



**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: **Board of County Commissioners
Mark Mc Cauley, County Administrator**

FROM: Apple Martine, Public Health Director
Anna McEnery, DD & BH Coordinator

DATE:

SUBJECT: Agenda Item – Amendment #2 to the Professional Services Agreement – with People First of Washington State – for Self-Determination and Self-Advocacy Services/Education; July 1, 2023 – December 31, 2024. The term of the referenced Agreement ends December 31, 2024; but is now extended to June 30, 2025. An increase of \$8,070.28 in funding, for a total of \$20,277.00; for the term of this agreement.

STATEMENT OF ISSUE:

Jefferson County Public Health, Developmental Disabilities Division; is requesting Board approval of the Amendment #2 to the Professional Services Agreement with People First of Washington State; to provide Self-Determination and Self-Advocacy Services/Education for Individuals who experience Intellectual/Developmental Disabilities in Jefferson County, Washington; July 1, 2023 – December 31, 2024. The term of the referenced Agreement ends December 31, 2024; but is now extended to June 30, 2025. An increase of \$8,070.28 in funding, for a total of \$20,277.00; for the term of this agreement.

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

Amendment #2 to the Professional Services Agreement with People First of Washington State; is to fund the following; to provide Self-Determination and Self-Advocacy education, awareness, self-acceptance and inclusion for Individuals who experience Intellectual/Developmental Disabilities in Jefferson County.

The purpose and mission of People First of Washington is to assist all people who experience Intellectual/Developmental Disabilities, to realize and appreciate that they are people first; disabilities are secondary and they are equal citizens in their communities. The Intellectual/Developmental Disabilities Advisory Board believes this is an important service for our community.

People First of Washington will continue to work with former members and identify new members in Jefferson County, in order to support a local chapter. Established People First of Washington chapters around the State vary from eight-70 members. People First of Washington is a Sole Source Provider.

FISCAL IMPACT/COST BENEFIT ANALYSIS :

Funding for Amendment #2 to the Professional Services Agreement with People First of Washington State, is under the County DD Program; and is identified in the budget as Community Information and Education and/or County Millage funding. The intent is for this contract to be on going, as long as the DD Program has the funding.

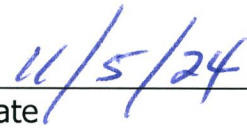
RECOMMENDATION:

Jefferson County Public Health, Developmental Disabilities Division; is requesting Board approval of the Amendment #2 to the Professional Services Agreement with People First of Washington State; to provide Self-Determination and Self-Advocacy Services/Education for Individuals who experience Intellectual/Developmental Disabilities in Jefferson County, Washington; July 1, 2023 – December 31, 2024. The term of the referenced Agreement ends December 31, 2024; but is now extended to June 30, 2025. An increase of \$8,070.28 in funding, for a total of \$20,277.00; for the term of this agreement.

REVIEWED BY:



Mark McCauley, County Administrator



Date

CONTRACT REVIEW FORM

Clear Form

(INSTRUCTIONS ARE ON THE NEXT PAGE)

CONTRACT WITH: People First of Washington State- Amendment #2

Contract No: DD-23-062-A2

Contract For: Self-Determination- Self-Advocacy Services Term: July 1, 2023- June 30, 2025

COUNTY DEPARTMENT: Public Health

Contact Person: Anna Mc Enery

Contact Phone: 360-385-9410

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

AMOUNT: An increase of \$8,070.28 for a total of \$20,277.00

Revenue:

Expenditure: \$8,070.28

Matching Funds Required:

Sources(s) of Matching Funds

Fund # PH fund #127

Munis Org/Obj DD #12768040

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 ICC 3.35.080 AND CHAPTER 42.23 RCW.

CERTIFIED: ☒ N/A: ☐


Signature

Aug. 6, 2024

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: ☐


Signature

Aug. 6, 2024

Date

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

Electronically approved by Risk Management on 8/7/2024.
Contract amendment.

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

Electronically approved as to form by PAO on 8/8/2024.
Contract amendment.

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

02/28/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: Derek Gould
Brown & Brown Insurance Services, Inc.	PHONE (A/C, No, Ext): (253) 396-5500
2106 Pacific Ave	FAX (A/C, No):
Suite 501	E-MAIL ADDRESS: Derek.Gould@bbrown.com
Tacoma WA 98402	INSURER(S) AFFORDING COVERAGE
INSURED	INSURER A: Lloyd's
People First of Washington	INSURER B:
PO Box 97156	INSURER C:
Lakewood WA 98497	INSURER D:
	INSURER E:
	INSURER F:

