

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of County Commissioners

FROM: Carolyn Gallaway, Clerk of the Board

DATE: February 6, 2023

SUBJECT: **AGREEMENT re: 2023 Affordable Housing/Homelessness Grant Funding; In the Amount of \$100,000; Jefferson County Administrator; Bayside Housing and Services**

STATEMENT OF ISSUE:

On January 3, 2023 the Board of County Commissioners approved the Housing Fund Board's 2023 grant recommendations for Fund 148: Affordable Housing Fund 148, Fund 149: Homeless Housing Fund 149, and 1590 Funds. One of the recommendations was for Bayside Housing and Services to receive \$100,000 for Woodley Place building operations, maintenance and supportive services.

ANALYSIS:

The attached Grant Agreement will provide the \$100,000 in funds approved by the Board of County Commissioners on January 3, 2023.

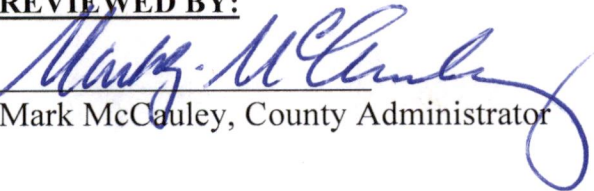
FISCAL IMPACT:

Bayside Housing and Services: \$100,000 from 1590 Funds

RECOMMENDATION:

Approve the attached Grant Agreement with Bayside Housing and Services.

REVIEWED BY:


Mark McCauley, County Administrator

2/2/23
Date

CONTRACT REVIEW FORM
(INSTRUCTIONS ARE ON THE NEXT PAGE)

Clear Form

CONTRACT WITH: BAYSIDE HOUSING SERVICES

Contract No: 1590BAYSIDE

Contract For: Woodley Place

Term: 01/01/23 - 12/31/23

COUNTY DEPARTMENT: CAO

Contact Person: Carolyn Gallaway

Contact Phone: 360-385-9122

Contact email: carolyn@co.jefferson.wa.us

AMOUNT: \$100,000

Revenue: _____

Expenditure: \$100,000

Matching Funds Required: _____

Sources(s) of Matching Funds: _____

Fund # 1590 Funds

Munis Org/Obj: _____

PROCESS:

- | | |
|-------------------------------------|-------------------------|
| ☐ | Exempt from Bid Process |
| ☐ | Cooperative Purchase |
| ☐ | Competitive Sealed Bid |
| ☐ | Small Works Roster |
| ☐ | Vendor List Bid |
| ☒ | RFP or RFQ |
| ☐ | Other: _____ |

APPROVAL STEPS:

STEP 1: DEPARTMENT CERTIFIES COMPLIANCE WITH JCC 3.55.080 AND CHAPTER 42.23 RCW.

CERTIFIED: ☐ N/A: ☒

Carolyn Gallaway
Signature

1/20/23
Date

STEP 2: DEPARTMENT CERTIFIES THE PERSON PROPOSED FOR CONTRACTING WITH THE COUNTY (CONTRACTOR) HAS NOT BEEN DEBARRED BY ANY FEDERAL, STATE, OR LOCAL AGENCY.

CERTIFIED: ☐ N/A: ☒

Carolyn Gallaway
Signature

1/20/23
Date

STEP 3: RISK MANAGEMENT REVIEW (will be added electronically through Laserfiche):

Electronically approved by Risk Management on 1/31/2023.

STEP 4: PROSECUTING ATTORNEY REVIEW (will be added electronically through Laserfiche):

Electronically approved as to form by PAO on 2/2/2023.

STEP 5: DEPARTMENT MAKES REVISIONS & RESUBMITS TO RISK MANAGEMENT AND PROSECUTING ATTORNEY(IF REQUIRED).

STEP 6: CONTRACTOR SIGNS

STEP 7: SUBMIT TO BOCC FOR APPROVAL

Grant Agreement by and Between
Jefferson County
and
Bayside Housing and Services – Woodley Place
For Affordable Housing/Homelessness Services Grant Funding

WHEREAS, RCW 36.22.178 authorizes a recording fee surcharge to provide funding for affordable housing services; and

WHEREAS, RCW 36.22.179 authorizes a recording fee surcharge to provide funding for homeless housing and assistance; and

WHEREAS, RCW 36.22.1791 authorizes an additional surcharge for local homeless housing and assistance; and

WHEREAS, RCW 82.14.530 authorizes the use of SHB 1590 sales tax revenues to support affordable housing; and

WHEREAS, RCW 82.14.540 authorizes the use of SHB 1406 sales tax revenues to support affordable housing; and

