



JEFFERSON COUNTY PUBLIC HEALTH

615 Sheridan Street • Port Townsend • Washington • 98368
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February 4, 2011

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: February 28, 2011

SUBJECT: Agenda Item - Interlocal Agreement with Clallam County to Fund Support of North Pacific Coast Marine Resources Committee (NPC MRC), Amendment #1; July 1, 2010 – June 30, 2011; add'l \$11,000 total \$22,200

STATEMENT OF ISSUE:

Jefferson County Public Health, Water Quality Division, is requesting Board approval of the Interlocal Agreement with Clallam County to Fund Support of North Pacific Coast Marine Resources Committee (NPC MRC), Amendment #1; July 1, 2010 – June 30, 2011; add'l \$11,000 total \$22,200

ANALYSIS/STRATEGIC GOALS:

The NPC MRC conducts projects in western Clallam and Jefferson Counties concerning the outer coast and coastal communities. This Interlocal amendment with Clallam County enables Environmental Health staff to continue attending NPC MRC meetings, develop monthly electronic newsletters, and produce and distribute the West End MRC print newsletter.

Clallam County is the designated lead agency for administration of the MRC and receives funding from WA Division of Fish and Wildlife (Grant #09-1514) to support MRC activities. This Interlocal Agreement provides pass through funds to Jefferson County in accordance with the Interlocal Cooperation Act (Chapter 39.34 RCW).

In the past year, the NPC has supported school field trips to the Fiero Marine Life Center in Port Angeles, teacher training in marine-related topics, tipping fees and materials for the annual outer coast beach clean-up, and an assessment of otter predation on sockeye salmon in Lake Ozette.

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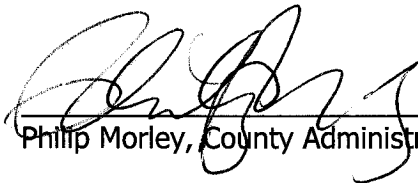
FISCAL IMPACT:


There is no impact to the General Fund for this agreement. These funds were anticipated and have been budgeted. There are no match requirements.

RECOMMENDATION:

JCPH Management recommends that the BOCC sign the Interlocal Agreement with Clallam County to Fund Support of North Pacific Coast Marine Resources Committee (NPC MRC), Amendment #1; July 1, 2010 – June 30, 2011; add'l \$11,000 total \$22,200

REVIEWED BY:


Philip Morley, County Administrator


Date



INTERLOCAL AGREEMENT REGARDING CLALLAM COUNTY AND JEFFERSON COUNTY COASTAL MRC ADMINISTRATION

AMENDMENT 1

THIS AMENDMENT is entered into between CLALLAM COUNTY, a political subdivision of the State of Washington, (hereinafter called "Clallam County") and

Name: Jefferson County Water Quality & Environmental Health
Address: 615 Sheridan Street
Port Townsend, WA 98368

Phone N^o: 360-379-4498 FAX: 360-385-9401

(hereinafter called "JEFFERSON COUNTY") and changes the following attachments to the agreement entered into on August, 10th, 2009.

This Amendment is comprised of:

- Attachment A – Scope of Work

copy of which is attached hereto and incorporated herein by this reference as if fully set forth.

The term of this Amendment shall commence on the 1st day of July, 2010, and shall, unless terminated as provided elsewhere in the Agreement, end on the 30th day of June, 2011.

IN WITNESS WHEREOF, the parties have executed this Agreement on this _____ day of _____ 2011.

JEFFERSON COUNTY BOARD OF COMMISSIONERS CLALLAM COUNTY BOARD OF COMMISSIONERS

_____, Chair _____, Chair

Date: _____, 2011 Date: _____, 2011

Approved as to form only:

David Albrecht 2/9/11
Jefferson Co. Prosecutor's Office

Approved as to form only by:

[Signature]
Douglas E. Jensen
Chief Civil Deputy Prosecuting Attorney
Clallam County

Originals: BOCC
BOJC
Initiating Department

SCOPE OF WORK

In partial fulfillment of Washington Department of Wildlife contract 09-1514, Amendment No.2: July 1, 2010 - June 30, 2011.

AND in accordance with the Interlocal Cooperation Act (Chapter 39.34 RCW) that provides authority for governmental entities to exercise their respective powers jointly through intergovernmental agreements,

AND in accordance with the fourth clause in the ORIGINAL INTERLOCAL AGREEMENT, "*This agreement may be amended by the mutual written agreement of both parties. The basis for amending or terminating this agreement may be an increase or decrease in project funding, addition of required tasks not addressed in this agreement, or other items affecting the planning process required under Chapter 36.125 RCW*" the AGREEMENT is hereby amended as follows:

The second clause in the ORIGINAL INTERLOCAL AGREEMENT shall read "*Clallam County will compensate Jefferson County an amount not to exceed the total sum of \$22,200 for the activities and products detailed in Exhibit A and the extended Exhibit A tasks listed below.*"

Aside from this change, there are no other modifications to the ORIGINAL AGREEMENT.

Extended Exhibit A Tasks under this amendment:

Task 1: MRC Coordination. Clallam County will provide MRC Coordinator support including planning and organizing meetings, leading/facilitating meetings, and recording and distributing meeting and activity summaries to those interested in MRC activities. In coordination with Jefferson County Environmental Health Staff, the MRC Coordinator will maintain and develop additional outreach tools as a means to communicate to the Marine Resource Committee and the public regarding activities and accomplishments **(\$2,000)**.

Deliverable 1g (Jefferson): Maintain Jefferson County presence at MRC meetings and related events **(\$3,000)**.

Task 2: Two-County Partnership. Continue the formal Inter-local Agreement (ILA) for the two-county partnership for a "West End" MRC.

Deliverable 2a: ILA signed by Jefferson and Clallam Counties. (Due January 1, 2011) **(\$500)**.

Task 3: MRC Outreach (Clallam and Jefferson). Continue publication of the West End MRC Newsletter.

Deliverable 3a: Production and distribution of the semi-annual printed edition of the West End MRC Newsletter. (Due June 30, 2011) **(\$3,000)**.

Deliverable 3b: Monthly production of the Email Newsletter NPC MRC News including meeting summaries. (Due June 30, 2011) **(\$2,500)**.

Original = \$11,200

New amount on top = \$11,000