



JEFFERSON COUNTY PUBLIC HEALTH

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www.jeffersoncountypublichealth.org

March 27, 2012

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Jared Keefer, Environmental Health Director
Michael Dawson, Water Quality Program Lead

DATE: April 9, 2012

SUBJECT: Agenda Item – Discovery Bay Clean Water Project, #G0800056, Amendment #2 with Department of Ecology; October 10, 2007 – upon signature; reduced by \$159,118.36 totaling \$336,519.64

STATEMENT OF ISSUE:

Jefferson County Public Health, Water Quality Division, requests Board approval of the Discovery Bay Clean Water Project, #G0800056, Amendment #2 with Department of Ecology; October 10, 2007 – upon signature; reduced by \$159,118.36 totaling \$336,519.64

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

The Discovery Bay Clean Water Project was completed by Jefferson County Public Health and Jefferson County Conservation District in December 2011. This project focused on water quality monitoring, assisting farmers with best management practices, and surveying the status of septic systems throughout the basin. The project team achieved its goals and completed the work under budget and on time. This amendment is for a de-obligation of funds not spent during the project.

FISCAL IMPACT/COST BENEFIT ANALYSIS:

This amendment reduces funds by \$159,118.36 and closes out the Discovery Bay Clean Water Project Grant #0800056, of which 75% was Ecology's share.

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RECOMMENDATION:

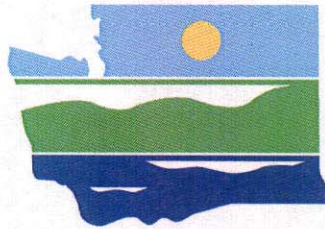
JCPH management request approval of the Discovery Bay Clean Water Project, #G0800056, Amendment #2 with Department of Ecology; October 10, 2007 – upon signature; reduced by \$159,118.36 totaling \$336,519.64

REVIEWED BY:


Philip Morley, County Administrator

3/27/12
Date

(Routed to all Public Health Managers)



DEPARTMENT OF
ECOLOGY
State of Washington

AMENDMENT NO. 2 (FINAL)
TO GRANT AGREEMENT NO. G0800056
BETWEEN THE
STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
AND
JEFFERSON COUNTY PUBLIC HEALTH

PURPOSE: To amend the above-referenced grant agreement between the Department of Ecology [DEPARTMENT] and Jefferson County Public Health [RECIPIENT] for the Discovery Bay Clean Water Project. This amendment is needed to adjust the budget to reflect the final eligible costs of the project and to close out the project.

IT IS MUTUALLY AGREED that the AGREEMENT is amended as follows:

1. The total Eligible Project Cost for the project is reduced by \$212,157.15 from \$660,850.00 to **\$448,692.85**. The GRANT Amount (state share) will be reduced by \$159,118.36 from \$495,638.00 to **\$336,519.64**.
2. The PROJECT budget in the original AGREEMENT is no longer valid. The modified budget is as follows:

Elements (Objects & Tasks)	Total Eligible PROJECT Cost
1. Project Administration/Management	\$63,090.20
2. Water Quality Sampling and Analysis	\$193,227.50
3. Pollution Identification and Correction	\$108,667.66
4. Best Management Practices Implementation	\$68,137.03
5. Public Outreach and Education	\$15,520.45
Total	\$448,692.85
DEPARTMENT Share (75%)	\$336,519.64
RECIPIENT Share (25%)	\$112,173.21

FURTHER, the effective date of this amendment will be the effective date of the original AGREEMENT, October 10, 2007.

**Jefferson County Public Health
Discovery Bay Clean Water Project
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Except as expressly provided by this amendment, all other terms and conditions of the original AGREEMENT and all amendments thereto remain in full force and effect.

IN WITNESS WHEREOF, the parties have signed this amendment.

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

JEFFERSON COUNTY PUBLIC HEALTH

KELLY SUSEWIND, P.E., P.G. DATE
WATER QUALITY PROGRAM MANAGER

JOHN AUSTIN DATE
CHAIR, BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM ONLY:
ASSISTANT ATTORNEY GENERAL

(Revised 05/05/09)

Approved as to form only:

David Alvarez 3/29/12

Jefferson Co. Prosecutor's Office