



JEFFERSON COUNTY PUBLIC HEALTH

Consent Agenda

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

August 12, 2014

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Jared Keefer, Environmental Health Director

DATE: 9/2/14

SUBJECT: Agenda Item – Contract Agreement with Clallam Conservation District;
October 1, 2010 – September 30, 2014; \$143,550.

STATEMENT OF ISSUE:

Jefferson County Public Health, Environmental Health Department, requests Board approval of the Contract Agreement Amendment A1-a with Clallam Conservation District to extend time of performance from September 30, 2014 to September 30, 2015.

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

Jefferson County and Clallam Conservation District entered into an agreement in 2011 to complete tasks associated with the EPA Grant PO-00J1000-1. The agreement is for CCD to work with landowners within the Sequim-Dungeness CWD requesting new or updated conservation plans for their farms. The amendment extends the period of that contract by one year. All other terms of the original contract remain in effect.

FISCAL IMPACT/COST BENEFIT ANALYSIS:

There is no fiscal impact.

RECOMMENDATION:

JCPH management request approval of the Contract Agreement Amendment A1-a between CCD and Jefferson County to extend the contract period through September 30, 2015. All other terms of the original contract remain in effect.

REVIEWED BY:


Philip Morley, County Administrator

8/13/14
Date

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Amendment NO. 1a
TO
Contract Agreement
Between
CLALLAM CONSERVATION DISTRICT
AND
JEFFERSON COUNTY

Whereas, Clallam Conservation District and Jefferson County entered into an agreement on December 6, 2011 to complete tasks associated with a grant from EPA under PO-00J1000-1. The agreement is for Clallam Conservation District to work with landowners within the Sequim-Dungeness Clean Water District requesting a new or updated conservation plan for their farms. They will work with landowners to develop and implement BMPs that improve and /or protect water quality on their farms.

Whereas, the parties desire to amend the terms of that agreement

It is mutually agreed that:

The Time for Performance shall be extended to September 30, 2015.

Item No. 3. Time for Performance is amended to read:

This Agreement shall commence on October 1, 2010 and continues through September 30, 2015 unless terminated as provided herein. The agreement may be extended beyond September 30, 2015 upon mutual written consent of the County and the Contractor.

All other terms and conditions of the original contract remain in effect.

The parties signing this amendment:

Jefferson County

Clallam Conservation District

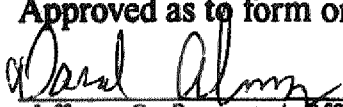
John Austin, Chair Date
Jefferson County Board of Commissioners

Joseph F. Murray, Chair Date
Clallam Conservation District
Board of Supervisors

Approved as to form only

Approved as to form only

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Approved as to form only
 8/19/14
Jefferson Co. Prosecutor's Office
David Alvarez, Chief Civil DPA



JEFFERSON COUNTY PUBLIC HEALTH

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Letter Amendment

Redistributing cost amount budget elements of the Contract Agreement

Recipient: Clallam County Conservation District **Amendment #1**

Program: Clean Water District Activities in Jefferson and Clallam Counties

CFDA Number: 66.120


EPA Program: Puget Sound Watershed Management Assistance

Project Manger: Linda Atkins

Program Code: HEH591

	Original Award		Amendment		Amended Awaard	
	Federal	Match	Federal	Match	Federal	Match
Personnel	31,390.00	5,600.00	25,927.00		57,317.00	5,600.00
Fringe Benefits	14,664.00				14,664.00	-
Travel	720.00		375		1,095.00	-
Contractual	61,156.00	30,000.00	(26,302.00)		34,854.00	30,000.00
Total	107,930.00	35,600.00	-	-	107,930.00	35,600.00

I authorize these amendments to the contract budget starting November 28, 2012.



Jean Baldwin, Director
Jefferson County Public Health

1/14/13
1/14/13

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CONTRACT AGREEMENT

**Between
Clallam Conservation District
And
Jefferson County**

THIS AGREEMENT is entered into between the County of Jefferson, a municipal corporation hereinafter referred to as "the County", and the Clallam Conservation District, hereinafter referred to as "the Contractor", in consideration of the mutual benefits, terms, and conditions hereinafter specified.

