



JEFFERSON COUNTY PUBLIC HEALTH

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January 12, 2012

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Tami Pokorny, Environmental Health Specialist II

DATE: FEBRUARY 6, 2012

SUBJECT: Agenda Item - Interlocal Agreement with Clallam County to Fund Support of North Pacific Coast Marine Resources Committee (NPC MRC); July 1, 2011 – June 30, 2013; \$8,500

STATEMENT OF ISSUE:

Jefferson County Public Health, Water Quality Division, requests Board approval of the Interlocal Agreement with Clallam County to Fund Support of North Pacific Coast Marine Resources Committee (NPC MRC); July 1, 2011 – June 30, 2013; \$8,500

ANALYSIS/STRATEGIC GOALS:

The NPC MRC conducts projects in western Clallam and Jefferson Counties to benefit the natural resources of the coast and local communities. This agreement will enable Clallam County to provide pass through funds to Jefferson County Environmental Health for staff to attend NPC MRC meetings, participate in related events and communications, and to serve as one of NPC MRC representatives to the new Washington Coast advisory group under the Department of Ecology.

Clallam County is the designated lead agency for administration of the MRC and receives funding from WDFW (Grant #09-1586) 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 trainings in marine-related topics, supported the annual coast beach clean-up, developed and distributed a newsletter, participated in the creation of a coast-wide advisory group and conducted the second phase of an assessment of otter predation on sockeye salmon in Lake Ozette.

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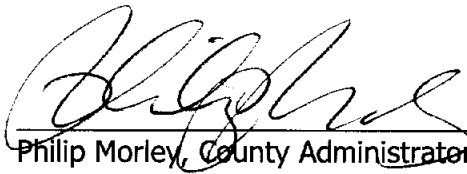
FISCAL IMPACT:

There is no impact to the General Fund for this agreement. There are no match requirements.

RECOMMENDATION:

JCPH Management recommends that the BOCC sign the Amendment to the Interlocal Agreement with Clallam County to Fund Support of North Pacific Coast Marine Resources Committee (NPC MRC); July 1, 2011 – June 30, 2013; \$8,500.

REVIEWED BY:


Philip Morley, County Administrator


Date



**Interlocal Agreement
Regarding Clallam County and Jefferson County
Coastal MRC Implementation**

WHEREAS, Chapter 36.125 RCW provides authority for the Washington Department of Fish and Wildlife (WDFW) to create a new program to provide support for the development, administration, and coordination of coastal Marine Resources Committees (MRCs) and MRC-sponsored projects that benefit coastal and marine resources; and

WHEREAS, Clallam County and Jefferson County approved a joint resolution on September 15, 2009 to form the North Pacific Coast Marine Resources Committee under Chapter 36.125 RCW; and

WHEREAS, Clallam County has been designated the lead agency for administration of RCW 36.125 along the outer coasts of western Jefferson and Clallam counties; and

WHEREAS, the Washington Department of Fish and Wildlife (WDFW) approved a contract with Clallam County (WDFW #09-1514) to implement the North Pacific Coast Marine Resources Committee on November 10th, 2009 and has renewed annual contracts for this project every year since, with the most recent one being WDFW #11-1586; and

WHEREAS, the Interlocal Cooperation Act (Chapter 39.34 RCW) provides authority for governmental entities to exercise their respective powers jointly through intergovernmental agreements; and

NOW, THEREFORE, it is mutually agreed that:

Clallam County contracts with Jefferson County to participate with Clallam County in meetings and educational outreach activities to support the North Pacific Coast Marine Resources Committee, as outlined in the attached scope of work (Exhibit A), consistent with the grant contract between Clallam County and the Department of Fish and Wildlife (# 11-1586), and

Clallam County will compensate Jefferson County up to the sum of \$8,500.00 per year for the activities and products detailed in Exhibit A.

This agreement will terminate at the end of the 2011-2013 state budget biennium, i.e., no later than June 30, 2013. Both parties may terminate this agreement upon 30 days notice to the director of Clallam County Community Development or the director of Jefferson County Public Health for any reason.

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 effective date of this agreement shall be July 1st, 2011 and commence upon signature by both counties. This document may be executed in counterparts, each of which will have the same force and effect of the original.

SIGNED this _____ day of _____, 2011.

JEFFERSON COUNTY	CLALLAM COUNTY
DATE: _____	DATE: _____
BY: _____	BY: _____
POSITION: _____	POSITION: _____
BY: _____	BY: _____
POSITION: _____	POSITION: _____
BY: _____	BY: _____
POSITION: _____	POSITION: _____
APPROVED AS TO FORM:	APPROVED AS TO FORM:

[Signature]
 CHIEF CIVIL DEPUTY PROSECUTOR

Approved as to form only:

David Albray 1/30/2012
 Jefferson Co. Prosecutor's Office

**Exhibit A
SCOPE OF WORK**

**North Pacific Coast
Marine Resources Committee (MRC)**

The following are tasks in contract #01-1586 that require joint actions of both Jefferson and Clallam counties, and for which Jefferson County will be compensated in the total amount of \$8,500.00 during the 2011-2012.

Jefferson County Allocation (WDFW Contract 09-1586)	<u>Amount</u>
Payroll	\$7,350.00
Travel	\$ 650.00
Supplies	<u>\$ 500.00</u>
TOTAL:	\$8,500.00

Task 1: Two-County Partnership (Cost \$8,500.00).

Deliverable 1(a): Participate in the development of an inter-local agreement (ILA) to formalize the two-county partnership for a "West End" MRC.

Deliverable 1(b): When scheduling allows, attend monthly MRC meetings in Forks, the annual Coastal MRC Summit, and any other coastal MRC related meetings or events that may be scheduled.

Deliverable 1(c): Serve as a NPC MRC representative to the new Washington Coast partnership group that is being formed under the Washington Department of Ecology by attending meetings when scheduling allows.