COVERAGES

CERTIFICATE NUMBER: 24-25

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☒ CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PROJECT ☐ LOC OTHER:			MPL437008624	02/25/2024	02/25/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☒ Ret \$2500 ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			MPL437008624	02/25/2024	02/25/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Professional Liability Retro Date 2/25/2020			MPL437008624	02/25/2024	02/25/2025	Each Claim \$1,000,000 Aggregate \$3,000,000 Retention \$2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Jefferson County Public Health
615 Sheridan

Port Townsend

WA 98368

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

AGENCY CUSTOMER ID: 00001958

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page ____ of ____

AGENCY Brown & Brown Insurance Services, Inc.		NAMED INSURED People First of Washington
POLICY NUMBER		
CARRIER	NAIC CODE	EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance: Notes

(B) Directors & Officers and Employment Practices
 Policy#: PHSD1719948
 Effective: 07/22/2022 - 07/22/2023
 D&O Liability: \$1,000,000 | Retention: \$0
 Employment Practices: \$1,000,000 | Retention: \$1,000
 Aggregate Limit: \$1,000,000
 Prior and Pending Date: 7/22/1999

(C) Crime
 Policy#: 105996154
 Effective: 09/29/2022 - 09/29/2023
 Employee Theft/ERISA: \$50,000 | Retention: \$250

Consultants Professional Liability Coverage Part

- d. **you** accept any special terms, conditions, exclusions, or additional premium charge as **we** may reasonably require.

This policy will apply to an **acquired entity** only with respect to **consulting services** performed after the acquisition, merger, or creation.

Insured organization

means:

1. the **named insured**;
2. a **subsidiary**;
3. a **joint venture**; or
4. an **acquired entity**.

Employee

means any past, present, or future:

1. person employed by an **insured organization** as a permanent, part-time, seasonal, leased, or temporary employee, or any volunteer; or
2. partner, director, officer, or board member (or equivalent position) of an **insured organization**,

but only while in the course of their performance of **consulting services** on behalf of or at the direction of such **insured organization**.

Independent contractor

means any person contracted by an **insured organization** to perform the same **consulting services** as the **insured organization**, and whose income is reported to the Internal Revenue Service on Form 1099-MISC, but only while in the course of their performance of **consulting services** on behalf of or at the direction of such **insured organization**.

Additional insured

means any person or organization an **insured organization** has agreed in a written contract or agreement to add as an additional insured to a policy providing the type of coverage afforded by this Coverage Part, provided the contract or agreement:

1. is currently in effect or becomes effective during the **policy period**; and
2. was executed before the **consulting services** out of which the **claim** arises were performed.

Coverage is available for **additional insureds** solely for their liability arising out of the **insured organization's** negligence or of those acting on the **insured organization's** behalf and not for any liability arising out of the sole negligence of the **additional insured**.

IV. Defense and settlement of claims

Defense

We have the right and duty to defend any covered **claim**, even if such **claim** is groundless, false, or fraudulent.

We have the right to select and appoint counsel to defend **you** against a covered **claim**.

Settlement

We have the right to solicit and negotiate settlement of any **claim** but will not enter into a settlement without **your** consent, which **you** agree not to withhold unreasonably. If **you** withhold consent to a settlement recommended by **us** and acceptable to the party who made the **claim**, the most **we** will pay for that **claim** is the sum of:

1. the amount of **our** recommended settlement;
2. **claim expenses** incurred up to the date of **our** recommendation;
3. 70% of all **claim expenses** incurred after **our** recommendation; and
4. 70% of all **damages** in excess of the settlement amount recommended by **us**.

Contract Amendment #2
Between
People First of Washington State
And
Jefferson County Public Health
Developmental Disabilities Program

WHEREAS, People First of Washington State (Subcontractor) and Jefferson County (County) entered into an agreement on July 1, 2023 for Professional Services. To provide Self-Determination and Self-Advocacy Services/Education for Individuals who experience Intellectual/Developmental Disabilities.

WHEREAS, the parties desire to amend the terms of that agreement.

IT IS AGREED BETWEEN BOTH PARTIES AS NAMED HEREIN AS FOLLOWS:

1. The term of the above referenced agreement ends December 31, 2024; but is now extended to June 30, 2025.
2. Subcontractor's contract will be increased by \$8,070.28 in funding for services rendered, during the term of July 1, 2024 through June 30, 2025. Total compensation under this Agreement shall not exceed \$20,277.00; without express written amendment signed by both parties.
3. Additional Activities of local People First Members will be supported and encouraged:
 - i. Activities will be voted on by all local members;
 - ii. Education and Personal Safety trainings;
 - iii. Community Accessibility and Inclusivity;
 - iv. Personal Growth and Independence;
 - v. Services and/or Peer Supports that Benefit Individuals with Developmental Disabilities will be prioritized.
3. Payment for the work provided by Contractor shall be made based on the rates and outcomes as defined in Exhibit "B", attached hereto. The Contractor shall adhere to the amended budget amounts, pursuant to this Agreement as outlined in Exhibit "B".
4. Work performed between July 1, 2024 and the execution of this Agreement that is consistent with the provisions of this Agreement is hereby ratified.
5. All other terms and conditions of the agreement will remain the same.

