (contract E21-026 amendment A) for the contract period of July 1, 2020, through August 15, 2021; and

WHEREAS, (1) The 911 Communications Department wishes to enter into this agreement to receive the funds for Professional Development expenses as well as telecommunication equipment; and (2) authorizes 911 Administrator Scott Smitherman to sign on behalf of Lewis County; and

WHEREAS, it appears to be in the best public interest to authorize the execution of said agreement for Lewis County.

NOW THEREFORE BE IT RESOLVED that the aforesaid contract is hereby approved by the BOCC, and the 911 Administrator is authorized to sign said contract on behalf of the BOCC.

DONE IN OPEN SESSION this 22nd day of February, 2021.

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:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner