



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

TO: Board of County Commissioners
Mark McCauley, County Administrator

FROM: Pinky Mingo, Environmental Public Health and Water Quality Director
Tami Pokorny, Natural Resources Program Coordinator

DATE:

SUBJECT: Agenda item – Amendment #2 to the Interagency Agreement with WA Dept. of Fish and Wildlife (WDFW) to support the North Pacific Coast Marine Resources Committee (NPC MRC) and its projects; July 1, 2021 – June 30, 2023; additional \$14,076 in funding, for a total of \$168,076

STATEMENT OF ISSUE:

Jefferson County Public Health requests approval of Amendment #2 to the Interagency Agreement with WDFW to support the NPC MRC and its projects; July 1, 2021 – June 30, 2023; additional \$14,076

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

This Amendment provides an additional \$14,076 in funding to provide for lodging, meals, equipment, teacher stipends and other costs in connection with a student and teacher training program to be provided to North Pacific coastal school districts by current project sponsor Twin Harbors Waterkeeper of Grays Harbor County.

All other terms and conditions of the contract remain unchanged.

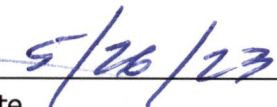
FISCAL IMPACT/COST BENEFIT ANALYSIS:

Funding for this amendment is provided by the State General Fund and administered through the WDFW Coastal MRC Program. There is no impact to the Jefferson County General Fund for this agreement and there are no match requirements.

RECOMMENDATION:

JCPH Management recommends BOCC signature for Amendment #2 to the Interagency Agreement with WA Dept. of Fish and Wildlife to support the North Pacific Coast Marine Resources Committee and its projects; July 1, 2021 – June 30, 2023; additional \$14,076 in funding, for a total of \$168,076

REVIEWED BY:

Mark McCauley, County Administrator Date

CONTRACT REVIEW FORM

Clear Form

(INSTRUCTIONS ARE ON THE NEXT PAGE)

CONTRACT WITH: WA Dept of Fish & Wildlife

Contract No: WQ-21-052-A2

Contract For: North Pacific Marine Resources Committee Term: 7/1/2021 - 6/30/2023

COUNTY DEPARTMENT: Public Health/Environmental Health

Contact Person: Tami Pokorny

Contact Phone: X 498

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

AMOUNT: Add'l \$14,076 for total of \$168,076

Revenue: \$14,076

Expenditure:

Matching Funds Required:

Sources(s) of Matching Funds

Fund # 128

Munis Org/Obj 12855310

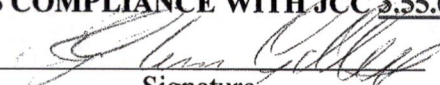
PROCESS:

- ☐ 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: ☒


Signature

May 19, 2023

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

May 19, 2023

Date

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

Electronically approved by Risk Management on 5/25/2023.

Amendment to a state contract.

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

Electronically approved as to form by PAO on 5/25/2023.

Amendment. State language -- cannot change.

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



Washington
Department of
**FISH and
WILDLIFE**

CONTRACT AMENDMENT

TITLE:	North Pacific MRC 21-23	WDFW NUMBER:	21-18965
CONTRACTOR:	Jefferson County	AMENDMENT NUMBER:	2
		AMENDMENT VALUE:	\$14,076
AMENDMENT EFFECTIVE DATE:	March 30, 2023	CONTRACT END DATE:	June 30, 2023

The above-referenced Contract between the State of Washington, Department of Fish and Wildlife (WDFW); and Jefferson County is hereby amended as follows:

AMEND Agreement Section – E | Compensation/Payment

The Agreement value is increased by \$14,076 for work authorized under this Amendment.

This Amendment brings the AWARD allowed under this Agreement to \$168,076.

AMEND Attachment C | Statement of Work

Adds funds for a new Task 9.

Incorporates the attached statement of work for Task 9 as authorized under this Amendment.

No other changes authorized under this Amendment.

All other terms and conditions of this Contract remain in full force and effect.

THIS AMENDMENT is executed by the persons signing below, who warrant that they have the authority to execute this Amendment.

JEFFERSON COUNTY

WASHINGTON DEPARTMENT OF FISH AND WILDLIFE

SIGNATURE AND DATE

Greg Brotherton
Chair, Board of County Commissioners

PRINTED NAME AND TITLE

SIGNATURE AND DATE

PRINTED NAME AND TITLE

Approved as to Form:

May 25, 2023

Philip C. Hunsucker DATE
CHIEF CIVIL DEPUTY PROSECUTING ATTORNEY

**Amendment 2
Statement of Work**

North Pacific Marine Resources Committee

Grant Title: North Pacific MRC 21-23
WDFW Contract 21-18965
Contract Period: 07/01/2021 to 06/30/2023

Total contract increased by \$14,076
New contract total \$168,076

In coordination with the WDFW MRC Coordinator, Chris Waldbillig, North Pacific MRC would like to make the following addition to the existing contract.

Task 9: Twin Harbors Waterkeeper - Muddy Boots in Your Watershed: Support for Teachers and Classrooms on the North Pacific Coast

This project will provide a matching contribution to a NOAA B-WET grant for lodging, meals, clock hours, registration fees, teacher stipends, bus rental, and speaker honorariums for a teacher training and classroom science equipment for Twin Harbor's Pacific Northwest Bay Watershed Education and Training program entitled "From Headwaters to the Ocean – Muddy Boots in Your Watershed for Coastal High School Students" to provide experiential learning for 30 teachers and 300 high school students in the Lake Quinault, Quileute Tribal School, Taholah, Rochester, Ocosta, Oakville and Aberdeen school districts. It will include topics of local interest, including sea level rise, ocean acidification, wildfires, water pollution and salmon habitat restoration. The teacher training workshop will be held in Ocean Shores at the Quinault Beach Resort and Casino on June 26, 27, and 28, 2023.

Cost: \$14,076 (\$4,785 for equipment and \$9,291 for workshop)

Deliverable a: Teacher training workshop (Due June 30, 2023)

Deliverable b: Pdf of sign in sheets and 5 photos of the workshop and signed photo releases.

Deliverable c: All invoice materials (Due June 30, 2023)

Deliverable d: Submit a final DFW report form. (Due June 30, 2023)

Task Number	Task Title	Original Contract	Amendment 1	Amendment 2	New Contract Total
1	MRC Coordination	\$40,000.00	\$35,331.00		\$75,331.00
2	Washington CoastSavers - Rebuilding of Online Volunteer Registration System and	\$0.00	\$5,390.00		\$5,390.00
3	Seattle Aquarium - Remotely Operated Vehicle (ROV) Testing and Artificial Intelligence (AI) Analyses	\$0.00	\$24,800.00		\$24,800.00
4	University of Washington - Geologic Hazards and Rapid Terrace Erosion at Rialto Beach, Olympic National Park, WA	\$0.00	\$28,884.00		\$28,884.00
5	University of Washington - Dead Bird Citizen Science for Youth Community Members: a Pilot Internship Program with COASST	\$0.00	\$11,951.00		\$11,951.00
6	Twin Harbors Waterkeeper - Remote Cleanups on Olympic National Park Beaches	\$0.00	\$2,657.00		\$2,657.00
7	Twin Harbors Waterkeeper - Micro-plastic Education and Outreach for Youth on the North Pacific Coast	\$0.00	\$3,687.00		\$3,687.00
8	National Marine Sanctuary Foundation - MATE Olympic Coast Remotely Operated Vehicle (ROV) Competition: Taking Blue Tech to New Depths	\$0.00	\$1,300.00		\$1,300.00
9	Twin Harbors Waterkeeper - Muddy Boots in Your Watershed: Support for Teachers and Classrooms on the North Pacific Coast	\$0.00	\$0.00	\$14,076.00	\$14,076.00
Total		\$40,000.00	\$114,000.00	\$14,076.00	\$168,076.00