(SIGNATURES FOLLOW ON THE NEXT PAGE)

PEOPLE FIRST OF WASHINGTON STATE

By: Krista Milhofer

(Signature)

Krista Milhofer

Contractor Representative (Please print)

Program Coordinator

Title

11/05/2024

Date

JEFFERSON COUNTY

BOARD OF COUNTY COMMISSIONERS

Kate Dean, Chair

Date

Greg Brotherton, Member

Date

Heidi Eisenhour, Member

Date

Attest:

Carolyn Gallaway,
Clerk of the Board

Date

Approved as to Form Only:

P. C. Hunsucker

August 8, 2024

Philip C. Hunsucker,
Chief Civil Deputy Prosecuting Attorney

Date

EXHIBIT B

Amended-Budget/Fee Schedule

July 1, 2024 to June 30, 2025

People First of Washington State

Services		Budget
	People First Administration- Monthly Admin Fee of \$237 a month x 12 months	\$2,344.00
	People First Advisor - Stipend of \$500 a month x 12 months	\$6,000.00
	Travel-(For local PIST chapter members to attend the PIST State Convention and/or a Region 3 PIST Mini Conference)/ Local Mileage	\$950.00
	Scholarships- (For local PIST chapter members to attend the PIST State Convention and/or the Region 3 PIST Mini Conference)	\$8,250.00
	Supplies/Program Materials/Food/Recreational Fees/- (For PIST chapter members) & a new PIST Banner	\$1,233.00
	Travel for State People First Staff to visit the local People First Chapter	\$1,000.00
	TOTAL BUDGET	\$20,277.00

Not to exceed \$20,277.00 in completion of services for the duration of this contract without express written amendment signed by both parties.

Contract Amendment #1
Between
People First of Washington State
And
Jefferson County Public Health

Developmental Disabilities Program

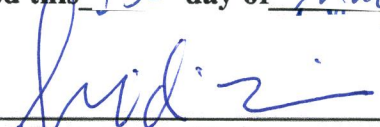
WHEREAS, People First of Washington State (Subcontractor) and Jefferson County (County) entered into an agreement on July 1, 2023 for Professional Services. To provide Self-Determination and Self-Advocacy Services/Education for Individuals who experience Intellectual/Developmental Disabilities.

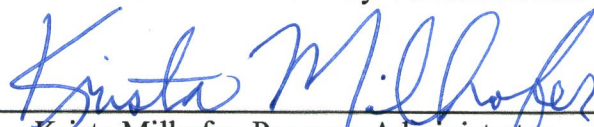
WHEREAS, the parties desire to amend the terms of that agreement.

IT IS AGREED BETWEEN BOTH PARTIES AS NAMED HEREIN AS FOLLOWS:

1. The term of the above referenced agreement ends June 30, 2024; but is now extended to December 31, 2024.
2. Subcontractor's contract will be increased by \$4,680.00 in funding for services rendered during the term of March 1, 2024 through December 31, 2024. Total compensation under this Agreement shall not exceed \$21,680.00 without express written amendment signed by both parties.
3. Payment for the work provided by Contractor shall be made based on the rates and outcomes as defined in Exhibit "B", attached hereto. The Contractor shall adhere to the amended budget amounts, pursuant to this Agreement as outlined in Exhibit "B".
4. Work performed between March 1, 2024 and the execution of this Agreement that is consistent with the provisions of this Agreement is hereby ratified.
5. All other terms and conditions of the agreement will remain the same.

Dated this 13th day of May, 2024

By:  *Acting chair*
Heidi Eisenhour
for Kate Dean, Chair
Jefferson Board of County Commissioners

By: 
Krista Milhofer, Program Administrator
People First of Washington State



ATTEST:

By: Carolyn Gallaway 5/13/24
Carolyn Gallaway, Date
Clerk of the Board

APPROVED AS TO FORM ONLY:

By: P. C. Hunsucker March 8, 2024
Philip Hunsucker, Date
Chief Civil Deputy Prosecuting Attorney

EXHIBIT B

Amended-Budget/Fee Schedule

July 1, 2023 to December 31, 2024

People First of Washington State

Services		Budget
	People First Administration- Monthly Admin Fee of \$280 a month	\$5,040.00
	People First Advisor - Stipend of \$500 a month	\$6,500.00
	Travel-(For local P1ST chapter members to attend the P1ST State Convention and/or the 3 Regional P1ST Mini Conferences)	\$200.00
	Scholarships- (For local P1ST chapter members to attend the P1ST State Convention and/or the 3 Regional P1ST Mini Conferences)	\$4,000.00
	Supplies/Program Materials/Food/Recreational Fees- (For P1ST chapter members)	\$1,640.00
	Travel for State People First Office Staff to visit the local People First Chapter - four times a year	\$4,300.00
	TOTAL BUDGET	\$21,680.00

Not to exceed \$21,680.00 in completion of services for the duration of this contract without express written amendment signed by both parties.

