



JEFFERSON COUNTY PUBLIC HEALTH

615 Sheridan Street • Port Townsend • Washington • 98368
www.jeffersoncountypublichealth.org

August 23, 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 II

DATE: September 26, 2011

SUBJECT: Agenda Item – Interlocal Agreement – PUD #1 for WRIA 17 Watershed Plan Implementation Ecology Grant #G1000516, Amendment #2; July 1, 2011 – June 30, 2012; Matching Contribution - \$28,657

STATEMENT OF ISSUE:

Jefferson County Public Health, Water Quality Division, is requesting Board approval of the Interlocal Agreement – PUD # 1 for WRIA 17 Watershed Plan Implementation Ecology Grant #G1000516, Amendment #2; July 1, 2011 – June 30, 2012; Matching Contribution - \$28,657

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

Department of Ecology Grant #G1000516, WRIA 17 Watershed Plan Implementation, requires a match of 50%. Through this Amendment, the PUD #1 will continue to provide the matching contribution for watershed planning and implementation in the Quilcene-Snow watershed in the form of two additional payments (totaling \$28,657) for Peterson Lake, a critical aquifer recharge area in the Chimacum Creek sub-basin.

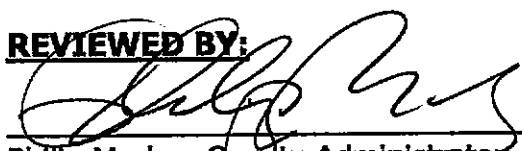
FISCAL IMPACT/COST BENEFIT ANALYSIS:


This agreement provides the requisite match for the WRIA 17 Watershed Grant #G1000516 from the Department of Ecology.

RECOMMENDATION:

JCPH management request approval of the Interlocal Agreement – PUD # 1 for WRIA 17 Watershed Plan Implementation Ecology Grant #G1000516, Amendment #2; July 1, 2011 – June 30, 2012; Matching Contribution - \$28,657

REVIEWED BY:


 Philip Morley, County Administrator


 Date

COMMUNITY HEALTH
 DEVELOPMENTAL DISABILITIES
 MAIN: (360) 385-9400
 FAX: (360) 385-9401

PUBLIC HEALTH
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 HEALTHIER COMMUNITY

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 WATER QUALITY
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Interlocal Agreement Amendment #2
Between
Jefferson County Public Utility District #1
And
Jefferson County

WHEREAS, Jefferson County Public Utility District #1 (PUD) and Jefferson County (County) entered into an Interlocal Agreement on November 20, 2006 for match funds to provide for continued watershed planning funding from the Department of Ecology for watershed planning unit activities in Water Resource Inventory Area (WRIA) 17, the Quilcene Snow watershed. Match funds will continue to be provided by documenting PUD payments toward the purchase of Peterson Lake, a critical aquifer recharge area.

WHEREAS, the parties desire to amend the terms of that agreement.

IT IS AGREED BETWEEN BOTH PARTIES AS NAMED HEREIN AS FOLLOWS:

1. The term of the above referenced agreement is extended and ends on June 30, 2012.
2. The PUD will continue to provide match funding as needed to support activities in the amount of \$28,657.
3. All other terms and conditions of the agreement will remain the same.

Dated this _____ day of _____, 2011.

By: _____
John Austin, Chairman
Jefferson Board of County Commissioners

By: *Ken McMillen*
Ken McMillen resident
PUD Board of Commissioners

Approved as to form only:

David Abraham 8/25/2011
Jefferson Co. Prosecutor's Office

**Interlocal Agreement Amendment #1
Between
Jefferson County Public Utility District #1
And
Jefferson County**


WHEREAS, Jefferson County Public Utility District #1 (PUD) and Jefferson County (County) entered into an Interlocal Agreement on November 20, 2006 for match funds to provide for continued watershed planning funding from the Department of Ecology for watershed planning unit activities in Water Resource Inventory Area (WRIA) 17, the Quilcene Snow watershed. Match funds will be provided by documenting PUD payments toward the purchase of Peterson Lake, a critical aquifer recharge area.


WHEREAS, the parties desire to amend the terms of that agreement.

IT IS AGREED BETWEEN BOTH PARTIES AS NAMED HEREIN AS FOLLOWS:

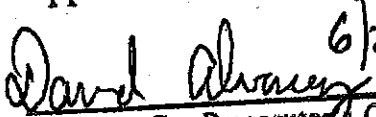
1. The term of the above referenced agreement ends June 30, 2011.
2. The PUD will continue to provide match funding as needed to support activities. This is projected to be a maximum of \$35,000 additional match.
3. All other terms and conditions of the agreement will remain the same.

Dated this 13th day of July, 2009

By: 
David Sullivan, Chairman
Jefferson Board of County Commissioners

By: 
Wayne King, President
PUD Board of Commissioners

Approved as to form only:

 6/26/09
Jefferson Co. Prosecutor's Office



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Jefferson County Ord JEFFERSON COUNTY HFA

When recorded return to:

Jefferson County Public Health
615 Sheridan St.
Port Townsend, WA 98368

Title: Interagency Agreement between Jefferson County Public Utility District #1
and Jefferson County Public Health

Reference #: NR-06-49

Term: November 20, 2006 – June 30, 2007

To provide the WRIA 17 Planning Unit – Quilcene – Snow Watershed match to satisfy the
Department of Ecology. Phase Four Implementation.



**INTERAGENCY AGREEMENT NO.
BETWEEN**

JEFFERSON COUNTY PUBLIC UTILITY DISTRICT NUMBER 1

AND

JEFFERSON COUNTY

THIS AGREEMENT is made and entered into by and between the JEFFERSON COUNTY PUBLIC UTILITY DISTRICT NUMBER 1, hereinafter referred to as the "PUD", and JEFFERSON COUNTY, hereinafter referred to as the "COUNTY."

IT IS THE PURPOSE OF THIS AGREEMENT is to provide the WRIA 17 Planning Unit \$11,111 to satisfy the Department of Ecology's match requirements for the first year of a Watershed Planning "Phase Four Implementation" grant.

The PUD is an "Initiating Government" in the comprehensive watershed planning process in Water Resource Inventory Area (WRIA) 17, also known as the Quilcene – Snow watershed. The County is the "Lead Agency" for the WRIA 17 watershed planning process, governed by RCW 90.82.

The statute states that with respect to Phase Four Implementation Grants:

"A match of ten percent is required and may include financial contributions or in-kind goods and services directly related to coordination and oversight functions. The match can be provided by the planning unit or by the combined commitments from federal agencies, tribal governments, local governments, special districts, or other local organizations. The phase four grant may be up to one hundred thousand dollars for each planning unit for each of the first three years of implementation."

The PUD is in the process purchasing Peterson Lake to protect a critical aquifer recharge area in the Chimacum Creek sub-basin. This effort is implementing a key recommendation in the Watershed Management Plan developed under RCW 90.82 – specifically Recommendation Number 5 that asks water purveyors to protect critical aquifer recharge areas and wellhead protection zones. As we know, the Chimacum Creek Sub-basin presents the greatest challenge to resource planners in our WRIA given its critically low summer flows and high demands for water.

Our understanding is that an \$11,111 match is required for a one year Phase 4 grant, with a total project cost of \$111,111. We also understand that this match must be provided within the one year grant period. The PUD is hereby offering to allow the WRIA 17 Planning Unit to use up to \$11,111 of our payments for the purchase of Peterson Lake to satisfy the grant match requirements. These dollars are non-state funds.

THEREFORE, IT IS MUTUALLY AGREED THAT:

The PUD will provide documentation to the County of payments made for the purchase of Peterson Lake within the one year grant period. The amount of these payments will be at least sufficient to equal the \$11,111 match requirement for the first year Phase 4 Implementation grant.

The County will use this documentation to support the match requirement in its capacity as Lead Agency for the WRIA 17 watershed planning effort. The County will apply for the Phase 4 Implementation grant on behalf of the WRIA 17 Planning Unit during calendar year 2006.

IN WITNESS WHEREOF, the parties have executed this Agreement.

Jefferson County PUD Number 1

M. Kelly Hays
Signature

PRESIDENT 10/18/06
Title Date

Jefferson County

[Signature]
Signature

Phil Johnson, Chairman 11/20/06
Title Date

Approved as to form only:

David Altran 11/1/06
Jefferson Co. Prosecutor's Office