1. Project Designation. Contractor agrees to perform the services, identified on **Exhibit "A", Statement of Work**, attached hereto, including the provision of all labor, materials, equipment and supplies.
2. Scope of Services. Develop and/or update farm conservation plans: the Contractor will, in furtherance of Exhibit "A," Statement of Work, work with landowners within the Sequim-Dungeness Clean Water District requesting a new or updated conservation plan for their farms. The Contractor will work with landowners to develop and implement BMPs that improve and/or protect water quality on their farms in the first three years of the project. All BMPs will be designed and installed according to the Natural Resources Conservation Service (NRCS) standards and specifications.
3. Time for Performance. This Agreement shall commence on October 1, 2010 and continues through September 30, 2014 unless terminated as provided herein. The agreement may be extended beyond September 30, 2014 upon mutual written consent of the County and the Contractor.
4. Payment. The Contractor shall be paid by the County for completed work and for services rendered under this agreement as follows:
 5. Payment for the work provided by the Contractor shall not exceed \$107,930 without express written modification of the agreement signed by the County. The Contractor will provide match funding at 33% to support activities. This is projected to be a maximum of \$35,620. Total project expense shall not exceed \$143,550.
 6. The Contractor may submit invoices to the County once per month, but not less than quarterly, during the progress of the work for work completed to date. Such invoices will be checked by the County, and upon approval thereof, payment will be made to the Contractor in the amount approved. Estimates of the deliverables that will be generated and implemented by the Contractor are reflected on Exhibit "B" to this Agreement, the budget submitted in the application to the U.S. EPA. Variance in the deliverables generated and implemented by the Contractor from those estimates will not constitute a breach of these contractual terms.
 7. Invoices will include billing period, award amount, cumulative billed, current amount being invoiced, and remaining balance on forms approved by the County. Receipts, timesheets, and any other documentation verifying the invoice amount will be attached when submitted for payment. Initial, hourly compensation rates for employees or representatives of the Contractor are reflected on Exhibit "B," and those hourly rates are subject to change and remain in the control of the Contractor throughout the term of this Agreement. Regardless of the hourly compensation rates set by the Contractor the maximum amount payable to the Contractor established by Paragraph 5 above may not be exceeded except with written mutual agreement by all parties to this Agreement.

8. Final payment of any balance due the Contractor of the total contract price earned will be made promptly upon its ascertainment and verification by the County after the completion of the work under this agreement and its acceptance by the County.
9. Payment as provided in this section shall be full compensation for work performed, services rendered and for all materials, supplies, equipment and incidentals necessary to complete the work.
10. The Contractor's records and accounts pertaining to this agreement are to be kept available for inspection by representatives of the County, and, Environmental Protection Agency (EPA), for a period of six (6) years after final payments. Copies shall be made available upon request.
11. The Contractor is required to ensure that expenses and financial records comply with the financial guidelines set forth by the EPA in 40 CFR Part 31, OMB Circular A-87, OMB Circular A-133.
12. Ownership and Use of Documents. All documents, drawings, specifications and other materials produced by the Contractor in connection with the services rendered under this agreement shall be the property of the County whether the project for which they are made is executed or not. The Contractor shall be permitted to retain copies, including reproducible copies, of drawings and specifications for information, reference and use in connection with Contractor's endeavors.
13. Compliance with Laws. Contractor shall, in performing the services contemplated by this agreement, faithfully observe and comply with all federal, state, and local laws, ordinances and regulations, applicable to the services to be rendered under this agreement.
14. Indemnification.
 - a. Each party shall defend, indemnify and hold the other party, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or in connection with the performance of this Agreement, except for injuries and damages caused by the sole negligence of a party.
 - b. Should a court of competent jurisdiction determine that this Agreement is subject to RCW 4.24.115, then, in the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the parties, its officers, officials, employees, and volunteers, the party's liability hereunder shall be only to the extent of the party's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the parties waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. The provisions of this section shall survive the expiration or termination of this Agreement.
15. Insurance. The Contractor shall obtain and keep in force during the terms of the Agreement, or as otherwise required, the following insurance with companies or through sources approved by the State Insurance Commissioner pursuant to RCW 48.05:
 - a. Worker's Compensation and Employer's Liability Insurance as required by the State of Washington.
 - b. Commercial Automobile Liability Insurance providing bodily injury and property damage liability coverage for all owned and non-owned vehicles assigned to or used in the performance of the work for a combined single limit of not less than \$300,000 each occurrence.
16. Independent Contractor. The Contractor and the County agree that the Contractor is an independent contractor with respect to the services provided pursuant to this agreement. Nothing in this agreement

shall be considered to create the relationship of employer and employee between the parties hereto. Neither Contractor nor any employee of Contractor shall be entitled to any benefits accorded County employees by virtue of the services provided under this agreement. The County shall not be responsible for withholding or otherwise deducting federal income tax or social security or for contributing to the state industrial insurance program, otherwise assuming the duties of an employer with respect to Contractor, or any employee of Contractor.