PROFESSIONAL SERVICES AGREEMENT

**Between
Jefferson County
And
People First of Washington**

THIS PROFESSIONAL SERVICES AGREEMENT ("this Agreement") is entered into between the County of Jefferson, a municipal corporation ("the County"), and People First of Washington ("the Contractor"), in consideration of the mutual benefits, terms, and conditions specified below.

1. Project Designation. The Contractor is retained by the County to perform the following: To assist people who experience Intellectual/Developmental Disabilities, to realize and appreciate that they are people first; disabilities are secondary and they are equal citizens in their communities.
2. Scope of Services. Contractor agrees to perform the services identified on Exhibit "A" attached hereto including the provision of all labor.
3. Time for Performance. This Agreement shall commence on July 1, 2023 and continue through June 30, 2024. Work performed consistent with this Agreement during its term, put prior to the adoption of this Agreement, is hereby ratified. The Contractor shall perform all services pursuant to this Agreement as outlined in Exhibit "A". Time is of the essence in the performance of this Agreement.
4. Payment. The Contractor shall be paid by the County for completed work and for services rendered under this Agreement as follows:
 - a. Payment for the work provided by Contractor shall be made based on the rates and outcomes as defined in Exhibit "B", attached hereto, provided that the total amount of payment to the Contractor shall not exceed \$17,000, without express written modification of the Agreement signed by the County. The Contractor shall adhere to the budget amounts pursuant to this Agreement as outlined in Exhibit "B".
 - b. Invoices must be submitted by the 10th of the month for the previous month's expenses. Such invoices will be checked by the County, and upon approval thereof, payment will be made to the Contractor in the amount approved.

Failure to submit timely invoices and reports pursuant to Exhibit "A" of the Agreement may result in a denial of reimbursement. Invoices not submitted within 60 days may be denied.
 - c. 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 and submittal of reports under this Agreement and its acceptance by the County.

- d. Contractor shall provide invoices and necessary backup documentation for all services including timesheets and statements (specifying the services provided). Any indirect charges require the submittal of an indirect cost methodology and rate using 2 C.F.R. Part 255 and 2 C.F.R. Part 230.
 - e. The Contractor's records and accounts pertaining to this Agreement are to be kept available for inspection by representatives of the County and state for a period of six (6) years after final payments. Copies shall be made available upon request.
5. Ownership and Use of Documents. All non-confidential or de-identified 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.

Contractor shall not be held liable for reuse of documents or modifications thereof, including electronic data, by County or its representatives for any purpose other than the intent of this Agreement.

6. 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.
7. Audit. An audit will be submitted to the County upon request. Upon request, Contractor will submit the most recent financial audit within 30 days.
- a. Upon request the County shall have the option of performing an onsite review of all records, statements, and documentation.
 - b. If the County finds indications of potential non-compliance during the monitoring process, the County shall notify Contractor within ten (10) days. County and Contractor shall meet to discuss areas of contention in an attempt to resolve issues.
 - c. Audit will provide statements consistent with the guidelines of Reporting for Other Non-Profit Organizations AICPA SOP 78-10, and is performed in accordance with generally accepted auditing standards and with Federal Standards for Audit of Governmental Organizations, Programs, Activities and Functions, and meeting all requirements of 2 C.F.R. Part 200, as applicable.
8. Indemnification. 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.

9. Insurance. Prior to commencing work, the Contractor shall obtain at its own cost and expense the following insurance coverage specified below and shall keep such coverage in force during the terms of the Agreement.
 - a. 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 \$500,000 each occurrence with the County named as an additional insured in connection with the Contractor's performance of this Agreement. This insurance shall indicate on the certificate of insurance the following coverage: (a) Owned automobiles; (b) Hired automobiles; and, (3) Non-owned automobiles.
 - b. Commercial General Liability Insurance in an amount not less than a single limit of one million dollars (\$1,000,000) per occurrence and an aggregate of not less than two (2) times the occurrence amount (\$2,000,000.00 minimum) for bodily injury, including death and property damage, unless a greater amount is specified in the contract specifications. The 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. Personal Injury Liability, including extended bodily injury;
 - iii. Broad Form Contractual/Commercial Liability – including coverage for products and completed operations;
 - iv. Premises – Operations Liability (M&C);
 - v. Independent Contractors and subcontractors;
 - vi. Blanket Contractual Liability.
 - c. Professional Liability Insurance. The Contractor shall maintain professional liability insurance against legal liability arising out of activity related to the performance of this Agreement, on a form acceptable to Jefferson County Risk Management in the amounts of not less than \$1,000,000 Each Claim and \$2,000,000 Aggregate. The professional liability insurance policy should be on an "occurrence" form.

