

ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE NOVEMBER 1, 2023

Meetings are available remotely. Those interested in attending the meetings by computer, tablet, or smartphone may use the following link: <https://tinyurl.com/ICWorkSession>

or for voice only, **Dial by your location:** (253) 215-8782

Meeting ID: 957 0144 6335 **Passcode:** 969196

9:00 a.m.	County Administrator
10:30 a.m.	Planning & Community Development
10:50 a.m.	Superior Court
11:05 a.m.	Commissioners' Office

NOON BREAK

1:00 p.m.	Commissioners' Office
2:00 p.m.	Public Works

The Board of County Commissioners meets routinely in Work Session the first three Wednesdays of each month. Work Sessions are held in the Annex Building, Board of County Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, WA.

Work Sessions are public meetings that provide an informal workshop format opportunity for the Board to review ongoing items with departments or to meet with other agencies, committees, or groups to discuss specific topics of mutual interest. Items are typically reviewed at Work Session before being scheduled on the agenda for the Board's regular Tuesday business meetings.

While Work Sessions do not have time set aside for verbal public comment, written public comment is welcomed and can be directed to the Clerk of the Board by submitting comments to CommentBOCC@islandcountywa.gov. If you have questions regarding public comment, you may call (360) 679-7385. Written public comments are considered a public record.

Times for each department are approximate; a time slot scheduled for a specific department may be revised as the Work Session progresses. Because of the workshop format and time sensitivity, certain items, topics, and materials may be presented that are not included in the published agenda. **If you are interested in reviewing those documents, please contact the Clerk of the Board at (360) 679-7354.**

NOTE: Audio recordings are posted within 48 hours of the meeting date. To listen to the recording visit the [Agenda Center](#) on the Island County website.



ISLAND COUNTY COUNTY ADMINISTRATION

WORK SESSION AGENDA

DATE: 11/1/2023

To: Janet St. Clair, Chair
Board of Island County Commissioners

From: Michael Jones, County Administrator

Amount of time requested for agenda discussion. 90 minutes

DIVISION: Administrative

Agenda Item No.: 1

Subject: Consider Rural County Economic Development (RCED) Grant Extensions

Description: There are four RCED grant contracts subject to expiration on December 31, 2023. Recipients are seeking extensions.

Attachments: Memo, Port of South Whidbey PowerPoint presentation, Mariners Haven Boatyard PowerPoint presentation

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ Not Applicable

Agenda Item No.: 2

Subject: Selection of Congressionally directed Spending Request for 2024

Description: Merchant McIntyre staff and the County Administrator will ask the Board to select a project for which to seek federal funding. The two options currently in consideration are State Hwy 20 widening and Coupeville Transfer Station compactor replacement.

Attachment: None

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input checked="" type="checkbox"/> Other: <u>Direction for staff and contractor</u> |

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ Not Applicable

Agenda Item No.: 3

Subject: Rural County Economic Development (RCED) Program Changes

Description: Discuss possible Rural County Economic Development program changes.

Attachments: RCED PowerPoint presentation

Request: *(Check boxes that apply)*

☐ Move to Consent

☐ Move to Regular

☒ None/Informational

☐ Discussion

☐ Signature Request

☐ Other: _____

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ Not Applicable



Island County Administration

Michael Jones – County Administrator

1 NE 7th Street, Coupeville, WA 98239

Ph: Whidbey 360-679-7311 | Camano 360-387-3443 | S Whidbey 360-321-5111

Email: Michael.Jones@islandcountywa.gov | www.islandcountywa.gov

MEMORANDUM

November 1, 2023

TO: Board of Island County Commissioners
 FROM: Michael Jones, County Administrator
 RE: RCED Grant Extensions
 ATTACHMENTS: Memo from Port of South Whidbey
 PowerPoint Presentation from Port of South Whidbey
 PowerPoint Presentation from City of Oak Harbor

Summary

There are four active Rural County Economic Development Program (RCED) grants subject to expiration of the award. The contracts that expire on December 31, 2023 are shown in Table 1, Expiring RCED Grants. Requests for extensions have been received by all grant recipients.

The County Administrator is seeking authorization from the Board of County Commissioners to approve contract extensions for all projects for up to one year (expiration December 31, 2024).

Representatives from each of the grant recipients will be in attendance at the November 1, 2023 work session to answer questions about project status and plans for completion.

Table 1, Expiring RCED Grants

Name of City or Port District	Original Grant Amount	Used to Date	Remaining as of 10/13/2023
2018 Port of South Whidbey – Fairgrounds Redevelopment	\$688,610	\$169,639	\$518,971
2019 Port of Coupeville – Pier Restoration	\$870,804	\$79,727	\$791,077
2020 City of Oak Harbor – Marina Boatyard Acquisition	\$675,000	\$29,027	\$645,973
2021 Port of Coupeville – Broadband Phase II	\$100,000	\$41,953	\$58,047
Total Grant Funds Subject to Expiration			\$2,014,068

2018 Awards

Port of South Whidbey Fairgrounds Redevelopment RM-GSA-2018-274
 Amended Contract #RM-GSA-2021-380

December 31, 2023

2019 Awards

Port of Coupeville Pier Restoration RM-GSA-2019-302

December 31, 2023

2020 Awards

City of Oak Harbor Marina Boatyard Acquisition RM-GSA-2020-386

December 31, 2023

2021 Awards

Port of Coupeville Broadband RM-GSA-2021-201

December 31, 2023



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September 27, 2023

Island County Board of Commissioners
1 NE 7th Street
Coupeville, WA 98239

Re: Memorandum – 2018 Rural County Economic Development Funds – Whidbey Island Fairgrounds and Events Center

Dear Commissioners,

The Port of South Whidbey was awarded a Rural County Economic Development (RCED) grant in 2018. The award was for \$688,610 to be used for capital and infrastructure projects on the Whidbey Island Fairgrounds and Events Center. The grant is still ongoing and the agreement is set to expire December 31, 2023.

To date, the grant has funded bringing 3 Phase power to the property, an electrical assessment of the Pole building, a brand-new restroom next to the horse barns which serves the campgrounds, and water line backflow assemblies have been appropriately installed across the property. The interior of the Pole building has also been improved greatly but that was achieved by Fairgrounds staff, and grant funds did not need to be accessed.

During the execution of the portfolio of projects, the world was turned on its head with the COVID pandemic. The Port's progress on the planned projects came to a screeching halt. The Port applied its staff resources to helping businesses in the community and surviving the pandemic itself. Once operations eventually restarted, the Port faced extreme shortages in contractor availability and steep increases in project and materials costs if they were available. In addition, the Port saw some turnover of the Executive Director position and the Fairgrounds Director position.

During the course of the last 5 years, some of the priorities at the Fairgrounds have changed with respect to the planned projects. For example, the Port is no longer seeking to heat the Malone building at this time, and the drainage on the property is a property-wide issue that will expand the scope and budget of this grant. For projects like these, the Port will return a portion of the grant funds awarded by Island County.

There are a couple of projects that were completed with in-house staff or significantly under budget, for example the Pole building renovation (budget \$50,000 but the interior was greatly improved as already mentioned) and the backflow prevention assemblies were installed across the property by Port staff, with the cost only being in purchasing the materials (budget \$50,000, expenditures were \$1,159).

In conclusion, because of the delays caused by unforeseen and exterior circumstances, we humbly request that Island County extend the RCED grant for one more year so that we can see a few of the projects through to completion or to a logical stopping point. In addition, for the two projects that the Port was able to achieve significantly under budget, we would like to divert the unused portion of these funds (\$73,841) to continue to enhance the campgrounds, which will positively impact the economy in South Whidbey. Lastly, we will agree



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to return a portion of the funds (\$134,538) that the Port was not able to expend, and realistically won't be able to spend by the end of calendar year 2024.

Attached please find a table summarizing the project budget, expenditures, and proposed plan, as well as a narrative summary update of each of the projects.

Sincerely,

Angi Mozer
Executive Director
Port of South Whidbey

Enclosure (as)

cc: Port of South Whidbey Board of Commissioners



RCED GRANT FAIRGROUNDS SUMMARY AND PLAN

Original Application/Grant Information				Current Information and Request				
Description	Project Cost Estimate	Grant Request	Port Match	Amount Reimbursed	RCEDF Remaining Funds	Funds to be used by 12/31/2024	Funds to be Returned to Island County	Funds to be Reallocated to Another Project
Heat in Pole	\$120,000	\$60,000	\$60,000	\$0	\$60,000	\$60,000	\$0	\$0
Pole building renovation	\$50,000	\$25,000	\$25,000	\$0	\$25,000	\$0	\$0	\$25,000
Electricity upgrade in Pole	\$82,220	\$41,110	\$41,110	\$8,128	\$32,982	\$32,982	\$0	\$0
New campground restroom and shower facility	\$100,000	\$50,000	\$50,000	\$50,000	\$0	\$0	\$0	\$0
Upgraded utilities at campground	\$75,000	\$37,500	\$37,500	\$37,500	\$0	\$0	\$0	\$0
Coffman Commercial kitchen and meeting room renovation	\$275,000	\$137,500	\$137,500	\$25,561	\$111,939	\$111,939	\$0	\$0
Three-phase electric power	\$110,000	\$50,000	\$60,000	\$50,000	\$0	\$0	\$0	\$0
Backflow prevention assemblies installation	\$50,000	\$50,000	\$0	\$1,159	\$48,841	\$0	\$0	\$48,841
Stormwater/drainage resolution	\$200,000	\$200,000	\$0	\$2,962	\$197,038	\$100,000	\$97,038	\$0
Heat in Malone	\$75,000	\$37,500	\$37,500	\$0	\$37,500	\$0	\$37,500	\$0
TOTALS	\$1,137,220	\$688,610	\$448,610	\$175,310	\$513,300	\$304,921	\$134,538	\$73,841



RCED GRANT FAIRGROUNDS PROJECT NARRATIVE SUMMARY

Heat in Pole

Grant funds awarded: \$60,000

RCEDF Remaining Funds: \$60,000

Grant reimbursed: \$0

Funds that can reasonably be used by Dec 31, 2024: \$60,000

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$0

Current Status: we would like to pursue getting some type of heating equipment, perhaps radiant heaters, for the space. We would also like to pursue some type of insulation, especially with the windows. We are also considering some type of floor covering to help keep heat from escaping through the concrete floor.

Pole Building Renovation

Grant funds awarded: \$25,000

RCEDF Remaining Funds: \$25,000

Grant reimbursed: \$0

Funds that can reasonably be used by Dec 31, 2024: \$0

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$25,000

Current Status: Staff has completed many of the interior upgrades desired. Because we achieved this activity in-house, we would like for these funds to be re-allocated to the campgrounds upgraded utilities at each campground site, maintaining the 50% match structure as assigned to both the Pole Building renovation and upgraded utilities at the campground projects.

Electricity Upgrade in Pole

Grant funds awarded: \$41,110

RCEDF Remaining Funds: \$32,982

Grant reimbursed: \$8,128

Funds that can reasonably be used by Dec 31, 2024: \$32,982

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$0

Current Status: An electrical assessment was completed in 2021. The Port has accomplished some of the deficiencies outlined in the assessment. The Port plans to pursue additional issues identified in the assessment prior to the end of 2024.



Campground restroom and shower facility

Grant funds awarded: \$50,000

RCEDF Remaining Funds: \$0

Grant reimbursed: \$50,000

Funds that can reasonably be used by Dec 31, 2024: \$0

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$0

Current Status: Beautiful new restroom constructed. Design costs were \$75,543 and construction costs were \$388,889 (including construction management and permit fees).

Upgraded utilities at each campground site

Grant funds awarded: \$37,500

RCEDF Remaining Funds: \$0

Grant reimbursed: \$37,500

Funds that can reasonably be used by Dec 31, 2024: \$0

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$0

Current Status: [Grant funds were used toward the new bathroom servicing the campground.] An electrical assessment has been conducted (\$10,600, funded by the Port). We would like to proceed with engineering to design the required upgrade to the electrical system and perform the electrical upgrade before the end of the year in 2024. We are requesting \$73,841 to be re-allocated to this project, with a 50% match by the Port as established in the original agreement (estimated \$147,682 for the entire project). We are still in the process of determining actual cost estimates for the engineering and upgrade work.

Coffman kitchen expansion and meeting room renovation

Grant funds awarded: \$137,500

RCEDF Remaining Funds: \$111,939

Grant reimbursed: \$25,561

Funds that can reasonably be used by Dec 31, 2024: \$111,939

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$0

Current Status: Architectural and Engineering plans to renovate the building were completed. The lowest bid for the project was \$805,000. This project is not affordable at this time. The Port would like to execute some smaller, more quickly achievable projects. Structural shoring of the building in the immediate future to help support the building is required, especially in the alcove, which directly impacts the stability of the kitchen. The hood vent in the kitchen needs some attention, and we are



considering finding ways to expand dry storage for the kitchen. We also would like to put carpet in the great meeting room area and purchasing audio/visual equipment to support meetings.

3-Phase Power

Grant funds awarded: \$50,000

RCEDF Remaining Funds: \$0

Grant reimbursed: \$50,000

Funds that can reasonably be used by Dec 31, 2024: \$0

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$0

Current Status: 3-Phase power is available on the Fairgrounds property.

Backflow Prevention

Grant funds awarded: \$50,000

RCEDF Remaining Funds: \$48,841

Grant reimbursed: \$1,159

Funds that can reasonably be used by Dec 31, 2024: \$0

Funds to be returned to Island County: \$0

Funds to be reallocated to another project: \$48,841

Current Status: Most of the backflow prevention was purchased and installed by Port Staff. Because the Port achieved this activity in-house, we would like for these funds to be re-allocated to the campgrounds upgraded utilities at each campground site.

Stormwater/Drainage Resolution

Grant funds awarded: \$200,000

RCEDF Remaining Funds: \$197,038

Grant reimbursed: \$2,962

Funds that can reasonably be used by Dec 31, 2024: \$100,000

Funds to be returned to Island County: \$97,038

Funds to be reallocated to another project: \$0

Current Status: We plan to hire an engineer to design a solution for the row of buildings along the midway (Pole, Turner, Burrier, Malone). Water still drains from the south of the property to these buildings causing water intrusion. We estimate this effort to cost around \$100,000 (TBD). The Port is willing to return \$97,038.

Heat in Malone

Grant funds awarded: \$37,500

RCEDF Remaining Funds: \$37,500



Grant reimbursed: \$0

Funds that can reasonably be used by Dec 31, 2024: \$0

Funds to be returned to Island County: \$37,500

Funds to be reallocated to another project: \$0

Current Status: The Port has successfully recruited an organization that contributes greatly to the community (Whidbey Island Grown) to establish their distribution in Malone, which will not require heat at this time. The Port plans to return these grant funds.

Overall Summary

Total funds to continue supporting originally planned projects:

Grant funds awarded: \$688,610

RCEDF Remaining Funds: \$513,310

Grant funds reimbursed to Port: \$175,310

Funds that can reasonably be used by Dec 31, 2024: \$304,921

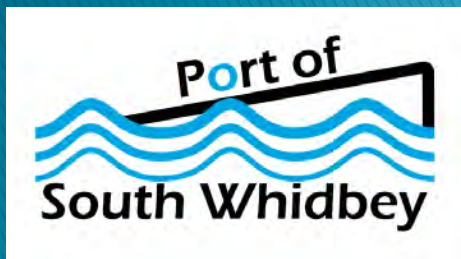
Funds to be returned to Island County: \$134,538

Funds to be reallocated to another project: \$73,841

2018 RCEDF Extension Request

Island County Commissioners Work Session

November 1, 2023



Projects included in application

- ▶ Heat in the Pole Building
- ▶ Pole Building renovation
- ▶ Electricity upgrade in Pole
- ▶ Campground restroom and shower facility
- ▶ Upgraded utilities at each campground site
- ▶ Coffman kitchen expansion and meeting room renovation
- ▶ Three-phase power
- ▶ Backflow prevention
- ▶ Stormwater/Drainage resolution
- ▶ Heat in Malone
- ▶ \$688,610 awarded; \$488,610 committed match

Projects completed

- ▶ Pole Building renovation
 - Space has been improved aesthetically in-house
- ▶ Campground restroom and shower facility
- ▶ 3-Phase power
- ▶ Backflow prevention



Ongoing projects

- ▶ Heat in Pole, electricity upgrade in Pole
- ▶ Upgraded utilities at each campground site
- ▶ Coffman kitchen and meeting room renovation

Project Changes

- ▶ Heat in Malone



Whidbey Island Fairgrounds Pole Building Electrical Assessment

Langley, WA (Whidbey Island)

October 29, 2021

Request Summary

Funds to be used by 12/31/2024	Funds to be Returned to Island County	Funds to be Reallocated to Another Project
\$304,921	\$134,538	\$73,841

Reallocate \$25,000 from Pole Building Renovation and \$48,841 from Backflow Prevention; allow for use for campground site utilities

Thank you!

Original Application/Grant Information				Current Information and Request				
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CITY OF OAK HARBOR

RURAL COUNTY ECONOMIC DEVELOPMENT

GRANT EXTENSION



City of Oak Harbor RCED
Grant Extension
Presentation
11/01/2023

RCED GRANT HISTORY

- City of Oak Harbor

- 2019 applied for a RCED grant and we were unsuccessful.
- 2020 applied for a RCED grant and we were successful.

Funding Source	Amount
Distressed/Rural County Sales and Use Tax	\$675,000
City of Oak Harbor	\$75,000
<i>Total</i>	<i>\$750,000</i>

- 2022 applied for a RCED grant extension.
- Today we are seeking another 1-year grant extension to the end of 2024.

MARINERS HAVEN ACQUISITION



MARINERS HAVEN ACQUISITION

- Extremely complicated purchase:
 - Ecology
 - Business Owner
 - DNR
 - DNR Leases:
 - Parcel A - Claus Family Corporation
 - Parcel B - Mariners Haven
 - Property Owner
 - Fee Simple Property:
 - Owned by Claus Family Corporation
 - Included in the sale



MARINERS HAVEN ACQUISITION DUE DILIGENCE

■ Completed:

- Buildings Appraised
- Business Plan Completed
- Phase I & II Environmental Studies:
 - One finding for polyfluoroalkyl substances (PFAS)
 - Firefighting foam from Navy – EPA is aware of issue and working with the Navy
- DNR Required Environmental Studies for Marine Chemicals:
 - Findings for Tributyltin and Butyl benzyl phthalate.
- Building Inspections:
 - Revealed that a new roof and siding is needed for the front building.

MARINERS HAVEN ACQUISITION DUE DILIGENCE

■ Outstanding Issues:

- *Sewer Force Main pipe is broken
- *Ecology Level III violation
- DNR has not yet commented on the Tributyltin and Butyl benzyl phthalate findings.
- The DNR lease has not been renewed.

**The current owner is working towards resolving these issues.*

SUMMARY

- Requesting the \$675,000 RCED grant be extended to December 31, 2024.
 - Very complicated purchase.
 - More time to work with DNR on the environmental findings and the DNR lease.
 - Allows the owner more time to resolve issues.
 - Provides for more time to complete the City Council process.

RCED Program Updates

INTRODUCTION TO POTENTIAL PROGRAM REVISIONS

BOARD OF COUNTY COMMISSIONERS, NOVEMBER 1, 2023

RCED Infrastructure Investment Program

Consider revisions to the program guidelines

- ▶ Allow workforce housing & housing infrastructure
 - ▶ Housing for 120% of AMI by non-profit, municipality, public corporation, housing authority
 - ▶ Can be actual housing – or – infrastructure for housing
- ▶ Build incentive into program for actual job creation or retention
- ▶ Develop a loan to grant ratio to build fund balance over time
 - ▶ Assist more projects (spreading out money)
 - ▶ Develop capacity for larger, more impactful projects as fund balance increases
- ▶ Require a link to the County's CEDS
 - ▶ Promote strategic projects that follow defined goals & initiatives

Higher Expectation for Applications

- ▶ Demonstrate jobs retained
or
- ▶ Demonstrate jobs created
 - ▶ Should show business partner(s)
- ▶ Require that projects are from the CEDS project list
 - ▶ CEDS can be updated by BOCC upon request
 - ▶ Allows for vetting of the project to the County's strategy
- ▶ Actual housing units created (or supported)

Incentivize job creation/retention

- ▶ Award higher percentage of project value as grant
 - ▶ “Build it and they will come”
 - ▶ Expect to see a clear tie between project and jobs
- ▶ Speculative projects eligible for smaller grant percentage
 - ▶ “Build it and they might come”
 - ▶ General infrastructure making a more “fertile” environment

Potential Approach

Fertile Environment

- ▶ 25-percent match,
- ▶ 25-percent loan, and
- ▶ 50-percent grant.

Examples - utility extensions and road development into unserved or underserved areas.

Jobs in Hand – Actual Business Partner

- ▶ 25-percent match, and
- ▶ 75-percent grant.

Examples - street frontage improvements and utility development for an industrial or commercial development with a defined tenant(s)

Workforce housing or the infrastructure to support housing

- ▶ 50-percent grant and 50-percent loan,
- ▶ or
- ▶ 25-percent match, 25-percent loan and 50-percent grant.

Building Fund Balance

- ▶ Loans are repaid into RCED fund
- ▶ Fund balance grows over time
- ▶ Interest rate kept intentionally low/below market
- ▶ Constitution, Article 8
 - ▶ Loans can be to gov't agencies or to support the "poor or infirm"

Process

- ▶ Coordinate with EDC
- ▶ Coordinate with municipal partners
- ▶ Proposal presented to COG
- ▶ Board of County Commissioners' review and consideration



ISLAND COUNTY PLANNING & COMMUNITY DEV.

WORK SESSION AGENDA

DATE: 11/1/2023

To: Janet St. Clair, Chair
Board of Island County Commissioners

From: Mary Engle, Director

Amount of time requested for agenda discussion. 20 minutes

DIVISION: Long Range Planning

Agenda Item No.: 1

Subject: Comprehensive Plan Updates

Description: Staff to present updates on the GMA Changes, Countywide Planning Policies, and the OFM Population Projections for the 2025 Comprehensive Plan update.

Attachment: Memo and Presentation

Request: *(Check boxes that apply)*

- | | |
|--|--|
| <input type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input checked="" type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review Complete: ☒ Not Applicable

Budget Review Complete: ☒ Not Applicable



Island County Planning and Community Development

Mary Engle, Director

Physical Address: 1 NE 6th St, Coupeville, WA 98239 Mailing Address: 1 NE 7th St, Coupeville, WA 98239

Ph: Whidbey 360-679-7339 | Camano 360-387-3443 | Fax: 360-679-7306

Email: PlanningDept@islandcountywa.gov | <https://www.islandcountywa.gov/207/Planning-Community-Development>

~ MEMORANDUM ~

TO: Board of County Commissioners
FROM: Emily Neff, Long Range Planner
DATE: November 1, 2023
SUBJECT: Comprehensive Plan Updates

Staff will present updates on Growth Management Act changes that will affect the Comprehensive Plan, Countywide Planning Policies, and population projections from the Office of Financial Management. This is an educational session, and no decisions are needed at this time.

Attachments:

- Presentation



2025 Comprehensive Plan

**Countywide Planning Policies – Housing
Methodology – OFM Population Projections**

Comprehensive Plan Updates

- Island County is conducting a periodic update to its Comprehensive Plan.
- The Growth Management Act (GMA) requires periodic updates of comprehensive plans to comply with changes to state law, changes to land use, and updated population growth, housing, and employment projections.
- The following changes to state law have occurred since our last periodic update (2016) and must be incorporated into our 2025 Comprehensive Plan update.

Legislative Updates

HB 1220	Emergency and affordable housing
HB 1241	Changes the Periodic Update and Shoreline Master Program cycles from 8 to 10 years
HB 1717	Tribal participation in planning
SB 5275	Enhances opportunity in LAMIRDs (RAIDs)
HB 1181	Climate change and environmental justice
HB 1337	Accessory Dwelling Units (ADUs)
SB 5593	Allows counties to make revisions to Urban Growth Area (UGA) boundaries to accommodate patterns of development
SB 5412	SEPA categorical exemptions for housing

Countywide Planning Policies Updates

1. The Countywide Planning Policies (CPPs) document how Island County and local jurisdictions work together during the Comprehensive Plan update process.
2. Updating the CPPs is typically the first step in the Periodic Update process.
3. The CPPs document population projections that all jurisdictions will use during the comprehensive plan update.
4. The CPPs also document how housing is allocated to jurisdictions; given the recent changes to housing allocations made by HB 1220, changes are needed to our methodology.

Allocation Minimum Standards

1. County selects countywide population projection (growth target) within OFM range and uses HAPT to identify projected countywide housing needs associated with that projection.
2. County and cities work together to determine allocations of countywide housing need among jurisdictions:
 - Including needs for all income levels, PSH and emergency housing
 - Allocations must be consistent with CWPPs
 - Allocations to all county jurisdictions must be documented publicly
3. Jurisdictions document their own allocated shares in their comprehensive plan.
4. The sum of all jurisdiction allocations must be equal to or greater than the projected countywide need.

Allocation Considerations

- Following the spirit of GMA, growth is directed to urban areas where jobs, infrastructure, and services exist to support diverse housing types.
- Baseline percentage allocations were calculated using census data for where jobs are located, adding in NASWI jobs data (which is not included in census data).
- Weighting factors were applied to account for commute flows, transportation accessibility, water/sewer infrastructure, and social services.

Projected Housing Needs (2045)

County	Total Housing Needed	0-30% Non-PSH	0-30% PSH	30-50% AMI	50-80% AMI	80-100% AMI	100-120% AMI	120%+ AMI	Emergency Housing
Island Co. Total	8,717	986	838	1,775	1,512	717	638	2,206	265

Definitions:

PSH = Permanent Supportive Housing

AMI = Area Median Income

OFM Population Projections

Island County – Total Resident Population Estimates for 2045

- Low Estimate = 83,501
- **Medium Estimate = 102,639**
- High Estimate = 116,450

Population Trends

- Island County's growth was lower than expected in 2010.
- During the 2016 Comp Plan update, the OFM medium estimate was adjusted down slightly to account for slower than anticipated growth rates.
- Since then, growth has increased at a faster pace and most jurisdictions are nearing, or above, their 2036 projections.

Area	2010 Census	2016 Est. Pop.	2020 Census	2021-22 Est. Pop.	2036 Comp Plan	2036 OFM Est.
Island Co. Total	78,506	82,910	86,847	86,625	87,917	90,239
Uninc. County	53,565	NA	59,127	60,265	58,933	NA
Coupeville	1,831	1,907	1,948	1,957	1,975	NA
Oak Harbor	22,075	NA	24,622	24,403	25,822	NA
Langley	1,035	NA	1,150	NA	1,127	NA

Next Steps

- OFM Medium Estimate will come before the Planning Commission on Nov. 15 for a public hearing and recommendation to the BOCC.
- Revised Countywide Planning Policies are in progress and anticipated to come before the BOCC in the Nov/Dec timeframe.



ISLAND COUNTY SUPERIOR COURT

WORK SESSION AGENDA

DATE: 11/1/2023

To: Janet St. Clair, Chair
Board of Island County Commissioners

From: Megan Frazier, Administrator

Amount of time requested for agenda discussion. 15 minutes

Agenda Item No.: 1

Subject: Contract K7095 between Washington Health Care Authority and Island County Superior Court

Description: Contract to provide funds for treatment and recover support services.

Attachment: Contract K7095

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☒ In process – At the prosecutor's office for review

Agenda Item No.: 2

Subject: Contract IAA24408 between Administrative Office of the Court and Island County Superior Court

Description: Contract to provide funds for Court Interpreter and language access service expenses to the Court.

Attachment: Contract IAA24408

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ In process

Agenda Item No.: 3

Subject: **Contract IAA24253 between Administrative Office of the Court and Island
County Superior Court**

Description: To provide funds for those costs associated with attorney appointments and other
protectives Arrangement Act


Attachment: **Contract IAA24253**

Request: *(Check boxes that apply)*

☒ Move to Consent ☐ Move to Regular
☐ None/Informational ☐ Discussion
☐ Signature Request ☐ Other: _____

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ In process

	PROFESSIONAL SERVICES CONTRACT for CJTA Funded Treatment and Recovery Support Services	HCA Contract Number: K7095 Contractor/Vendor Contract Number:
---	---	--

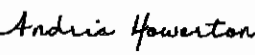
THIS CONTRACT is made by and between the Washington State Health Care Authority, (HCA) and Island County, (Contractor).

CONTRACTOR NAME Island County		CONTRACTOR DOING BUSINESS AS (DBA)	
CONTRACTOR ADDRESS Street 105 NW 6th Street, 1 NE 7th Street (mailing)	City Coupeville	State WA	Zip Code 98239
CONTRACTOR CONTACT Megan Frazier	CONTRACTOR TELEPHONE (360) 678-7325	CONTRACTOR E-MAIL ADDRESS m.frazier@islandcountywa.gov	
Is Contractor a Subrecipient under this Contract? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			

HCA PROGRAM Criminal Justice Treatment Account – State Appropriations	HCA DIVISION/SECTION DBHR / SUD
HCA CONTACT NAME AND TITLE Zach Lynch, Criminal Justice Treatment Account Manager	HCA CONTACT ADDRESS Health Care Authority 626 8th Avenue SE Olympia, WA 98504
HCA CONTACT TELEPHONE (360) 725-9992	HCA CONTACT E-MAIL ADDRESS zach.lynch@hca.wa.gov

CONTRACT START DATE July 1, 2023	CONTRACT END DATE June 30, 2025	TOTAL MAXIMUM CONTRACT AMOUNT \$188,820.00
PURPOSE OF CONTRACT: Contractor to provide Criminal Justice Treatment Account funds to provide treatment and recovery support services to individuals involved in the criminal justice system in accordance with RCW 71.24.580.		

The parties signing below warrant that they have read and understand this Contract and have authority to execute this Contract. This Contract will be binding on HCA only upon signature by both parties.

CONTRACTOR SIGNATURE	PRINTED NAME AND TITLE Janet St. Clair, Chair Board of Island County Commissioners	DATE SIGNED
HCA SIGNATURE DocuSigned by: 	PRINTED NAME AND TITLE Andria Howerton Deputy Contracts Administrator	DATE SIGNED 8/21/2023

CONTRACTOR SIGNATURE

Christon C. Skinner, Presiding Judge
 Island County Superior Court

DATE SIGNED

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The State of Washington, acting by and through the Health Care Authority (HCA), seeks to secure treatment and recovery support services to individuals involved in the criminal justice system; and

Client services, as described in this Contract, are exempt from competitive solicitation (RCW 39.26.125(6)) and Island County (Contractor) seeks to provide such services.

HCA has determined that entering into a Contract with Island County will meet HCA's needs and will be in the State's best interest.

THEREFORE, HCA awards to Island County this Contract, the terms and conditions of which will govern Contractor's providing to HCA the Treatment and Recovery Support Services.

IN CONSIDERATION of the mutual promises as set forth in this Contract, the parties agree as follows:

1. STATEMENT OF WORK (SOW)

The Contractor will provide the services and staff as described in Schedule A: *Statement of Work*.

2. DEFINITIONS

"Authorized Representative" means a person to whom signature authority has been delegated in writing acting within the limits of his/her authority.

"Authorized User" means an individual or individuals with an authorized business need to access HCA's Confidential Information under this Contract.

"Business Associate" means a Business Associate as defined in 45 C.F.R. § 160.103, who performs or assists in the performance of an activity for or on behalf of HCA, a Covered Entity, that involves the use or Disclosure of Protected Health Information (PHI). Any reference to Business Associate in this Contract includes Business Associate's employees, agents, officers, Subcontractors, third party contractors, volunteers, or directors.

"Business Days" means Monday through Friday, 8:00 a.m. to 5:00 p.m., Pacific Time, except for holidays observed by the state of Washington.

"C.F.R." means the Code of Federal Regulations. All references in this Contract to C.F.R. chapters or sections include any successor, amended, or replacement regulation. The C.F.R. may be accessed at <http://www.eC.F.R.gov/cgi-bin/EC.F.R.?page=browse>.

"Client" means an individual who is eligible for or receiving services through HCA program(s).

"Confidential Information" means information that is exempt from disclosure to the public or other unauthorized persons under chapter 42.56 RCW or other federal or state laws. Confidential Information includes, but is not limited to, any information identifiable to an

individual that relates to a natural person's health, (see also Protected Health Information); finances, education, business, use or receipt of governmental services, names addresses, telephone numbers, social security numbers, driver license numbers, financial profiles, credit card numbers, financial identifiers and any other identifying numbers, law enforcement records, HCA source code or object code, or HCA or State security information.

"Contract" means this Contract document and all schedules, exhibits, attachments, incorporated documents and amendments.

"Contract Administrator" means the HCA individual designated to receive legal notices and to administer, amend, or terminate this Contract.

"Contract Manager" means the individual identified on the cover page of this Contract who will provide oversight of the activities conducted under this Contract.

"Contractor" means Island County, its employees and agents. Contractor includes any firm, provider, organization, individual or other entity performing services under this Contract. It also includes any Subcontractor retained by Contractor as permitted under the terms of this Contract.

"Covered Entity" means a health plan, a health care clearinghouse or a health care provider who transmits any health information in electronic form to carry out financial or administrative activities to health care as defined in 45 C.F.R. 160.103.

"Data" means information produced, furnished, acquired, or used by Contractor in meeting requirements under this Contract.

"Disclosure" means the release, transfer, provision of, access to, or divulging in any other manner of information outside the entity holding the information.

"Effective Date" means the first date this Contract is in full force and effect. It may be a specific date agreed to by the parties; or, if not so specified, the date of the last signature of a party to this Contract.

"Electronic Protected Health Information" or "ePHI" means Protected Health Information that is transmitted by electronic media or maintained in any medium described in the definition of electronic media at 45 C.F.R. § 160.103.

"HCA Contract Manager" means the individual identified on the cover page of this Contract who will provide oversight of the Contractor's activities conducted under this Contract.

"Health Care Authority" or "HCA" means the Washington State Health Care Authority, any division, section, office, unit or other entity of HCA, or any of the officers or other officials lawfully representing HCA.

"HIPAA" means the Health Insurance Portability and Accountability Act of 1996, Pub. L. 104-191, as amended by the American Recovery and Reinvestment Act of 2009 ("ARRA"), Sec. 13400 – 13424, H.R. 1 (2009) (HITECH Act). HIPAA includes the Privacy, Security, Breach Notification, and Enforcement Rules at 45 C.F.R. Part 160 and Part 164.

"Individual(s)" means the person(s) who is the subject of PHI and includes a person who qualifies as a personal representative in accordance with 45 C.F.R. § 164.502(g).

"Overpayment" means any payment or benefit to the Contractor in excess of that to which the Contractor is entitled by law, rule, or this Contract, including amounts in dispute.

"Personal Information" means information identifiable to any person, including, but not limited to, information that relates to a person's name, health, finances, education, business, use or receipt of governmental services or other activities, addresses (including or excluding zip code), telephone numbers, social security numbers, driver's license numbers, credit card numbers, any other identifying numbers, and any financial identifiers.

"Proprietary Information" refers to any information which has commercial value and is either: (1) technical information, including patent, copyright, trade secret, and other proprietary information, techniques, sketches, drawings, models, inventions, know-how, processes, apparatus, equipment, algorithms, software programs, software source documents, and formulae related to the current, future, and proposed products and services; or (2) non-technical information relating to products, including without limitation pricing, margins, merchandising plans and strategies, finances, financial and accounting data and information, suppliers, customers, customer lists, purchasing data, sales and marketing plans, future business plans, and any other information which is proprietary and confidential. Contractor's Proprietary Information is information owned by Contractor to which Contractor claims a protectable interest under law.

"Protected Health Information" or "PHI" means information that relates to the provision of health care to an individual; the past, present, or future physical or mental health or condition of an individual; or past, present or future payment for provision of health care to an individual. 45 C.F.R. 160 and 164. PHI includes demographic information that identifies the individual or about which there is reasonable basis to believe, can be used to identify the individual. 45 C.F.R. 160.103. PHI is information transmitted, maintained, or stored in any form or medium. 45 C.F.R. 164.501. PHI does not include education records covered by the Family Educational Right and Privacy Act, as amended, 20 USC 1232g(a)(4)(b)(iv).

"RCW" means the Revised Code of Washington. All references in this Contract to RCW chapters or sections include any successor, amended, or replacement statute. Pertinent RCW chapters can be accessed at: <http://apps.leg.wa.gov/rcw/>.

"Regulation" means any federal, state, or local regulation, rule, or ordinance.

"State Fiscal Quarter" means quarterly periods of January 1 through March 31, April 1 through June 30, July 1 through September 30, and October 1 through December 31.

“Statement of Work” or “SOW” means a detailed description of the work activities the Contractor is required to perform under the terms and conditions of this Contract, including the deliverables and timeline, and is Schedule A hereto.

“Subcontract” means any separate agreement or contract between the Contractor and an individual or entity (“Subcontractor”) to perform any duties that give rise to a business requirement to access the Data that is the subject of this Contract.

“Subcontractor” means a person or entity that is not in the employment of the Contractor, who is performing all or part of the business activities under this Contract under a separate contract with Contractor. The term “Subcontractor” means subcontractor(s) of any tier.

“USC” means the United States Code. All references in this Contract to USC chapters or sections will include any successor, amended, or replacement statute. The USC may be accessed at <http://uscode.house.gov/>.

“WAC” means the Washington Administrative Code. All references to WAC chapters or sections will include any successor, amended, or replacement regulation. Pertinent WACs may be accessed at: <http://app.leg.wa.gov/wac/>.

3. SPECIAL TERMS AND CONDITIONS

3.1 PERFORMANCE EXPECTATIONS

Expected performance under this Contract includes, but is not limited to, the following:

- 3.1.1 Knowledge of applicable state and federal laws and regulations pertaining to subject of contract;
- 3.1.2 Use of professional judgment;
- 3.1.3 Collaboration with HCA staff in Contractor’s conduct of the services;
- 3.1.4 Conformance with HCA directions regarding the delivery of the services;
- 3.1.5 Timely, accurate and informed communications;
- 3.1.6 Regular completion and updating of project plans, reports, documentation and communications; and
- 3.1.7 Provision of high-quality services.

HCA will review and evaluate the performance of Contractor in accordance with Contract and these performance expectations and may withhold allocation of funding if expectations are not met or Contractor’s performance is unsatisfactory.

3.2 TERM

- 3.2.1 The initial term of the Contract will commence on July 1, 2023, and continue through June 30, 2025, unless terminated sooner as provided herein.
- 3.2.2 This Contract may be extended by mutually agreed amendment in whatever time increments HCA deems appropriate. No change in terms and conditions will be permitted during these extensions unless specifically agreed to in writing.
- 3.2.3 Work performed without a contract or amendment signed by the authorized representatives of both parties will be at the sole risk of the Contractor. HCA will not pay any costs incurred before a contract or any subsequent amendment(s) is fully executed.

3.3 COMPENSATION

- 3.3.1 The parties have determined the cost of accomplishing the work herein will not exceed **\$188,820.00**, inclusive of all fees, taxes, and expenses. The Maximum Compensation includes \$188,820.00 CJTA funding and \$0.00 State Drug Court funding. Compensation for satisfactory performance of the work will not exceed this amount unless the parties agree to a higher amount through an amendment.
- 3.3.2 Contractor's compensation for services rendered will be based on the deliverables table in Schedule A, Statement of Work.
- 3.3.3 Day-to-day expenses related to performance under the Contract, including but not limited to travel, lodging, meals, and incidentals, will not be reimbursed to Contractor.
- 3.3.4 Source of Funds. The above Maximum Compensation payable under this Contract is based on the funding from the following sources:
 - a) 100% is allocated under this Contract from Washington state CJTA appropriations.
 - b) Funding Stipulations:
 - i. No Federal Match. The Contractor shall not use funds payable under this Contract as match toward federal funds.
 - ii. Supplanting. The Contractor must use these funds to supplement, not supplant, the amount of federal, state and local funds otherwise expended or services provided under this Contract.
 - iii. Prohibition of Use of Funds for Lobbying Activities. The Contractor must not use funds payable under this Contract for

lobbying activities of any nature. The Contractor certifies that no state or federal funds payable under this Contract shall be paid to any person or organization to influence, or attempt to influence, either directly or indirectly, an officer or employee of a state or federal agency, or an officer or member of any state or federal legislative body or committee, regarding the award, amendment, modification, extension, or renewal of a state or federal contract or grant.

- iv. Per RCW 71.24.580(11), the HCA is required to reclaim any unspent allocations each state fiscal year.

3.4 REVENUE AND EXPENDITURE PAYMENT

- 3.4.1 Contractor must submit accurate and complete Revenue and Expenditure Reports for all amounts allocated by HCA via email to the HCA Contract Manager, identified in Section 3.5.3. Contractor must include the County name in the subject line of the email and the title of the Report attachment.
- 3.4.2 Revenue and Expenditure Reports must provide a detailed breakdown of each type. All Revenue and Expenditure Reports will be reviewed and must be approved by the HCA Contract Manager or his/her designee prior to ongoing payment.
- 3.4.3 HCA will return incorrect or incomplete Revenue and Expenditure Reports to the Contractor for correction and reissue. HCA reserves the right to request any supplemental documentation related to the information contained in the Revenue and Expenditure Report, including applicable invoices between the Contractor and their subcontractor.
- 3.4.4 In order to receive payment for services or products provided to a state agency, Contractor must register with the Statewide Payee Desk at <https://ofm.wa.gov/it-systems/statewide-vendorpayee-services/receiving-payment-state>. Payment will be directly deposited in the bank account or sent to the address Contractor.
- 3.4.5 Upon expiration of the Contract, any claims for payment for costs due and payable under this Contract that are incurred prior to the expiration date must be submitted by the Contractor to HCA within sixty (60) calendar days after the Contract expiration date. HCA is under no obligation to pay any claims that are submitted sixty-one (61) or more calendar days after the Contract expiration date ("Belated Claims"). HCA will pay Belated Claims at its sole discretion, and any such potential payment is contingent upon the availability of funds.

3.5 CONTRACTOR AND HCA CONTRACT MANAGERS

- 3.5.1 Contractor's Contract Manager will have prime responsibility and final authority for the services provided under this Contract and be the principal point of contact for the HCA Contract Manager for all business matters, performance matters, and administrative activities.
- 3.5.2 HCA's Contract Manager is responsible for monitoring the Contractor's performance and will be the contact person for all communications regarding contract performance and deliverables. The HCA Contract Manager has the authority to accept or reject the services provided and must approve Contractor's Revenue and Expenditure Reports prior to subsequent payment(s).
- 3.5.3 The contact information provided below may be changed by written notice of the change (email acceptable) to the other party.

CONTRACTOR Contract Manager Information		Health Care Authority Contract Manager Information	
Name:	Megan Frazier	Name:	Zach Lynch
Title:		Title:	Criminal Justice Treatment Account Manager
Address:	105 NW 6 th Street, 1 NE 7 th Street (mailing) Coupeville, WA 98239	Address:	626 8 th Avenue SE Olympia, WA 98504
Phone:	(360) 678-7325	Phone:	(360) 725-9992
Email:	m.frazier@islandcountywa.gov	Email:	zach.lynch@hca.wa.gov

3.6 LEGAL NOTICES

Any notice or demand or other communication required or permitted to be given under this Contract or applicable law is effective only if it is in writing and signed by the applicable party, properly addressed, and delivered in person, via email, or by a recognized courier service, or deposited with the United States Postal Service as first-class mail, postage prepaid certified mail, return receipt requested, to the parties at the addresses provided in this section.