WHEREAS, on January 3, 2023 the Board of County Commissioners approved the Joint Jefferson County/City of Port Townsend Housing Fund Board's recommendation for 2023 funding;

NOW, THEREFORE, Jefferson County, a political subdivision of the State of Washington, hereinafter referred to as "County," and Recipient, a non-profit corporation is Washington State (Recipient), in consideration of the mutual benefits, terms, and conditions hereinafter specified, do hereby agree as follows:

1. Grant Commitment. A 100% grant of funds is hereby made to Recipient for the project described in Section 2. The approved maximum amount of the grant shall be \$100,000, all from 1590 Funds. The grant shall be available upon the submission of appropriate invoices pursuant to Section 3.
2. Project Description, Schedule and Budget.
 - a. The scope of work for the Project is described in Exhibit A, attached.
 - b. The Project begins on January 1, 2023 and shall be completed by December 31, 2023.
 - c. The budget for the Project is described in Exhibit B, attached.
3. Payment. Expenses incurred on the Project, as described in Section 2, by the Project's consultants, contractors, suppliers, or Recipient's staff shall be submitted to the County Administrator's Office by Recipient using a detailed invoice.

Each detailed invoice shall show individual items followed by the total amount incurred and the amount eligible for reimbursement under this grant. Recipient may submit such invoices

to the County once per month during the course of the Project for work completed. All invoices shall be submitted no later than 30 days after project completion.

The county shall review and approve invoice payments. Payments will be limited to the monies that are available under the grant as described in Section 1. Such invoices, once approve, will be paid using the County's normal bill paying process and cycle.

4. Compliance with Laws. Recipient shall, in completing its project under this Grant Agreement, faithfully observe and comply with all federal, state, and local laws, ordinances, and regulation, applicable to the work to be completed under this Grant Agreement.

5. Indemnity.

The Contractor shall defend, indemnify and hold the County, its officers, officials, employees, agents and volunteers (and their marital communities) harmless from any claims, injuries, damages, losses or suits, including attorney's fees, arising out of or resulting from the acts, errors or omissions of the Contractor in performance of this Agreement, except for injuries and damages caused by the sole negligence of the County. Should a court of competent jurisdiction determine this Agreement is subject to RCW 4.24.115 if liability for damages occurs arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Contractor and the County, its officers, officials, employees, agents and volunteers (and their marital communities) the Contractor's liability, including the duty and cost to defend, shall be only for the Contractor's negligence. It is further specifically understood that the indemnification provided constitutes the Contractor's 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. This section shall survive the expiration or termination of this Agreement.

6. Required Insurance Coverages.

- a. Commercial General Liability.

- 1) Recipient shall maintain commercial general liability coverage on a form acceptable to Jefferson County Risk Management for bodily injury, personal injury, and property damage, in an amount not less than two million dollars per occurrence (\$2,000,000) and an aggregate of not less than four million dollars (\$4,000,000), for bodily injury, including death, and property damage.
- 2) The commercial general liability insurance coverage shall contain no limitations on the scope of the protection provided and include the following minimum coverage:
 - i. Broad form property damage, with no employee exclusion;
 - ii. Person injury liability, including extended bodily injury;
 - iii. Broad form contractual/commercial liability, including completed operations and product liability coverage;
 - iv. Premises – operations liability (M&C);

- v. Independent contractors and subcontractors; and,
- vi. Blanket contractual liability.

3) Recipient's commercial general liability policy shall include employer's liability coverage.

4) The County and its elected officials, officers and employees shall be named as an additional insured party under this insurance policy.

b. Automobile Liability.

Recipient shall maintain business automobile Liability insurance on a form acceptable to Jefferson County Risk Management with a limit of not less than a combined single limit of \$1,000,000 each occurrence. Coverage shall include owned, hired, and non-owned automobiles.

c. Workers' Compensation (Industrial Insurance). Recipient shall maintain workers' compensation insurance at its own expense, as required by Title 51 RCW, for the term of this Agreement and shall provide evidence of coverage to Jefferson County Risk Management, upon request. If the County incurs any cost to enforce the provisions of this subsection, all costs and fees shall be recoverable from Recipient.

- 1) Recipient shall provide Workers' Compensation and Employer's Liability on a state approved policy form providing benefits as required by law with employer's liability limits no less than \$1,000,000 per accident or disease.
- 2) This coverage shall extend to any contractor or subcontractor that does not have their own workers' compensation and employer's liability insurance.