If the professional liability policy is "claims made," then an extended reporting periods coverage (tail coverage) shall be purchased for three (3) years after the end of this Agreement, at the Contractor's sole expense. The Contractor agrees the Contractor's insurance obligation to provide professional liability insurance shall survive the completion or termination of this Agreement for a minimum period of three (3) years.

- d. The County shall be named as an "additional named insured" under all insurance policies required by this Agreement, except Professional Liability Insurance when not allowed by the insurer.
- e. Such insurance coverage shall be evidenced by one of the following methods: (a) Certificate of Insurance; or, (b) Self-insurance through an irrevocable Letter of Credit from a qualified financial institution.
- f. The Contractor shall furnish the County with properly executed certificates of insurance that, at a minimum, shall include: (a) The limits of overage; (b) The project name to which it applies; (c) The certificate holder as Jefferson County, Washington and its elected officials, officers, and employees with the address of Jefferson County Public Health 615 Sheridan Street, Port Townsend, WA 98368, and, (d) A statement that the insurance policy shall not be canceled or allowed to expire except on thirty (30) days prior written notice to the County.

If the proof of insurance or certificate indicating the County is an "additional insured" to a policy obtained by the Contractor refers to an endorsement (by number or name) but does not provide the full text of that endorsement, then it shall be the obligation of the Contractor to obtain the full text of that endorsement and forward that full text to the County. Certificates of coverage as required by this section shall be delivered to the County within fifteen (15) days of execution of this Agreement.

- g. Failure of the Contractor to take out or maintain any required insurance shall not relieve the Contractor from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the obligations concerning indemnification of the County.
- h. The Contractor'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, with the exception of Professional Liability Insurance, so affected shall protect both parties and be primary coverage for all losses covered by the above described insurance.
- i. Insurance companies issuing the 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 policy.

- j. All deductibles in the above described insurance policies shall be assumed by and be at the sole risk of the Contractor.
- k. Any deductibles or self-insured retention 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 the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.
- l. Insurance companies issuing the Contractor'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.
- m. 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 the Contractor until the Contractor shall furnish additional security covering such judgment as may be determined by the County.
- n. 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 policy of insurance the Contractor must provide in order to comply with this Agreement.
- o. The County may, upon the Contractor's failure to comply with all provisions of this Agreement relating to insurance, withhold payment or compensation that would otherwise be due to the Contractor.
- p. The Contractor's liability insurance provisions shall be primary and noncontributory with respect to any insurance or self-insurance programs covering the County, its elected and appointed officers, officials, employees, and agents.
- q. 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.
- r. The Contractor'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.
- s. The Contractor shall include all subcontractors as insured under its insurance policies or shall furnish separate certificates and endorsements for each subcontractor. All insurance provisions for subcontractors shall be subject to all the requirements stated herein.

- t. 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.
- u. The Contractor 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 shall be promptly replaced. All the insurance policies required by this Agreement shall provide that thirty (30) days prior to cancellation, suspension, reduction or material change in the policy, notice of same shall be given to the Jefferson County Public Health Contracts Manager by registered mail, return receipt requested.
- v. The Contractor shall place insurance with insurers licensed to do 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.
- w. The County reserves the right to request additional insurance on an individual basis for extra hazardous contracts and specific service agreements.

10. Worker's Compensation (Industrial Insurance).

- a. If and only if the Contractor employs any person(s) in the status of employee or employees separate from or in addition to any equity owners, sole proprietor, partners, owners or shareholders of the Contractor, the Contractor 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 Public Health, upon request.
- b. Worker's compensation insurance covering all employees with limits meeting all applicable state and federal laws. This coverage shall include Employer's Liability with limits meeting all applicable state and federal laws.
- c. This coverage shall extend to any subcontractor that does not have their own worker's compensation and employer's liability insurance.
- d. The Contractor 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 the case of such claim.
- e. If the County incurs any costs to enforce the provisions of this subsection, all cost and fees shall be recoverable from the Contractor.