- 3.6.1 In the case of notice to the Contractor:

Island County
105 NW 6th Street, 1 NE 7th Street (mailing)
Coupeville, WA 98239-5000

- 3.6.2 In the case of notice to HCA:

Attention: Contracts Administrator
Health Care Authority
Division of Legal Services
Post Office Box 42702
Olympia, WA 98504-2702
contracts@hca.wa.gov

- 3.6.3 Notices are effective upon receipt or four (4) Business Days after mailing, whichever is earlier.
- 3.6.4 The notice address and information provided above may be changed by written notice of the change given as provided above.

3.7 INCORPORATION OF DOCUMENTS AND ORDER OF PRECEDENCE

Each of the documents listed below is by this reference incorporated into this Contract. In the event of an inconsistency, the inconsistency will be resolved in the following order of precedence:

- 3.7.1 Applicable Federal and State of Washington statutes and regulations;
- 3.7.2 Recitals;
- 3.7.3 Special Terms and Conditions;
- 3.7.4 General Terms and Conditions;
- 3.7.5 Schedule B: Data Share Agreement;
- 3.7.6 Schedule A(s): Statement(s) of Work;
- 3.7.7 Attachment 2: Quarterly Progress Report Template;
- 3.7.8 Attachment 3: Quarterly Revenue and Expenditure Report Template; and
- 3.7.9 Any other provision, term or material incorporated herein by reference or otherwise incorporated.

3.8 INSURANCE

Contractor must provide insurance coverage as set out in this section. The intent of the required insurance is to protect the State should there be any claims, suits, actions, costs, damages or expenses arising from any negligent or intentional act or omission of Contractor or Subcontractor, or agents of either, while performing under the terms of this Contract. Contractor must provide insurance coverage that is maintained in full force and effect during the term of this Contract, as follows:

- 3.8.1 Commercial General Liability Insurance Policy - Provide a Commercial General Liability Insurance Policy, including contractual liability, in adequate quantity to protect against legal liability arising out of contract activity but no less than \$1 million per occurrence/\$2 million general aggregate. Additionally, Contractor is responsible for ensuring that any Subcontractors provide adequate insurance coverage for the activities arising out of Subcontracts.
- 3.8.2 Business Automobile Liability. In the event that services delivered pursuant to this Contract involve the use of vehicles, either owned, hired, or non-owned by the Contractor, automobile liability insurance is required covering the risks of bodily injury (including death) and property damage, including coverage for contractual liability. The minimum limit for automobile liability is \$1,000,000 per occurrence, using a Combined Single Limit for bodily injury and property damage.
- 3.8.3 Professional Liability Errors and Omissions – Provide a policy with coverage of not less than \$1 million per claim/\$2 million general aggregate.
- 3.8.4 Industrial Insurance Coverage
- Prior to performing work under this Contract, Contractor must provide or purchase industrial insurance coverage for the Contractor's employees, as may be required of an "employer" as defined in Title 51 RCW and must maintain full compliance with Title 51 RCW during the course of this Contract.
- 3.8.5 The insurance required must be issued by an insurance company/ies authorized to do business within the state of Washington, and must name HCA and the state of Washington, its agents and employees as additional insureds under any Commercial General and/or Business Automobile Liability policy/ies. All policies must be primary to any other valid and collectable insurance. In the event of cancellation, non-renewal, revocation or other termination of any insurance coverage required by this Contract, Contractor must provide written notice of such to HCA within one (1) Business Day of Contractor's receipt of such notice. Failure to buy and maintain the required insurance may, at HCA's sole option, result in this Contract's termination.
- 3.8.6 Upon request, Contractor must submit to HCA a certificate of insurance that outlines the coverage and limits defined in the Insurance section. If a certificate of insurance is requested, Contractor must submit renewal certificates as appropriate during the term of the contract.

4. GENERAL TERMS AND CONDITIONS

4.1 ACCESS TO DATA

In compliance with RCW 39.26.180 (2) and federal rules, the Contractor must provide access to any data generated under this Contract to HCA, the Joint Legislative Audit and Review Committee, the State Auditor, and any other state or federal officials so authorized by law, rule, regulation, or agreement at no additional cost. This includes access to all information that supports the findings, conclusions, and recommendations of the Contractor's reports, including computer models and methodology for those models.

4.2 ACCESSIBILITY

- 4.2.1 **REQUIREMENTS AND STANDARDS.** Each Information and Communication Technology (ICT) product or service furnished under this Contract shall be accessible to and usable by individuals with disabilities in accordance with the Americans with Disabilities Act (ADA) and other applicable Federal and State laws and policies, including OCIO Policy 188, *et seq.* For purposes of this clause, Contractor shall be considered in compliance with the ADA and other applicable Federal and State laws if it satisfies the requirements (including exceptions) specified in the regulations implementing Section 508 of the Rehabilitation Act, including the Web Content Accessibility Guidelines (WCAG) 2.1 Level AA Success Criteria and Conformance Requirements (2008), which are incorporated by reference, and the functional performance criteria.
- 4.2.2 **DOCUMENTATION.** Contractor shall maintain and retain, subject to review by HCA, full documentation of the measures taken to ensure compliance with the applicable requirements and functional performance criteria, including records of any testing or simulations conducted.
- 4.2.3 **REMEDIATION.** If Contractor claims that its products or services satisfy the applicable requirements and standards specified in Section 4.2.1 and it is later determined by HCA that any furnished product or service is not in compliance with such requirements and standards, HCA will promptly inform Contractor in writing of noncompliance. Contractor shall, at no additional cost to HCA, repair or replace the non-compliant products or services within the period specified by HCA. If the repair or replacement is not completed within the specified time, HCA may cancel the Contract, delivery, task order, or work order, or purchase line item without termination liabilities or have any necessary changes made or repairs performed by employees of HCA or by another contractor, and Contractor shall reimburse HCA for any expenses incurred thereby.
- 4.2.4 **DEFINITION.** Information and Communication Technology (ICT) means information technology and other equipment, systems, technologies, or processes, for which the principal function is the creation, manipulation, storage,

display, receipt, or transmission of electronic data and information, as well as any associated content. Examples include computers and peripheral equipment; information kiosks and transaction machines; telecommunications equipment; customer premises equipment; multifunction office machines; software; applications; websites; videos; and electronic documents.

4.2.5 INDEMNIFICATION. Contractor agrees to indemnify and hold harmless HCA from any claim arising out of failure to comply with the aforesaid requirements.

4.3 ADVANCE PAYMENT PROHIBITED

No advance payment will be made for services furnished by the Contractor pursuant to this Contract.

4.4 AMENDMENTS

This Contract may be amended by mutual agreement of the parties. Such amendments will not be binding unless they are in writing and signed by personnel authorized to bind each of the parties.

4.5 ASSIGNMENT

4.5.1 Contractor may not assign or transfer all or any portion of this Contract or any of its rights hereunder, or delegate any of its duties hereunder, except delegations as set forth in Section 4.35, *Subcontracting*, without the prior written consent of HCA. Any permitted assignment will not operate to relieve Contractor of any of its duties and obligations hereunder, nor will such assignment affect any remedies available to HCA that may arise from any breach of the provisions of this Contract or warranties made herein, including but not limited to, rights of setoff. Any attempted assignment, transfer or delegation in contravention of this Subsection 4.5.1 of the Contract will be null and void.

4.5.2 HCA may assign this Contract to any public agency, commission, board, or the like, within the political boundaries of the State of Washington, with written notice of thirty (30) calendar days to Contractor.

4.5.3 This Contract will inure to the benefit of and be binding on the parties hereto and their permitted successors and assigns.

4.6 ATTORNEYS' FEES

In the event of litigation or other action brought to enforce the terms of this Contract, each party agrees to bear its own attorneys' fees and costs.

4.7 CHANGE IN STATUS

In the event of any substantive change in its legal status, organizational structure, or fiscal reporting responsibility, Contractor will notify HCA of the change. Contractor must provide notice as soon as practicable, but no later than thirty (30) calendar days after such a change takes effect.

4.8 CONFLICT OF INTEREST

Contractor represents and warrants that it has not undertaken and will not undertake any work with third parties that will conflict with the work Contractor is performing for HCA under this Contract. In case of doubt, before commencing such activities, Contractor shall review areas of possible conflict with HCA and obtain HCA's approval prior to commencing such activities.

4.9 CONFORMANCE

If any provision of this Contract is in conflict with or violates any statute or rule of law of the state of Washington, it is considered modified to conform to that statute or rule of law.

4.10 COVERED INFORMATION PROTECTION

- 4.10.1 Contractor acknowledges that some of the material and information that may come into its possession or knowledge in connection with this Contract or its performance may consist of HCA Proprietary Information or Confidential Information. Contractor agrees to comply with the requirements of Schedule B: Data Share Agreement. For the purposes of this section, HCA Proprietary Information and Confidential Information are together referred to as Covered Information.
- 4.10.2 Nondisclosure and Non-Use Obligations. In the event of Disclosure of Covered Information to Contractor by HCA, Contractor agrees to: (1) hold Covered Information in strictest confidence and to take all reasonable precautions to protect such Covered Information (including, without limitation, all precautions the Contractor employs with respect to its own confidential materials); (2) not disclose any such Covered Information or any other information derived therefrom to any third party; (3) not make use of Covered Information for any purpose other than the performance of this Contract; (4) release it only to authorized employees or Subcontractors requiring such information for the purposes of carrying out this Contract; and (5) not release, divulge, publish, transfer, sell, disclose, or otherwise make the information known to any other party without HCA's express written consent or as provided by law.
- 4.10.3 Contractors that come into contact with Protected Health Information may be required to enter into a Business Associate Agreement with HCA in compliance with the requirements of the Health Insurance Portability and Accountability Act

of 1996, Pub. L. 104-191, as modified by the American Recovery and Reinvestment Act of 2009 ("ARRA"), Sec. 13400 – 13424, H.R. 1 (2009) (HITECH Act) (HIPAA).

- 4.10.4 HCA reserves the right to monitor, audit, or investigate the use of Confidential Information collected, used, or acquired by Contractor through this Contract. Violation of this section by Contractor or its Subcontractors may result in termination of this Contract and demand for return of all Confidential Information, monetary damages, or penalties.
- 4.10.5 The obligations set forth in this Section will survive completion, cancellation, expiration, or termination of this Contract.

4.11 CONTRACTOR'S PROPRIETARY INFORMATION

Contractor acknowledges that HCA is subject to chapter 42.56 RCW, the Public Records Act, and that this Contract will be a public record as defined in chapter 42.56 RCW. Any specific information that is claimed by Contractor to be Proprietary Information must be clearly identified as such by Contractor. To the extent consistent with chapter 42.56 RCW, HCA will maintain the confidentiality of Contractor's information in its possession that is marked Proprietary. If a public disclosure request is made to view Contractor's Proprietary Information, HCA will notify Contractor of the request and of the date that such records will be released to the requester unless Contractor obtains a court order from a court of competent jurisdiction enjoining that disclosure. If Contractor fails to obtain the court order enjoining disclosure, HCA will release the requested information on the date specified.

