

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

IN THE MATTER OF:

RESOLUTION NO. 21-079

AUTHORIZATION FOR THE DIRECTOR OF
COMMUNITY DEVELOPMENT, ACTING AS THE
FISCAL AGENT FOR THE CHEHALIS RIVER BASIN
FLOOD AUTHORITY, TO EXECUTE THE GOES DCS
SYSTEM USER 5-YEAR AGREEMENT

WHEREAS, WEST Consultants Inc. (WEST) has an existing Personal Services Agreement with Lewis County, acting as the fiscal agent for the Chehalis River Basin Flood Authority (Flood Authority), related to the ongoing support of the Early Flood Warning System; and

WHEREAS, previously, the Flood Authority determined that improvements to the current flood forecasting program for the Chehalis River Basin are needed in order to provide improved flood warning capabilities, this work included the GOES upgrade; and

WHEREAS, the BOCC has reviewed the attached GOES DCS System Use Agreement with NOAA and it appears to be in the best interest to enter into said agreement consistent with the work program recommendation of the Flood Authority.

NOW THEREFORE BE IT RESOLVED that the BOCC authorizes the Director of Community Development to sign the GOES DCS System Use Agreement with NOAA on behalf of the County.

DONE IN OPEN SESSION this 2nd day of March, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg
By: Eric Eisenberg,
Chief Civil 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