11. 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. The Contractor specifically has the right to direct and control Contractor's own activities, and the activities of its subcontractors, employees, agents, and representatives, in providing the agreed services in accordance with the specifications set out in this Agreement. Nothing in this Agreement shall be considered to create the relationship of employer and employee between the parties. 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, including, but not limited to: retirement, vacation pay; holiday pay; sick leave pay; medical, dental, or other insurance benefits; fringe benefits; or any other rights or privileges afforded to Jefferson County employees.

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.

12. Subcontracting Requirements.

- a. The Contractor 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. The Contractor assumes responsibility for and all liability for the actions and quality of services performed by any subcontractor.
- b. Every subcontractor must agree in writing to follow every term of this Agreement. The Contractor must provide every subcontractor's written agreement to follow every term of this Agreement before the subcontractor can perform any services under this Agreement. The Public Health Director or their designee must approve any proposed subcontractors in writing.
- c. Any dispute arising between the Contractor and any subcontractors or between subcontractors must be resolved without involvement of any kind on the part of the County and without detrimental impact on the Contractor's performance required by this Agreement.

13. Covenant Against Contingent Fees. The Contractor warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Contractor, to solicit or secure this Agreement, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Contractor, any fee, commission, percentage, brokerage fee, gifts, or any other consideration contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, the County shall have the right to annul this Agreement without liability or, in its discretion to deduct from the contract price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

14. 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, gender, sexual orientation, material status, sex, or the presence of any physical or sensory handicap in the selection and retention of employees or procurement of materials or supplies.
15. No Assignment. The Contractor shall not sublet or assign any of the services covered by this Agreement without the express written consent of the County. Assignment does not include printing or other customary reimbursable expenses that may be provided in an agreement.
16. Non-Waiver. Waiver by the County of any provision of this Agreement or any time limitation provided for in this Agreement shall not constitute a waiver of any other provision.
17. Termination.
- a. The County reserves the right to terminate this Agreement at any time by giving ten (10) days written notice to the Contractor.
 - b. In the event of the death of a member, partner, or officer of the Contractor, or any of its supervisory personnel assigned to the project, the surviving members of the Contractor hereby agree to complete the work under the terms of this Agreement, if requested to do so by the County. This section shall not be a bar to renegotiations of this Agreement between surviving members of the Contractor and the County, if the County so chooses.
 - c. The County reserves the right to terminate this contract in whole or in part, with 10 days' 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.
18. Notices. All notices or other communications which any party desires or is required to give shall be given in writing and shall be deemed to have been given if hand-delivered, sent by facsimile, email, or mailed by depositing in the United States mail, prepaid to the party at the address listed below or such other address as a party may designate in writing from time to time.

Notices to the County shall be sent to the following address:
Jefferson County Public Health Department
ATT: Anna Mc Enery-DD/BH County Coordinator
615 Sheridan Street
Port Townsend, WA 98368

Notices to Contractor shall be sent to the following address:
People First of Washington
ATT: Krista Milhofer- Program Administrator
P.O. Box 1180
Spanaway, WA 98387

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. No representation or promise not expressly contained in this Agreement has been made. This Agreement supersedes all prior or simultaneous representations, discussions, negotiations, and agreements, whether written or oral, by the County within the scope of this Agreement. The Contractor ratifies and adopts all statements, representations, warranties, covenants, and agreements contained in its proposal, and the supporting material submitted by the Contractor, accepts this Agreement and agrees to all of the terms and conditions of this Agreement.
20. Modification of this Agreement. This Agreement may be amended only by written instrument signed by both County and Contractor.
21. Disputes. The Parties agree to use their best efforts to prevent and resolve disputes before they escalate into claims or legal actions. Any disputed issue not resolved pursuant to the terms of this Agreement shall be submitted in writing within 10 days to the County Risk Manager, whose decision in the matter shall be final, but shall be subject to judicial review. If either party deem it necessary to institute legal action or proceeding to enforce any right or obligation under this Agreement, each party in such action shall bear the cost of its own attorney's fees and court costs. Any legal action shall be initiated in the Superior Court of the State of Washington for Jefferson County. The parties agree that all questions shall be resolved by application of Washington law and that the parties have the right of appeal from such decisions of the Superior Court in accordance with the laws of the State of Washington.

The Contractor hereby consents to the personal jurisdiction of the Superior Court of the State of Washington for Jefferson County.
22. Section Headings. The headings of the sections of this Agreement are for convenience of reference only and are not intended to restrict, affect, or be of any weight in the interpretation or construction of the provisions of the sections or this Agreement.
23. Limits of Any Waiver of Default. No consent by either party to, or waiver of, a breach by either party, whether express or implied, shall constitute a consent to, waiver of, or excuse of any other, different, or subsequent breach by either party.

