

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS
CONSENT AGENDA REQUEST**

TO: Board of County Commissioners
FROM: Mark McCauley, County Administrator
DATE: October 16, 2023
RE: Request for Board of County Commissioners approval of a \$800,189
Public Infrastructure Fund Request for Proposals Round

STATEMENT OF ISSUE: The Public Infrastructure Fund has accumulated enough fund balance to warrant another Request for Proposals round.

ANALYSIS: The Public Infrastructure Board met on August 24, 2023. The financial position of the fund was presented to the Board along with a recommendation that they approve a new Request for Proposals round with \$800,189 available to fund approved projects. The PIF Board approved the staff recommendation.

FISCAL IMPACT: This request, in and of itself, has no fiscal impact. However, its approval will eventually lead to a fiscal impact of as much \$800,189 to be borne by the Public Infrastructure Fund – Fund 306.

RECOMMENDATION: That the Board of County Commissioners approve a Public Infrastructure Request for Proposals round in an amount not to exceed \$800,189.

REVIEWED BY:



Mark McCauley, County Administrator

10/12/23
Date

Publish Two Times: October 18 and 25, 2023
Bill to: Jefferson County Administrator
P.O. Box 1220
Port Townsend, WA 98368
Account #15829

Request for Proposals

The Jefferson County Public Infrastructure Fund (PIF) Board is accepting proposals from local public agencies to help finance public facilities serving economic development purposes in 2024 via grants and loans from the County's Public Infrastructure Fund.

Proposal Deadline: Proposals must be received via email to carolyn@co.jefferson.wa.us on or before 4:30 p.m. Wednesday, November 8, 2023.

Local public agencies may submit proposals for help to finance public facilities serving economic development purposes. The public facility project must be listed in the 2021-2025 Comprehensive Economic Development Strategy (CEDS), or in the economic development section of the comprehensive plan of Jefferson County or the City of Port Townsend.

Applications, instructions for submitting a proposal, and the 2021-2025 CEDS can be downloaded from www.co.jefferson.wa.us - Services – Laserfiche Web Portal (username and password is: public) – Board of Commissioners – Boards and Committees – Public Infrastructure Fund (PIF) Board – RFPs – 2024. If you need assistance, please call (360) 385-9100.