17. Discrimination Prohibited. The Contractor, with regard to the work performed by it under this agreement, will not discriminate on the grounds of race, color, national origin, religion, creed, age, sex or the presence of any physical or sensory handicap in the selection and retention of employees or procurement of materials or supplies.

18. Termination. The County reserves the right to terminate this contract in whole or in part, without prior written notice, in the event that expected or actual funding from any funding source is withdrawn, reduced, or limited in any way after the effective date of this agreement. In the event of termination under this clause, the County shall be liable for only payment for services rendered prior to the effective date of termination.

a. This agreement may also be terminated as provided below:

- i. With 30 days notice by the Board of County Commissioners for any reason, or
- ii. With 30 days notice by the Board of County Commissioners for non-performance of the specific job duties in **Exhibit A.**
- iii. With 30 days notice by the Contractor by voluntary resignation.

19. Integrated Agreement. This Agreement together with attachments or addenda, represents the entire and integrated agreement between the County and the Contractor and supersedes all prior negotiations, representations, or agreements written or oral. This agreement may be amended only by written instrument signed by both County and Contractor.

DATED this 10th day of December, 2010.

By David Sullivan
David Sullivan, Chair
Jefferson Board of County Commissioners

By Joseph F. Murray NOVEMBER 18, 2010
Joseph Murray, Chair
Clallam Conservation District

Attested Lorna L. Delaney
~~Deputy~~ Clerk of the Board

Approved as to form:

David Alvarez 11/12/10
David Alvarez, Chief Civil DPA

Exhibit A

Statement of Work

The project area includes the Clean Water Districts adopted by Jefferson County and Clallam County for shellfish protection under RCW90.72. The project area extends from the Jefferson-Mason County line on Hood Canal north and west to the Bagley-Morse Creek divide in Clallam County, encompassing over 310 miles of marine shoreline (Map 1). This includes portions of the Hood Canal and the Strait of Juan de Fuca Puget Sound Partnership (PSP) Action Areas.

- A. Develop and/or update farm conservation plans: The Contractor will work with landowners requesting a new or updated conservation plan for their farms. These plans will include a comprehensive resource inventory, description of resource concerns, and planned actions needed to correct the resource concerns. Timeline – throughout project period.
- B. The Contractor will work with landowners to develop and implement BMPs that improve and/or protect water quality on their farms in the first three years of the project. All BMPs will be designed and installed according to the Natural Resources Conservation Service (NRCS) standards and specifications. Below is a list of BMPs proposed for implementation and a short description of the water quality protection that each BMP provides:
- Manure storage structure(s) – Safely store manure and prevent runoff from entering ground and/or nearby surface water.
 - Drainage water management – Diverting clean drainage water away from areas heavily used by livestock.
 - Stream Exclusion Fencing – Fencing livestock away from waterways.
 - Heavy Use Area Protection – Livestock confinement areas that allow for year-round manure removal and reduce polluted runoff into nearby waterways.
 - Alternative Livestock Watering – Eliminate livestock watering directly from streams and develop alternative watering systems (e.g., solar powered water pumps, stock tanks, and pipelines).
 - Roof Runoff Management – Collect clean roof water and provide an outlet away from livestock areas. Reduces polluted runoff from livestock facilities.

Timeline – throughout the project period.

This “Statement of Work” may be applicable to other contracts distinct from this one.

Required Performance:

1. Submit a public outreach plan to the County which describes methods that will be employed to contact project area residents and inform them of Contractor programs. (January 2011).
2. Submit a "prioritization" plan that details how properties and projects will be prioritized to maximize water quality benefits. (January 2011)
3. Maintain (ongoing, through the project) a spreadsheet that details the following by property:
 - "contacts" or "attempted contacts" with the property owner;
 - The priority of the property relative to protection of surface or ground waters,
 - Whether a farm conservation plan was created or amended
 - Best management practices recommended for the property
 - Best management practices installed on the property
 - Most proximate water body being protected or improved

Reference to specific properties shall be done in such a way as to protect the privacy and confidentiality of participants.

4. Prepare and submit semi-annual reports (no later than the 15th of the month following the end of the reporting period) to the County that details the information recorded in the above spreadsheet, and the following information:
 - If available, provide results of any water quality testing completed in the vicinity of the project both up and down gradient of the project and before and after the project.
 - Any workshops, mailings or other public outreach activities conducted during the reporting period.
5. Submit a final report to the County no later than September 15, 2014.

Exhibit B

Budget

Personnel and Benefits - \$46,054

Travel - \$720

Contractual – Implementation of BMP's - \$61,156

Clallam Conservation District

Grand Total \$107,930.00

Non-Federal Match \$35,620