



JEFFERSON COUNTY PUBLIC HEALTH

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www.jeffersoncountypublichealth.org

October 25, 2010

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Stuart Whitford, Environmental Health Director
Tami Pokorny, Environmental Health Specialist

DATE: NOV. 15, 2010

SUBJECT: Agenda Item – Agency Agreement – Quilcene-Snow Watershed Implementation Phase 4, #G0700097, Amendment #7; July 1, 2010 – June 30, 2011 – reduction by \$557.99 total \$324,114.01

STATEMENT OF ISSUE:

Jefferson County Public Health, Water Quality Division, is requesting Board approval of the Agency Agreement – Quilcene-Snow Watershed Implementation Phase 4, Amendment #7; July 1, 2010 – June 30, 2011 – reduction by \$557.99 total \$324,114.01

ANALYSIS/STRATEGIC GOALS/PRO'S and CON'S:

This amendment is needed to reconcile the budget for this grant because funds left unspent at the end of the 2010 state fiscal are not eligible to be spent in FY 11. This amendment reduces the grant by \$557.99. Amendment 8, to be submitted in coming weeks, will increase the grant for spending in FY 11.

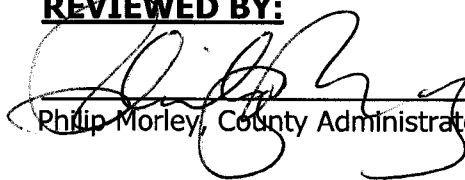
FISCAL IMPACT/COST BENEFIT ANALYSIS:


This contract is funded by the Phase 4 Watershed Planning Unit through the Department of Ecology. The match is provided by in-kind services. Local match was reduced by \$62 when the county's 10% share for administrative costs was reduced by the \$557.99 amount.

RECOMMENDATION:

JCPH management request approval of the Agency Agreement – Quilcene-Snow Watershed Implementation Phase 4, Amendment #7; July 1, 2010 – June 30, 2011 – reduction by \$557.99 total \$324,114.01

REVIEWED BY:


Philip Morley, County Administrator


Date

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AMENDMENT NO. 7 TO ECOLOGY GRANT NO. G0700097

PURPOSE: To amend the agreement between the Department of Ecology, hereinafter referred to as 'Ecology' and, Jefferson County, hereinafter referred to as 'Recipient'.

IT IS MUTUALLY AGREED the agreement is amended as follows:

- The project grant amount is decreased by \$ 557.99 for Phase 4, State Share; corresponding local match is reduced \$62. The total grant amount under the amended agreement shall not exceed \$324,114.01, State Share; corresponding local match is \$ 36,012 for this grant contract period. The total project cost is \$ 360,126.01.
- The project scope of work is revised as outlined in Exhibit A-1.
- The project budget is revised as outlined in Exhibit A-2.
- The period of performance for this amendment continues through June 30, 2011.

Requests for reimbursement shall be submitted at least quarterly but not more often than once per month by the RECIPIENT on state invoice voucher forms. Payment requests are to include at a minimum Form A19-1A "Invoice Voucher", Form B "Running Budget Summary", Form C "Voucher Support" and Form D "Contractor Participation Report" (if applicable). ECOLOGY will issue payments of grant funds within 30 days of receipt of properly completed invoice vouchers.

All other terms and conditions of the original agreement and any amendments remain in full force and effect. The effective date of this grant amendment is July 1, 2010.

IN WITNESS WHEREOF: the parties have signed this amendment.


JEFFERSON COUNTY

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

David Sullivan, Chair Date
Jefferson County
Board of Commissioners

Gordon White, Program Manager Date
Shorelands and Environmental Assistance Program

Approved as to Form Only
Assistant Attorney General

Approved as to form only:
11/1/10

Jefferson Co. Prosecutor's Office

**ECOLOGY GRANT G0700097
AMENDMENT 7
EXHIBIT A-1**

**WRIA 17 PHASE 4
SCOPE OF WORK**

Project Title: WRIA 17 Phase 4

Project Description:

At the end of the FY 10, there was \$ 557.99 left unspent on this grant. This amount is not eligible to be spent in FY 11. This amendment reduces the grant by \$557.99. Amendment 8, will increase the grant for spending in FY 11.

Project Tasks:

Task 1: Administration

Amount reduced: \$ 557.99

**ECOLOGY GRANT G0700097
 AMENDMENT 7
 EXHIBIT A-2**

**WRIA 17 PHASE 4
 BUDGET**

		Prior Award- State	Prior Award- Match	FY 10 Amend 7 State- Red.	FY 10 Amend 7 Match- Red.	Total State	Total Match	Total Project
	Budget by Element							
1	Salaries	19,502.00		-362.99		19,139.01		19,139.01
2	Benefits	6,499.00		-195.00		6,304.00		6,304.00
3	Contracted Services	292,172.00				292,172.00		292,172.00
4	Travel					0.00		0.00
5	Equipment					0.00		0.00
6	Good/Services					0.00		0.00
7	Overhead	6,499.00				6,499.00		6,499.00
								0.00
8	Match-Interlocal		36,074.00		-62.00		36,012.00	36,012.00
	Total	324,672.00	36,074.00	-557.99	-62.00	324,114.01	36,012.00	360,126.01
	Budget by Task							
1	Admin	32,500.00		-557.99		31,942.01		31,942.01
2	DIP	52,500.00	28,333.00			52,500.00	28,333.00	80,833.00
3	Outreach/Education	20,000.00				20,000.00		20,000.00
4	Fac/Mgmt	84,662.00				84,662.00		84,662.00
5	Leak Detection Eqp	41,000.00				41,000.00		41,000.00
6	Groundwater Mon NW	21,500.00				21,500.00		21,500.00
7	Livestock/Water Educ.	8,550.00				8,550.00		8,550.00
8	Riparian Weed Removal	30,100.00				30,100.00		30,100.00
9	Outreach Strategy	1,200.00				1,200.00		1,200.00
10	Planning Unit Brand	1,800.00				1,800.00		1,800.00
11	Water Supply Assess.	30,860.00	7,741.00		-62.00	30,860.00	7,679.00	38,539.00
12	Groundwater Modeling					0.00	0.00	0.00
13	Stream Restoration					0.00	0.00	0.00
14	Edu/Outreach					0.00	0.00	0.00
	Total	324,672	36,074	-557.99	-62.00	324,114.01	36,012.00	360,126.01