7. Recipient expressly waives by mutual negotiation all immunity and limitations on liability, with respect to the County, under any industrial insurance act, disability benefit act, or other employee benefit act of any jurisdiction, which would otherwise be applicable in case of such claim.

8. General Insurance Requirements.

a. Insurance coverage shall be evidenced by one of the following methods:

- 1) Certificate of insurance; or,
- 2) Self-insurance through an irrevocable Letter of Credit from a qualified financial institution.

b. Any deductibles or self-insured shall be declared to and approved by the County prior to the approval of this Agreement by the County. At the option of the County, the insurer shall reduce or eliminate deductibles or self-insured retention, or Recipient shall procure a

bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

- c. Failure of Recipient to take out or maintain any required insurance shall not relieve Recipient from any liability under this agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the obligations concerning indemnification of the County.
- d. Recipient's insurers shall have no right of recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so affected shall protect all the parties and shall be primary coverage for all losses covered by the above described insurance.
- e. Insurance companies issuing Recipient's insurance policy or policies shall have no recourse against the County (including its employees and other agents and agencies) for payment of any premiums or for assessments under any form of insurance policy.
- f. All deductibles in Recipient's insurance policies shall be assumed by and be at the sole risk of Recipient.
- g. Any judgments for which the County may be liable, in excess of insured amounts required by this agreement, or any portion thereof, may be withheld from payment due, or to become due, to Recipient until Recipient shall furnish additional security covering such judgment as may be determined by the County.
- h. Any coverage for third party liability claims provided to the County by a "Risk Pool" created pursuant to Ch. 48.62 RCW shall be non-contributory with respect to any insurance policy Recipient shall provide to comply with this Agreement.
- i. The County may, upon Recipient's failure to comply with all provisions of this Agreement relating to insurance, withhold payment or compensation that would otherwise be due to Recipient.
- j. Recipient shall provide a copy of all insurance policies specified in this Agreement.
- k. Written notice of cancellation or change in Recipient's insurance required by this Agreement shall reference the project name and agreement number and shall be mailed to the County at the following address: Jefferson County Risk Management, P.O. Box 1220, Port Townsend, WA 98368.
- l. Recipient's liability insurance provisions shall be primary and noncontributory with respect to any insurance or self-insurance or self-insurance programs covering the County, its elected and appointed officers, officials, employees and agents.

- m. Any failure to comply with reporting provisions of the insurance policies shall not affect coverage provided to the County, its officers, officials, employees or agents.
- n. Recipient's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- o. Recipient shall include all subcontractors as insured under its insurance policies or shall furnish separate certificates and endorsements for each subcontractor. All insurance coverage for subcontractors shall be subject to all the requirements stated in this Agreement. The insurance limits mandated for any insurance coverage required by this Agreement are not intended to be an indication of exposure nor are they limitations on indemnification.
- p. Recipient shall maintain all required insurance policies in force from the time services commence until services are completed. Certificates, insurance policies, and endorsements expiring before completion of services will be promptly replaced.
- q. Recipient shall place insurance with insurers listed to business in the State of Washington and having A.M. Best Company ratings of no less than A-, with the exception that excess and umbrella coverage used to meet the requirements for limits of liability or gaps in coverage need not be placed with insurers or re-insurers licensed in the State of Washington.
- r. Certificates of insurance as required by this Agreement shall be delivered to the County within fifteen (15) days of execution of the Agreement. To the extent a certificate lists or refers to any endorsements solely by name, description or number it shall be the responsibility of Recipient to obtain and provide to Jefferson County Risk Management a full and complete copy of the texts of such endorsements.
- s. The County shall be named as an "additional insured" on all insurance policies required by this Agreement.
- t. Recipient shall furnish the County with properly executed certificates of insurance that, at a minimum, shall include:
 - 1) The limits of coverage;
 - 2) The project name and agreement number to which it applies;
 - 3) The certificate holder as Jefferson County, Washington and its elected officials, officers, employees and agents with the address of Jefferson County Risk Management, P.O. Box 1220, Port Townsend, WA 98368; and