4.12 COVENANT AGAINST CONTINGENT FEES

Contractor warrants that no person or selling agent has been employed or retained to solicit or secure this Contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, excepting bona fide employees or bona fide established agents maintained by the Contractor for the purpose of securing business. HCA will have the right, in the event of breach of this clause by the Contractor, to annul this Contract without liability or, in its discretion, to deduct from the contract price or consideration or recover by other means the full amount of such commission, percentage, brokerage or contingent fee.

4.13 DEBARMENT

By signing this Contract, Contractor certifies that it is not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded in any Washington State or Federal department or agency from participating in transactions (debarred). Contractor agrees to include the above requirement in any and all Subcontracts into which it enters, and also agrees that it will not employ debarred individuals. Contractor must immediately notify HCA if, during the term of this Contract, Contractor becomes debarred.

HCA may immediately terminate this Contract by providing Contractor written notice, if Contractor becomes debarred during the term hereof.

4.14 DISPUTES

The parties will use their best, good faith efforts to cooperatively resolve disputes and problems that arise in connection with this Contract. Both parties will continue without delay to carry out their respective responsibilities under this Contract while attempting to resolve any dispute. When a genuine dispute arises between HCA and the Contractor regarding the terms of this Contract or the responsibilities imposed herein and it cannot be resolved between the parties' Contract Managers, either party may initiate the following dispute resolution process.

- 4.14.1 The initiating party will reduce its description of the dispute to writing and deliver it to the responding party (email acceptable). The responding party will respond in writing within five (5) Business Days (email acceptable). If the initiating party is not satisfied with the response of the responding party, then the initiating party may request that the HCA Director review the dispute. Any such request from the initiating party must be submitted in writing to the HCA Director within five (5) Business Days after receiving the response of the responding party. The HCA Director will have sole discretion in determining the procedural manner in which he or she will review the dispute. The HCA Director will inform the parties in writing within five (5) Business Days of the procedural manner in which he or she will review the dispute, including a timeframe in which he or she will issue a written decision.
- 4.14.2 A party's request for a dispute resolution must:
- A. Be in writing;
 - B. Include a written description of the dispute;
 - C. State the relative positions of the parties and the remedy sought; and
 - D. State the Contract Number and the names and contact information for the parties.
- 4.14.3 This dispute resolution process constitutes the sole administrative remedy available under this Contract. The parties agree that this resolution process will precede any action in a judicial or quasi-judicial tribunal.

4.15 ENTIRE AGREEMENT

HCA and Contractor agree that the Contract is the complete and exclusive statement of the agreement between the parties relating to the subject matter of the Contract and supersedes all letters of intent or prior contracts, oral or written, between the parties

relating to the subject matter of the Contract, except as provided in Section 4.43, *Warranties*.

4.16 FORCE MAJEURE

A party will not be liable for any failure of or delay in the performance of this Contract for the period that such failure or delay is due to causes beyond its reasonable control, including but not limited to acts of God, war, strikes or labor disputes, embargoes, government orders or any other force majeure event.

4.17 FUNDING WITHDRAWN, REDUCED, OR LIMITED

If HCA determines in its sole discretion that the funds it relied upon to establish this Contract have been withdrawn, reduced or limited, or if additional or modified conditions are placed on such funding after the effective date of this contract but prior to the normal completion of this Contract, then HCA, at its sole discretion, may:

- 4.17.1 Terminate this Contract pursuant to Section 4.38.3, *Termination for Non-Allocation of Funds*;
- 4.17.2 Renegotiate the Contract under the revised funding conditions; or
- 4.17.3 Suspend Contractor's performance under the Contract upon five (5) Business Days' advance written notice to Contractor. HCA will use this option only when HCA determines that there is reasonable likelihood that the funding insufficiency may be resolved in a timeframe that would allow Contractor's performance to be resumed prior to the normal completion date of this Contract.
 - A. During the period of suspension of performance, each party will inform the other of any conditions that may reasonably affect the potential for resumption of performance.
 - B. When HCA determines in its sole discretion that the funding insufficiency is resolved, it will give Contractor written notice to resume performance. Upon the receipt of this notice, Contractor will provide written notice to HCA informing HCA whether it can resume performance and, if so, the date of resumption. For purposes of this subsection, "written notice" may include email.
 - C. If the Contractor's proposed resumption date is not acceptable to HCA and an acceptable date cannot be negotiated, HCA may terminate the contract by giving written notice to Contractor. The parties agree that the Contract will be terminated retroactive to the date of the notice of suspension. HCA will be

liable only for payment in accordance with the terms of this Contract for services rendered prior to the retroactive date of termination.

4.18 GOVERNING LAW

This Contract is governed in all respects by the laws of the state of Washington, without reference to conflict of law principles. The jurisdiction for any action hereunder is exclusively in the Superior Court for the state of Washington, and the venue of any action hereunder is in the Superior Court for Thurston County, Washington. Nothing in this Contract will be construed as a waiver by HCA of the State's immunity under the 11th Amendment to the United States Constitution.

4.19 HCA NETWORK SECURITY

Contractor agrees not to attach any Contractor-supplied computers, peripherals or software to the HCA Network without prior written authorization from HCA's Chief Information Officer. Unauthorized access to HCA networks and systems is a violation of HCA Policy and constitutes computer trespass in the first degree pursuant to RCW 9A.52.110. Violation of any of these laws or policies could result in termination of the contract and other penalties.

Contractor will have access to the HCA visitor Wi-Fi Internet connection while on site.

4.20 INDEMNIFICATION

Contractor must defend, indemnify, and save HCA harmless from and against all claims, including reasonable attorneys' fees resulting from such claims and breach of confidentiality obligations as contained herein, arising from intentional or negligent acts or omissions of Contractor, its officers, employees, or agents, or Subcontractors, their officers, employees, or agents, in the performance of this Contract.

4.21 INDEPENDENT CAPACITY OF THE CONTRACTOR

The parties intend that an independent contractor relationship will be created by this Contract. Contractor and its employees or agents performing under this Contract are not employees or agents of HCA. Contractor will not hold itself out as or claim to be an officer or employee of HCA or of the State of Washington by reason hereof, nor will Contractor make any claim of right, privilege or benefit that would accrue to such employee under law. Conduct and control of the work will be solely with Contractor.

4.22 LEGAL AND REGULATORY COMPLIANCE

4.22.1 During the term of this Contract, Contractor must comply with all local, state, and federal licensing, accreditation and registration requirements/standards, necessary for the performance of this Contract and all other applicable federal, state and local laws, rules, and regulations.

4.22.2 While on the HCA premises, Contractor must comply with HCA operations and process standards and policies (e.g., ethics, Internet / email usage, data, network and building security, harassment, as applicable). HCA will make an electronic copy of all such policies available to Contractor.

4.22.3 Failure to comply with any provisions of this section may result in Contract termination.

4.23 LIMITATION OF AUTHORITY

Only the HCA Authorized Representative has the express, implied, or apparent authority to alter, amend, modify, or waive any clause or condition of this Contract. Furthermore, any alteration, amendment, modification, or waiver of any clause or condition of this Contract is not effective or binding unless made in writing and signed by the HCA Authorized Representative.

4.24 NO THIRD-PARTY BENEFICIARIES

HCA and Contractor are the only parties to this contract. Nothing in this Contract gives or is intended to give any benefit of this Contract to any third parties.

4.25 NONDISCRIMINATION

During the performance of this Contract, the Contractor must comply with all federal and state nondiscrimination laws, regulations and policies, including but not limited to: Title VII of the Civil Rights Act, 42 U.S.C. §12101 et seq.; the Americans with Disabilities Act of 1990 (ADA), 42 U.S.C. §12101 et seq., 28 C.F.R. Part 35; and Title 49.60 RCW, Washington Law Against Discrimination. In the event of Contractor's noncompliance or refusal to comply with any nondiscrimination law, regulation or policy, this Contract may be rescinded, canceled, or terminated in whole or in part under the Termination for Default sections, and Contractor may be declared ineligible for further contracts with HCA.

4.26 OVERPAYMENTS TO THE CONTRACTOR

In the event that overpayments or erroneous payments have been made to the Contractor under this Contract, HCA will provide written notice to Contractor and Contractor will refund the full amount to HCA within thirty (30) calendar days of the notice. If Contractor fails to make timely refund, HCA may withhold up to five percent (5%) of the monthly amount Contractor reports on the Revenue and Expenditure Report(s) per month, until the overpayment amount is recouped in full. If the Contractor disagrees with HCA's actions under this section, then it may invoke the dispute resolution provisions of Section 4.14, *Disputes*.

4.27 PAY EQUITY

- 4.27.1 Contractor represents and warrants that, as required by Washington state law (Engrossed House Bill 1109, Sec. 211), during the term of this Contract, it agrees to equality among its workers by ensuring similarly employed individuals are compensated as equals. For purposes of this provision, employees are similarly employed if (i) the individuals work for Contractor, (ii) the performance of the job requires comparable skill, effort, and responsibility, and (iii) the jobs are performed under similar working conditions. Job titles alone are not determinative of whether employees are similarly employed.
- 4.27.2 Contractor may allow differentials in compensation for its workers based in good faith on any of the following: (i) a seniority system; (ii) a merit system; (iii) a system that measures earnings by quantity or quality of production; (iv) bona fide job-related factor(s); or (v) a bona fide regional difference in compensation levels.
- 4.27.3 Bona fide job-related factor(s)" may include, but not be limited to, education, training, or experience, that is: (i) consistent with business necessity; (ii) not based on or derived from a gender-based differential; and (iii) accounts for the entire differential.
- 4.27.4 A "bona fide regional difference in compensation level" must be (i) consistent with business necessity; (ii) not based on or derived from a gender-based differential; and (iii) account for the entire differential.
- 4.27.5 Notwithstanding any provision to the contrary, upon breach of warranty and Contractor's failure to provide satisfactory evidence of compliance within thirty (30) Days of HCA's request for such evidence, HCA may suspend or terminate this Contract.

4.28 PUBLICITY

- 4.28.1 The award of this Contract to Contractor is not in any way an endorsement of Contractor or Contractor's Services by HCA and must not be so construed by Contractor in any advertising or other publicity materials.
- 4.28.2 Contractor agrees to submit to HCA, all advertising, sales promotion, and other publicity materials relating to this Contract or any Service furnished by Contractor in which HCA's name is mentioned, language is used, or Internet links are provided from which the connection of HCA's name with Contractor's Services may, in HCA's judgment, be inferred or implied. Contractor further agrees not to publish or use such advertising, marketing, sales promotion materials, publicity or the like through print, voice, the Web, and other communication media in existence or hereinafter developed without the express written consent of HCA prior to such use.