24. No Oral Waiver. No term or provision of this Agreement will be considered waived by either party, and no breach excused by either party, unless such waiver or consent is in writing signed on behalf of the party against whom the waiver is asserted. Failure of a party to declare any breach or default immediately upon the occurrence thereof, or delay in taking any action in connection with, shall not waive such breach or default.
25. 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 this Agreement shall not be affected and shall be enforceable to the fullest extent permitted by law.
26. Binding on Successors, Heirs and Assigns. This Agreement shall be binding upon and inure to the benefit of the parties' successors in interest, heirs, and assigns.
27. No Assignment. The Contractor shall not sell, assign, or transfer any of rights obtained by this Agreement without the express written consent of the County.
28. 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.
29. Signature in Counterparts. The parties agree that separate copies of this Agreement may be signed by each of the parties and this Agreement shall have the same force and effect as if all the parties had signed the original.
30. Facsimile and Electronic Signatures. The parties agree that facsimile and electronic signatures shall have the same force and effect as original signatures.
31. Arms-Length Negotiations. The parties agree that this Agreement has been negotiated at arms-length, with the assistance and advice of competent, independent legal counsel.
32. Public Records Act. Notwithstanding the provisions of this Agreement to the contrary, to the extent any record, including any electronic, audio, paper or other media, is required to be kept or indexed as a public record in accordance with the Washington Public Records Act, Chapter 42.56 RCW, as may hereafter be amended, the Contractor agrees to maintain all records constituting public records and to produce or assist the County in producing such records, within the time frames and parameters set forth in state law. The Contractor further agrees that upon receipt of any written public record request, Contractor shall, within two business days, notify the County by providing a copy of the request per the notice provisions of this Agreement.

33. Confidentiality. With respect to all information relating to County that is confidential and clearly so designated, as required by the Health Insurance Portability and Accountability Act (HIPAA) and any other applicable privacy laws, the Contractor agrees to keep such information confidential. The Contractor shall not disclose, transfer, or sell any such information to any party, except as provided by law or, in the case of personal information, with the prior written consent of the person to whom the personal information pertains.

The Contractor shall maintain the confidentiality of all personal information and other information gained by reason of this Agreement, and shall return or certify the destruction of such information if requested in writing by Jefferson County. This Agreement, once executed, will be a "public record" subject to production to a third party if same is requested pursuant to the Washington Public Records Act, Chapter 42.56 RCW, as may hereafter be amended.

34. Criminal History/Background Check. Each of the Contractor's employees, the employees of any of the Contractor's approved subcontractor, or volunteers used by the Contractor shall submit to a Washington State Patrol fingerprint identity and criminal history check before they are authorized to perform services for the Project. The County agrees to bear all reasonable costs incurred in the performance of this fingerprint identity and criminal history check. Contractors who may or will have regular access or limited access to any juveniles shall also:

- a. Require that each of the Contractor's employees, the employees of any of the Contractor's approved subcontractor, or volunteers used by the Contractor undergo not less often than once every three (3) years another Jefferson County approved criminal history and background check;
- b. Ensure all employees, subcontractors, or volunteers are knowledgeable about the requirements of RCW 13.40.570 and of the new crimes included in RCW 9A.44, Sexual Offense;
- c. Sign the Contractor Requirements for Responding to Situation of Sexual Misconduct Form, and shall submit to Jefferson County with signed Agreement.

DATED this _____ day of _____, 2023.

(SIGNATURES FOLLOW ON THE NEXT PAGE)

SIGNATURE PAGE

People First of Washington

Name of Contractor

Krista Milhofer

Contractor Representative (Please print)

Krista Milhofer
(Signature)

Program Administrator

Title

09/29/2023

Date

JEFFERSON COUNTY WASHINGTON
BOARD OF COUNTY COMMISSIONERS

Greg Brotherton
Greg Brotherton, Chair

Kate Dean
Kate Dean, Member

Heidi Eisenhour
Heidi Eisenhour, Member



Attest:

Carolyn Gallaway 10/16/23
Carolyn Gallaway, Date
Clerk of the Board

Approved as to Form Only:

Philip C. Hunsucker August 16, 2023
Philip C. Hunsucker, Date
Chief Civil Deputy Prosecuting Attorney

EXHIBIT A

Scope of Work

People First of Washington

RESPONSIBILITIES:

Public Health, as administrator of the Jefferson County DD Program Funds, and People First of Washington; agree that People First of Washington will provide services to individuals as described in this Contract, further agrees to comply with the stipulations contained in: **EXHIBIT A: Scope of Work; EXHIBIT B: Budget/Fee Schedule; and People First of Washington as a contracted provider, agrees to:**