- 4) A statement that the insurance policy shall not be cancelled or allowed to expire except on thirty (30) days prior written notice to the County.
9. Independent Contractor. Recipient and the County agree that Recipient is an independent contractor with respect to the project to be completed pursuant to this Grant Agreement. Nothing in this Grant Agreement shall be considered to create the relationship of employer and employee between the parties hereto. Neither Recipient nor any employee of Recipient, nor any subcontractor of Recipient shall be entitled to any benefits accorded to County employees by virtue of their services on the project to be completed under this Grant 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, or otherwise assuming the duties of an employer with respect to Recipient, or any employee, representative of agent of Recipient, or any contractor of Recipient.
10. Subcontracting Requirements.
 - a. Recipient Owns Contract Performance. Recipient is responsible for meeting all terms and conditions of this Agreement including standards of service, quality of materials and workmanship, costs and schedules. Failure of a subcontractor to perform is no defense to a breach of this Agreement. Recipient assumes responsibility for all liability for the actions and quality of services performed by any subcontractor.
 - b. Subcontractor Disputes. Any dispute arising between Recipient and any subcontractors or between subcontractors must be resolved with involvement of any kind on the part of the County and without detrimental impact on the delivery of contracted goods and services.
11. Legal and Regulatory Compliance. While performing under this Agreement, Recipient, subcontractors, and their employees are required to comply with all applicable local, state and federal laws, codes, ordinances and regulations, including but not limited to:
 - a. Applicable regulations of the Washington State Department of Labor and Industries, including WA-DOSH Safety Regulation; and
 - b. State and Federal Anti-Discrimination Laws.
12. Termination.
 - a. Termination by the County.
 - 1) Should Recipient default in providing services under this Agreement or materially breach any of its provisions, the County may terminate this Agreement upon ten (10) days written notice to Recipient.

- 2) Recipient shall have the right and opportunity to cure any such material breach within the ten (10) day period.
- 3) The County may terminate this Agreement upon immediate notice to Recipient. Recipient will be reimbursed for services expended up to the date of termination.
- 4) This Agreement may be terminated or amended, in whole or in part, by the County upon thirty (30) days written notice in the event expected or actual revenue in Funds 148 and/or 149 is reduced or limited in any way.

b. Termination by Recipient.

- 1) Should the County, its staff, employees, agents and/or representatives default in the performance of this Agreement or materially breach any of its provisions, Recipient, at its option, may terminate this Agreement by giving ten (10) days written notice to the County representative.
- 2) The County shall have the right and opportunity to cure any such material breach within the ten (10) day period.

c. Termination Without Cause. This Agreement may be terminated without cause at any time by either party subject to a sixty (60) day advance written notice of such termination to the other party.

13. No Harassment or Discrimination. Recipient and any contractors/subcontractors will not discriminate against any person in the performance of work under this agreement or in the selection and retention of employees or procurement of materials or supplies on the basis of age, sex, marital status, sexual orientation, religion, creed, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained guide dog or service animal by a person with a disability, unless based on a bonafide occupational qualification.
14. Contract Expiration. This contract will run until the project is complete and until the County has made all payments required under this Grant Agreement, except that the project must be completed no later than the date listed in Paragraph 2.b. above, unless extended by mutual agreement.
15. Failure to Appropriate. Recipient acknowledges that the County may only appropriate monies in the current year and in a manner consistent with Paragraph 1. Above. The County agrees to appropriate monies to fund this grant unless emergency circumstances prevent the County from doing so. Any monies to be paid by the County to Recipient for this grant are subject to appropriation by the County Commission.

16. Integrated Agreement. This Grant Agreement represents the entire and integrated agreement between the County and Recipient and supersedes all prior negotiations, representation, or agreements written or oral.
17. Modification of this Agreement. This Agreement may be amended or supplemented only by a writing that is signed by duly authorized representatives of all parties.
18. No Assignment. Recipient shall not sell, assign, or transfer any rights obtained by this Agreement without the express written consent of the County.
19. Severability. Provided it does not result in a material change in the terms of this Agreement, if any provision of this Agreement or the application of this Agreement to any person or circumstance shall be invalid, illegal, or unenforceable to any extent, the remainder of this Agreement and the application of this Agreement shall not be affected and shall be enforceable to the fullest extent permitted by law.
20. No Third-party Beneficiaries. The parties do not intend, and nothing in this Agreement shall be construed to mean, that any provision in this Agreement is for the benefit of any person or entity who is not a Party.
21. Controlling Law. It is understood and agreed that this Agreement is entered into in the State of Washington. This Agreement shall be governed by and construed in accordance with the laws of the United State, the State of Washington and the County of Jefferson, as if applied to transactions entered into and to be performed wholly within Jefferson County, Washington between Jefferson County residents. No party shall argue or assert that any state law other than Washington law applies to the governance or construction of this Agreement.

(SIGNATURES APPEAR ON THE FOLLOWING PAGE)

IN WITNESS WHEREOF, the parties have caused this Grant Agreement to be executed this
____ day of _____, 2023.