4.29 RECORDS AND DOCUMENT REVIEW

- 4.29.1 The Contractor must maintain books, records, documents, magnetic media, receipts, invoices or other evidence relating to this Contract and the performance of the services rendered, along with accounting procedures and practices, all of which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this Contract. At no additional cost, these records, including materials generated under this Contract, are subject at all reasonable times to inspection, review, or audit by HCA, the Office of the State Auditor, and state and federal officials so authorized by law, rule, regulation, or agreement [See 42 USC 1396a(a)(27)(B); 42 USC 1396a(a)(37)(B); 42 USC 1396a(a)(42)(A); 42 C.F.R. 431, Subpart Q; and 42 C.F.R. 447.202].
- 4.29.2 The Contractor must retain such records for a period of six (6) years after the date of final payment under this Contract.
- 4.29.3 If any litigation, claim or audit is started before the expiration of the six (6) year period, the records must be retained until all litigation, claims, or audit findings involving the records have been resolved.

4.30 REMEDIES NON-EXCLUSIVE

The remedies provided in this Contract are not exclusive but are in addition to all other remedies available under law.

4.31 RIGHT OF INSPECTION

The Contractor must provide right of access to its facilities to HCA, or any of its officers, or to any other authorized agent or official of the state of Washington or the federal government, at all reasonable times, in order to monitor and evaluate performance, compliance, and/or quality assurance under this Contract.

4.32 RIGHTS IN DATA/OWNERSHIP

- 4.32.1 HCA and Contractor agree that all data and work products produced pursuant to this Contract (collectively "Work Product") will be considered a "*work made for hire*" as defined under the U.S. Copyright Act of 1976 and Title 17 U.S.C. §101 *et seq*, and will be owned by HCA. Contractor is hereby commissioned to create the Work Product. Work Product includes, but is not limited to, discoveries, formulae, ideas, improvements, inventions, methods, models, processes, techniques, findings, conclusions, recommendations, reports, designs, plans, diagrams, drawings, software, databases, documents, pamphlets, advertisements, books, magazines, surveys, studies, computer programs, films, tapes, and/or sound reproductions, to the extent provided by law. Ownership includes the right to copyright, patent, register and the ability to transfer these rights and all information used to formulate such Work Product.

- 4.32.2 If for any reason the Work Product would not be considered a "*work made for hire*" under applicable law, Contractor assigns and transfers to HCA, the entire right, title and interest in and to all rights in the Work Product and any registrations and copyright applications relating thereto and any renewals and extensions thereof.
- 4.32.3 Contractor will execute all documents and perform such other proper acts as HCA may deem necessary to secure for HCA the rights pursuant to this section.
- 4.32.4 Contractor will not use or in any manner disseminate any Work Product to any third party, or represent in any way Contractor ownership of any Work Product, without the prior written permission of HCA. Contractor will take all reasonable steps necessary to ensure that its agents, employees, or Subcontractors will not copy or disclose, transmit or perform any Work Product or any portion thereof, in any form, to any third party.
- 4.32.5 Material that is delivered under this Contract, but that does not originate therefrom ("Preexisting Material"), must be transferred to HCA with a nonexclusive, royalty-free, irrevocable license to publish, translate, reproduce, deliver, perform, display, and dispose of such Preexisting Material, and to authorize others to do so. Contractor agrees to obtain, at its own expense, express written consent of the copyright holder for the inclusion of Preexisting Material. HCA will have the right to modify or remove any restrictive markings placed upon the Preexisting Material by Contractor.
- 4.32.6 Contractor must identify all Preexisting Material when it is delivered under this Contract and must advise HCA of any and all known or potential infringements of publicity, privacy or of intellectual property affecting any Preexisting Material at the time of delivery of such Preexisting Material. Contractor must provide HCA with prompt written notice of each notice or claim of copyright infringement or infringement of other intellectual property right worldwide received by Contractor with respect to any Preexisting Material delivered under this Contract.

4.33 SEVERABILITY

If any provision of this Contract or the application thereof to any person(s) or circumstances is held invalid, such invalidity will not affect the other provisions or applications of this Contract that can be given effect without the invalid provision, and to this end the provisions or application of this Contract are declared severable.

4.34 SITE SECURITY

While on HCA premises, Contractor, its agents, employees, or Subcontractors must conform in all respects with physical, fire or other security policies or regulations. Failure to comply with these regulations may be grounds for revoking or suspending security access to these facilities. HCA reserves the right and authority to immediately revoke

security access to Contractor staff for any real or threatened breach of this provision. Upon reassignment or termination of any Contractor staff, Contractor agrees to promptly notify HCA.

4.35 SUBCONTRACTING

- 4.35.1 Neither Contractor, nor any Subcontractors, may enter into Subcontracts for any of the work contemplated under this Contract without prior written approval of HCA. HCA has sole discretion to determine whether or not to approve any such Subcontract. In no event will the existence of the Subcontract operate to release or reduce the liability of Contractor to HCA for any breach in the performance of Contractor's duties.
- 4.35.2 Contractor is responsible for ensuring that all terms, conditions, assurances and certifications set forth in this Contract are included in any Subcontracts.
- 4.35.3 If at any time during the progress of the work HCA determines in its sole judgment that any Subcontractor is incompetent or undesirable, HCA will notify Contractor, and Contractor must take immediate steps to terminate the Subcontractor's involvement in the work.
- 4.35.4 The rejection or approval by the HCA of any Subcontractor or the termination of a Subcontractor will not relieve Contractor of any of its responsibilities under the Contract, nor be the basis for additional charges to HCA.
- 4.35.5 HCA has no contractual obligations to any Subcontractor or vendor under contract to the Contractor. Contractor is fully responsible for all contractual obligations, financial or otherwise, to its Subcontractors.

4.36 SURVIVAL

The terms and conditions contained in this Contract that, by their sense and context, are intended to survive the completion, cancellation, termination, or expiration of the Contract will survive. In addition, the terms of the sections titled *Covered Information Protection, Contractor's Proprietary Information, Disputes, Overpayments to Contractor, Publicity, Records and Documents Review, Rights in Data/Ownership, and Rights of State and Federal Governments* will survive the termination of this Contract. The right of HCA to recover any overpayments will also survive the termination of this Contract.

4.37 TAXES

HCA will pay sales or use taxes, if any, imposed on the services acquired hereunder. Contractor must pay all other taxes including, but not limited to, Washington Business and Occupation Tax, other taxes based on Contractor's income or gross receipts, or personal property taxes levied or assessed on Contractor's personal property. HCA, as an agency of Washington State government, is exempt from property tax.

Contractor must complete registration with the Washington State Department of Revenue and be responsible for payment of all taxes due on payments made under this Contract.

4.38 TERMINATION

4.38.1 Termination for Default

In the event HCA determines that Contractor has failed to comply with the terms and conditions of this Contract, HCA has the right to suspend or terminate this Contract. HCA will notify Contractor in writing of the need to take corrective action. If corrective action is not taken within five (5) Business Days, or other time period agreed to in writing by both parties, the Contract may be terminated. HCA reserves the right to suspend all or part of the Contract, withhold further payments, or prohibit Contractor from incurring additional obligations of funds during investigation of the alleged compliance breach and pending corrective action by Contractor or a decision by HCA to terminate the Contract.

In the event of termination for default, Contractor will be liable for damages as authorized by law including, but not limited to, any cost difference between the original Contract and the replacement or cover Contract and all administrative costs directly related to the replacement Contract, e.g., cost of the competitive bidding, mailing, advertising, and staff time.

If it is determined that Contractor: (i) was not in default, or (ii) its failure to perform was outside of its control, fault or negligence, the termination will be deemed a "Termination for Convenience."

4.38.2 Termination for Convenience

When, at HCA's sole discretion, it is in the best interest of the State, HCA may terminate this Contract in whole or in part by providing ten (10) calendar days' written notice. If this Contract is so terminated, HCA will be liable only for payment in accordance with the terms of this Contract for services rendered prior to the effective date of termination. No penalty will accrue to HCA in the event the termination option in this section is exercised.

4.38.3 Termination for Nonallocation of Funds

If funds are not allocated to continue this Contract in any future period, HCA may immediately terminate this Contract by providing written notice to the Contractor. The termination will be effective on the date specified in the termination notice. HCA will be liable only for payment in accordance with the terms of this Contract for services rendered prior to the effective date of termination. HCA agrees to notify Contractor of such nonallocation at the earliest possible time. No penalty will accrue to HCA in the event the termination option in this section is exercised.

4.38.4 Termination for Withdrawal of Authority

In the event that the authority of HCA to perform any of its duties is withdrawn, reduced, or limited in any way after the commencement of this Contract and prior to normal completion, HCA may immediately terminate this Contract by providing written notice to the Contractor. The termination will be effective on the date specified in the termination notice. HCA will be liable only for payment in accordance with the terms of this Contract for services rendered prior to the effective date of termination. HCA agrees to notify Contractor of such withdrawal of authority at the earliest possible time. No penalty will accrue to HCA in the event the termination option in this section is exercised.

4.38.5 Termination for Conflict of Interest

HCA may terminate this Contract by written notice to the Contractor if HCA determines, after due notice and examination, that there is a violation of the Ethics in Public Service Act, Chapter 42.52 RCW, or any other laws regarding ethics in public acquisitions and procurement and performance of contracts. In the event this Contract is so terminated, HCA will be entitled to pursue the same remedies against the Contractor as it could pursue in the event Contractor breaches the contract.

4.39 TERMINATION PROCEDURES

- 4.39.1 Upon termination of this Contract, HCA, in addition to any other rights provided in this Contract, may require Contractor to deliver to HCA any property specifically produced or acquired for the performance of such part of this Contract as has been terminated.
- 4.39.2 HCA will pay Contractor the agreed-upon price, if separately stated, for completed work and services accepted by HCA and the amount agreed upon by the Contractor and HCA for (i) completed work and services for which no separate price is stated; (ii) partially completed work and services; (iii) other property or services that are accepted by HCA; and (iv) the protection and preservation of property, unless the termination is for default, in which case HCA will determine the extent of the liability. Failure to agree with such determination will be a dispute within the meaning of Section 4.14, *Disputes*. HCA may withhold from any amounts due the Contractor such sum as HCA determines to be necessary to protect HCA against potential loss or liability.
- 4.39.3 After receipt of notice of termination, and except as otherwise directed by HCA, Contractor must:

- A. Stop work under the Contract on the date of, and to the extent specified in, the notice;
- B. Place no further orders or Subcontracts for materials, services, or facilities except as may be necessary for completion of such portion of the work under the Contract that is not terminated;
- C. Assign to HCA, in the manner, at the times, and to the extent directed by HCA, all the rights, title, and interest of the Contractor under the orders and Subcontracts so terminated; in which case HCA has the right, at its discretion, to settle or pay any or all claims arising out of the termination of such orders and Subcontracts;
- D. Settle all outstanding liabilities and all claims arising out of such termination of orders and Subcontracts, with the approval or ratification of HCA to the extent HCA may require, which approval or ratification will be final for all the purposes of this clause;
- E. Transfer title to and deliver as directed by HCA any property required to be furnished to HCA;
- F. Complete performance of any part of the work that was not terminated by HCA; and
- G. Take such action as may be necessary, or as HCA may direct, for the protection and preservation of the records related to this Contract that are in the possession of the Contractor and in which HCA has or may acquire an interest.