1. Description of purpose and services to be provided: The purpose and mission of People First of Washington is to assist all people who experience Intellectual, Developmental Disabilities, to realize and appreciate that they are people first; disabilities are secondary and they are equal citizens in their communities.
2. People First of Washington will support and maintain a local chapter, which shall include the following activities:
 - a. Work with former members and identify new members in Jefferson County in order to continue a local People First chapter.
 - b. Pursue resources to support and reestablish a local chapter, while creating a stable platform for support in insurance, volunteer processes, and fiscal procedures.
 - c. Recruit and provide Staff Advisors to work with and support Self-Advocate members in the development of and participation in People First meetings and activities in Jefferson County.
 - d. Host/provide a minimum of one (1) People First meeting per month in Jefferson County and hold a minimum of one (1) regular Program Officer's Meeting and a minimum of one (1) Business Meeting in Jefferson County.
 - e. Provide training for individuals in leadership positions in People First in Jefferson County, which shall include: information and assistance with establishing a self-governing People First Chapter, leadership skill development, and meeting management training.
 - f. Provide Self-Determination and Self-Advocacy education, awareness, self-acceptance and inclusion for individuals who experience Intellectual, Developmental Disabilities in Jefferson County.

- g. Participate in a minimum of one (1) informational, public event in Jefferson County per year to educate the community about People First programs and services;
 - h. Connect with the local agencies, the I/DDAB, School Districts about Self-Advocacy Programs; like *Reaching My Own Greatness*, *Self-Advocates in Motion*, *Student First*.
 - i. Provide scholarships and travel so local chapter members can attend the People First State Convention and/or the three Regional Mini Conferences. Participation is critical to ensure members can hold statewide leadership positions and participate in the election process.
 - j. Monthly invoices must include the following: Status reports for Jefferson County; shall indicate number of meetings attended/hosted, the names of attendees, copies of the agendas and minutes, record of activities/meeting minutes that highlight what motions the People First members of Jefferson County have passed, numbers and names of outreach/community involvement events attended, number and names of self-advocates that attended and a brief summary of program activities for the month.
3. The Contractor will complete Developmental Disabilities background checks per WAC 388-06 Background/Criminal History Checks for all staff providing direct services to clients.
 4. The Contractor will ensure all staff follow Developmental Disabilities Administration Policy 5.13 and Policy 6.08 regarding Mandatory Reporting and Incident Reporting Requirements for County Contracted service providers.
 5. The Contractor will notify the County as soon as they become aware of any data breach, which may affect electronic or physical documentation of confidential client information or financial records.
 6. The Contractor represents that it is qualified and possesses the necessary expertise, knowledge, training, and skills, and has the necessary licenses and certifications to perform the services set forth in this Contract and as referenced and are applicable in the DDA Policy Manual.
 7. In signing this agreement, the Contractor attests to have reviewed and ensures compliance with the applicable guidelines:
DDA Policy Manual
 - a. 5.01 Background Check Authorizations
 - b. 5.03 Client Complaints
 - c. 5.06 Client Rights
 - d. 5.13 Mandatory Reporting
 - e. 6.08 Incident Management and Reporting Requirements for County Contracted Providers

8. The Contractor and all employees and volunteers employed by the Contractor are mandated reporters as defined under RCW 74.34.020(1), and must comply with reporting requirements described in RCW 74.34.035, 040 and Chapter 26.44 RCW. If the County is notified by DSHS that an employee, officer or agent of the Contractor has been cited or is on the registry for a substantiated finding, the employee, officer or agent will be prohibited from providing services under this Agreement.
9. The Contractor shall promptly report to DSHS Adult Protective Services per DDA Policy 5.13, Protection from Abuse: Mandatory Reporting if: there is reasonable cause to believe that abandonment, abuse, financial exploitation or neglect (as defined by RCW 74.34.020) of a person who has a developmental disability (as defined in RCW 71A.10.020) has occurred. If the Contractor has reason to suspect that sexual or physical assault of such a person has occurred, the Contractor shall also immediately report to the appropriate law enforcement agency and DSHS/Adult Protective Services.

EXHIBIT B

Budget/Fee Schedule 2023/2024

People First of Washington

Services		Budget
	People First Administration- Monthly Admin Fee of \$280 x 12 months	\$3,360.00
	People First Advisor -Stipend	\$5,000.00
	Travel-(For local P1ST chapter members to attend the P1ST State Convention and/or the 3 Regional P1ST Mini Conferences)	\$1,500.00
	Scholarships- (For local P1ST chapter members to attend the P1ST State Convention and/or the 3 Regional P1ST Mini Conferences)	\$3,500.00
	Supplies/Program Materials/Food-(For P1ST chapter members)	\$1,140.00
	Travel for State People First Office Staff to visit the local People First Chapter - up to four times a year	\$2,500.00
	TOTAL BUDGET	\$17,000.00

Not to exceed \$17,000 in completion of services for the duration of this contract without express written amendment signed by both parties.