

**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA REQUEST**

**TO:** Board of County Commissioners  
Philip Morley, County Administrator

**FROM:** Leslie Locke, Deputy Clerk of the Board

**DATE:** December 20, 2010

**SUBJECT:** AGREEMENT, Amendment No. 1 re: Management Services Extension of Time  
Until June 30, 2011; Washington State University (WSU)

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**STATEMENT OF ISSUE:**

WSU Extension Agent, Katherine Baril has requested this item be approved prior to the end of 2010.

**RECOMMENDATION:**

Approve AGREEMENT, Amendment No. 1 re: Management Services Extension of Time Until June 30, 2011; Washington State University (WSU)

**REVIEWED BY:**

\_\_\_\_\_  
Philip Morley, County Administrator

\_\_\_\_\_  
Date

**Amendment #1 to  
Management Services Agreement  
Between  
Jefferson County ("Jefferson")  
And  
Washington State University ("WSU")**

**WHEREAS:** An agreement was entered into on the 30<sup>th</sup> day of November 2009 to manage the day-to-day operations of Jefferson's community economic development activities for the period commencing July 1, 2009 and terminating December 31, 2010.

**NOW THEREFORE:** Both parties desire to continue the collaboration and amend the agreement as follows:

Article 4.1 Effective Date is revised to extend the end date of the agreement through June 30, 2011.

**IN WITNESS WHEREOF:** All other terms and conditions of the original agreement and any and all amendments thereto remain in full effect.

**Washington State University**

By: \_\_\_\_\_  
Dan Nordquist, Director  
Office of Grant & Research Development  
423 Neill Hall  
Pullman WA 99164-3140

Date: \_\_\_\_\_

**Jefferson County**

By: \_\_\_\_\_  
David Sullivan, Chair  
Board of Commissioners  
Jefferson County  
PO Box 1220  
Port Townsend WA 98368

Date: \_\_\_\_\_

**Attest/Authenticated:**

\_\_\_\_\_  
Clerk of the Board

**Approved as to Form Only:**

*David Alvarez* 12/16/2010  
\_\_\_\_\_  
David Alvarez, Deputy Prosecuting Attorney