**Jefferson County
Board of Commissioners**

Bayside Housing and Services

Greg Brotherton, Chair

Date

Authorized Signature

Date

Print Name/Title

ATTEST:

Carolyn Gallaway, CMC
Clerk of the Board

Date

APPROVED AS TO FORM:



February 2, 2023

Philip C. Hunsucker
Chief Deputy Prosecuting Attorney

Date

EXHIBIT A – SCOPE OF WORK

PROJECT DESCRIPTION

- Name of Project: Bayside Housing – Woodley Place Building Operations, Maintenance & Supportive Services
- Amount requested: 1590 FUNDS \$100,000

Provide a brief description of the project: The requested funding will support some of the ongoing costs not covered by our previous 148 funding request for building operations and maintenance, as well as expenses related to our program participant services for Transitional Supportive Housing at BHS's "Woodley Place" facility, formerly the Port Hadlock Motel. Woodley Place was acquired on December 12, 2022 and will initially open with 17 units of Transitional Supportive Housing, including 16 Efficiency/Studio apartments and 1 4-bedroom manufactured home. These will add much needed homes to allow between 17 and 34 unhoused on unstably housed people in the 0-50% AMI bracket to immediately gain shelter and start receiving program services. As additional renovation funding becomes available, which BHS actively seeks, Woodley Place will also serve as the first site for our upcoming Permanent Supportive Housing program.

Specify the Project or Program goals and expected outcomes. Specify the methods by which the Project or Program will be measured and assessed: The immediate project goal is to supply more emergency housing to individuals and families with children in Jefferson County who are unhoused or living in unsafe or unsuitable situations. This multi-phase project will increase our service capacity to quickly move people from the perils of homelessness into safe and secure living quarters. This activity is encapsulated by the term "bed nights" which measure the running count of each day of safety and personal progress accumulated by all BHS program participants and recalibrated monthly by case management staff. This fundamental shift forms the critical foundation for program participants to begin the process of life stabilization and restoration.

The long-term goal of BHS's transitional supportive housing program is to empower participants to personally achieve greater life stability, to reenter the social and professional mainstream as desired, and to secure their own permanent housing. A successful outcome for that process is measured by the "placements into permanent housing" count achieved by BHS program participants and compiled by case management staff. In 2021, BHS successfully moved 28 transitional supportive housing program participants into permanent housing. Despite the lack of permanent housing options in Jefferson County, we have already placed 36 program participants in 2022 to date – which exceeds our anticipated year-end goal of 30 successful placements. Once we're able to convert some or all of the Woodley Place units to Permanent Supportive Housing, we will also be able to contribute significantly to the County's affordable supportive housing stock.

Specify the number of individuals who will be impacted by the project: Woodley Place will provide 17 new units of housing for the BHS program with capability of housing up to 34 individuals at any one time. Considering unit turnover and based on our service averages, up to twice that number (68) men, women and children could be sheltered at Woodley Place in the first year. With additional funding that we are currently seeking, Woodley Place also has significant potential for expansion to provide several additional units in future phases of the project.

EXHIBIT B – Budget

Budget Categories	Program	Proposal	Justification	Priority
Salaries (including Payroll taxes)	\$179,760	\$179,760	Case mgmt., Site mgmt., housekeeping, Maintenance, Enrichment/Lived Exp., Dir. Of Housing (partial allocation)	1
Benefits	\$29,592	\$14,796		1a
Rental Subsidies				
Utilities	\$62,390	0	Health, Safety and Comfort	2
Insurance	\$18,000	0	Liability coverage for stability	3
Food/Supplies				
Furnishings/Equipment	\$26,100	0	Beds and bedding	5
Repair/Maintenance	\$18,000	0	Maintenance ensures longevity	4
Transportation (explain)				
Subtotal:	\$333,842	\$194,556		
Administration (10% max.)	\$33,384	0	Support staff and supplies (bookkeeping, exec, admin, development)	6
TOTAL:	\$367,226	\$194,556		

If your Project or Program includes salaries and benefits, please list position(s) and FT to be paid by these funds (FTE Should be that percentage of time the employee is dedicated to this Project or Program):

Position	Salary	Benefits	FTE
Site manager	\$41,800	\$4,932	1.0 FTE
Lived Experience Enrichment Coordinator	\$17,880	\$4,932	0.5 FTE
Housekeeper	\$8,520	\$4,932	.25 FTE
Maintenance	\$21,000	\$4,932	.50 FTE
Case Manager	\$41,800	\$4,932	1.00 FTE
Director of Housing	\$28,080	\$4,932	.45 FTE