



July 19, 2023

TO: Flood Authority Members
FROM: Scott Boettcher, Staff
SUBJECT: Looking Forward -- Contracting

Following is for Thursday's Flood Authority meeting. Questions -- 360/480-6600, scottb@sbgh-partners.com.

A. Lewis County as Fiscal Agent:

1. On May 20, 2021, Flood Authority members approved Lewis County continuing to serve as Flood Authority fiscal agent for 2021-23 (see [staff memo](#) and [meeting notes](#)). In that capacity, Lewis County entered into supplemental contracting amendment [10](#), [11](#), [12](#), and [13](#) with SBGH-Partners for Flood Authority consulting and administrative services.
2. On June 7, 2023, the Flood Authority's Executive Committee concurred with staff recommendation that Lewis County serve as Flood Authority fiscal agent for 2023-25 as Lewis County has done continuously since 2008 (see [here](#)).

B. Additional Funds For Knowledge Transfer and Staff Support For 2023-25:

3. On November 17, 2022, Flood Authority members approved additional 2021-23 resources for SBGH-Partners to hire supplemental staffing capacity (Cheryl Vincent, Data Dashboards, contracting amendment #12) to support Scott (see [staff memo](#) and [meeting notes](#)).
4. On June 20, 2023, SBGH-Partners personal services agreement with Lewis County was amended (amendment #13) to add additional funds for June 2023 for ICF to support Scott.

C. Surplus Funds:

5. On May 18, 2023, Flood Authority members concurred with Flood Authority's Executive Committee that staff (Scott) be directed to work with Lewis County, RCO, and OCB to carry-forward surplus funds from Lewis County's 2021-23 Flood Authority Fiscal Agent funding agreement with RCO to its new 2023-25 funding agreement (see [meeting notes](#)).

D. New RCO Interagency Funding Agreement:

6. On July 18, 2023, RCO released FINAL language ([here](#)) for new Lewis County-RCO Interagency funding agreement (i.e., new IAA [23-1297](#) to replace old IAA [15-1475](#)).

E. Next Steps:

7. With the Flood Authority's concurrence, Scott and Lewis County will act to ensure:
 - (a) Any surplus fiscal agent funds from 2021-23 are carried forward to 2023-25 biennium.
 - (b) All contracts and agreements necessary to implement new RCO funding agreement are expeditiously executed (i.e., with RCO, SBGH-Partners, and WEST as necessary).