4.40 TRANSITION OBLIGATIONS

Contractor must provide for reasonable transition assistance requested by HCA to allow for the expired or terminated Contract, in whole or in part, to continue without interruption or adverse effect, and to facilitate the orderly transfer of such services to HCA or its designees. Such transition assistance will be deemed by the parties to be governed by the terms and conditions of this Contract, except for those terms or conditions that do not reasonably apply to such transition assistance.

4.41 TREATMENT OF ASSETS

4.41.1 Ownership

HCA shall retain title to all property furnished by HCA to Contractor under this Contract. Title to all property furnished by Contractor, for the cost of which the Contractor is entitled to reimbursement as a direct item of cost under this Contract, excluding intellectual property provided by Contractor, shall pass to and vest in HCA upon delivery of such property by Contractor. Title to other property, the cost of which is reimbursable to Contractor under this Contract, shall pass to and vest in HCA upon (i) issuance for use of such property in the performance of

this Contract, (ii) commencement of use of such property in the performance of this Contract, or (iii) reimbursement of the cost thereof by HCA, in whole or in part, whichever occurs first.

4.41.2 Use of Property

Any property furnished to Contractor shall, unless otherwise provided herein, or approved in writing by the HCA Contract Manager, be used only for the performance of and subject to the terms of this Contract. Contractor's use of the equipment shall be subject to HCA's security, administrative, and other requirements.

4.41.3 Damage to Property

Contractor shall continuously protect and be responsible for any loss, destruction, or damage to property which results from or is caused by Contractor's acts or omissions. Contractor shall be liable to HCA for costs of repair or replacement for property or equipment that has been lost, destroyed, or damaged by Contractor or Contractor's employees, agents, or Subcontractors. Cost of replacement shall be the current market value of the property and equipment on the date of the loss as determined by HCA.

4.41.4 Notice of Damage

Upon the loss of, destruction of, or damage to any of the property, Contractor shall notify the HCA Contract Manager thereof within one (1) Business Day and shall take all reasonable steps to protect that property from further damage.

4.41.5 Surrender of Property

Contractor will ensure that the property will be returned to HCA in like condition to that in which it was furnished to Contractor, reasonable wear and tear expected. Contractor shall surrender to HCA all property upon the earlier of expiration or termination of this Contract.

4.42 WAIVER

Waiver of any breach of any term or condition of this Contract will not be deemed a waiver of any prior or subsequent breach or default. No term or condition of this Contract will be held to be waived, modified, or deleted except by a written instrument signed by the parties. Only the HCA Authorized Representative has the authority to waive any term or condition of this Contract on behalf of HCA.

4.43 WARRANTIES

- 4.43.1 Contractor represents and warrants that its services will be of professional quality and will be rendered in accordance with prevailing professional standards and ethics. Services performed by Contractor under this Contract shall be conducted in a manner consistent with the level of care and skill standard to the industry. Contractor agrees to immediately re-perform any services that are not in compliance with this representation and warranty at no cost to HCA.
- 4.43.2 Contractor represents and warrants that it will comply with all applicable local, State, and federal licensing, accreditation and registration requirements and standards necessary in the performance of the Services.
- 4.43.3 EXECUTIVE ORDER 18-03 – WORKERS’ RIGHTS (MANDATORY INDIVIDUAL ARBITRATION). Contractor represents and warrants that Contractor does NOT require its employees, as a condition of employment, to sign or agree to mandatory individual arbitration clauses or class or collective action waivers. Contractor further represents and warrants that, during the term of this Contract, Contractor shall not, as a condition of employment, require its employees to sign or agree to mandatory individual arbitration clauses or class or collective action waivers.
- 4.43.4 Any written commitment by Contractor within the scope of this Contract will be binding upon Contractor. Failure of Contractor to fulfill such a commitment may constitute breach and will render Contractor liable for damages under the terms of this Contract. For purposes of this section, a commitment by Contractor includes: (i) Prices, discounts, and options committed to remain in force over a specified period of time; and (ii) any warranty or representation made by Contractor to HCA or contained in any Contractor publications, or descriptions of services in written or other communication medium, used to influence HCA to enter into this Contract.

SCHEDULE A: STATEMENT OF WORK

Contractor will provide the services and staff, and otherwise do all things necessary for, or incidental to, the performance of work as set forth below.

1. DEFINITIONS

"American Society of Addiction Medicine" or "ASAM" means the six dimensions to identify the intensity of treatment services that best fits the individual's needs and provides a common language of holistic, biopsychosocial assessment, and treatment across addiction treatment, physical health, and mental health services, which also addresses the spiritual issues relevant in recovery.

"Case Management" or "Case Management Services" means services provided by a Substance Use Disorder Professional (SUDP) or Substance Use Disorder Professional Trainee (SUDPT) licensed by the Washington Department of Health, or a person under the direct clinical supervision of a SUDP, to individuals assessed as needing treatment and admitted into treatment. Services are provided to assist clients in gaining access to needed medical, social, educational, and other services. Services include case planning, case consultation and referral, and other support services for the purpose of engaging and retaining or maintaining clients in treatment.

"Continuity of Care" means the provision of continuous care for chronic or acute medical and behavioral health conditions to maintain care that has started or been authorized to start as the Individual transitions between: facility to home; facility to another facility; providers or service areas; managed care contractors; and Medicaid fee-for-service and managed care arrangements. Continuity of Care occurs in a manner that prevents secondary illness, health care complications, or re-hospitalization; and promotes optimum health recovery.

"County Match" means that jurisdictions must match, on a dollar-for-dollar basis, state moneys allocated for therapeutic courts with local cash or in-kind resources. Moneys allocated by the state may be used to supplement, not supplant other federal, state, and local funds for therapeutic courts (RCW 2.30.040).

"Criminal Justice Treatment Account" or "CJTA" means the account created by Washington State Legislature that may be expended solely for: substance use disorder treatment and treatment support services for individuals with a substance use disorder that, if not treated, would result in addiction, against whom charges are filed by a prosecuting attorney in Washington State (RCW 71.24.580).

"CJTA Plan" or "Plan" means the plan that is developed by the county human services or behavioral health services department, county prosecutor, county sheriff, county superior court, a substance use disorder treatment provider appointed by the county legislative authority, a member of the criminal defense bar appointed by the county legislative authority, and, in counties with a drug court, a representative of the drug court (RCW 71.24.580(6)). The plan shall be approved by the county legislative authority or authorities; and, submitted to the panel established in 71.24.580(5)(b) of this section, for disposition of all the funds provided from the CJTA within that county.

"Culturally and Linguistically Appropriate Services" or "CLAS" means the national standards in health and health care intended to advance health equity, improve quality, and eliminate health disparities by establishing a blueprint for health and health care organizations.

"Division of Behavioral Health and Recovery" or "DBHR" means the Health Care Authority's Division of Behavioral Health and Recovery, and its employees and authorized agents.

“Drug Court” means a court utilizing a program structured to achieve both a reduction in criminal recidivism and an increase in the likelihood of rehabilitation through continuous and intense judicially supervised treatment and the appropriate use of services, sanctions, and incentives (RCW 2.30.020).

“Drug Enforcement Agency” or “DEA” means a federal agency which is a component of the United States Department of Justice and whose mission is to enforce the controlled substances laws and regulations of the United States and bring to the criminal and civil justice system of the United States, or any other competent jurisdiction, those organizations and principal members of organizations, involved in the growing, manufacture, or distribution of controlled substances appearing in or destined for illicit traffic in the United States; and to recommend and support non-enforcement programs aimed at reducing the availability of illicit controlled substances on the domestic and international markets.

“Evidence-based Practice” or “EBP” means a prevention or treatment service or practice that has been validated by some form of documented research evidence and is appropriate for use with individuals with a substance use disorder that are involved in the criminal justice system. EBP also means a program or practice that has been tested where the weight of the evidence from review demonstrates sustained improvements in at least one outcome, and/or a program or practice that can be implemented with a set of procedures to allow successful replication in Washington and, when possible, is determined to be cost-beneficial.

“Individual” means any person in the criminal justice system who is in need of behavioral health services, regardless of income, ability to pay, insurance status or county of residence.

“Medications for Opioid Use Disorder” or “MOUD” or “MAT” means the use of FDA-approved opioid agonist medications (e.g., methadone, buprenorphine products including buprenorphine/naloxone combination formulations and buprenorphine mono-product formulations) for the treatment of opioid use disorder and the use of opioid antagonist medication (e.g. naltrexone products including extended-release and oral formulations) to prevent relapse to opioid use.

“Outreach” or “Community Outreach” means identification of hard-to-reach Individuals with a possible SUD and engagement of these individuals in assessment and ongoing treatment services as necessary.

“Research-based” means a program or practice that has been tested with a single randomized, or statistically controlled evaluation, or both, demonstrating sustained desirable outcomes; or where the weight of the evidence from a systemic review supports sustained outcomes as described in this subsection but does not meet the full criteria for evidence-based (RCW 2.30.020).

“Recovery Support Services” or “RSS” means services that are intended to promote an individual's socialization, recovery, self-advocacy, development of natural support, and maintenance of community living skills. RSS include, but are not limited to, the following services: Supported employment services, supportive housing services, peer support services, wraparound facilitation services, and any other services that are conducive to an individual's recovery in an Substance Use Disorder (SUD) Program (WAC 246-341-0718).

“Substance Use Disorder” or “SUD” means a problematic pattern of using alcohol or another substance that results in the impairment in daily life or noticeable distress; and, whereby the individual continues use despite leading to clinically significant impairment or distress as categorized in the DSM-5.

"Substance Use Disorder Professional" or "SUDP" means an individual who is certified according to RCW 18.205.020 and the certification requirements of WAC 246-811-030 to provide SUD services.

"Substance Use Disorder Professional Trainee" or "SUDPT" means an individual working toward the education and experience requirements for certification as a chemical dependency professional, and who has been credentialed as a CDPT.

"Therapeutic Courts" means a court utilizing a program or programs structured to achieve both a reduction in recidivism and an increase in the likelihood of rehabilitation, or to reduce child abuse and neglect, out-of-home placements of children, termination of parental rights, and substance use and mental health symptoms among parents or guardians and their children through continuous and intense judicially supervised treatment and the appropriate use of services, sanctions, and incentives (RCW 2.30.020).

"Treatment" means services that are critical to a participant's successful completion of his or her substance use disorder treatment program, including but not limited to the recovery support and other programmatic elements outlined in Chapter 246-341 WAC.

"Treatment Support" means services such as transportation to or from inpatient or outpatient treatment services when no viable alternative exists, and child care services that are necessary to ensure a participant's ability to attend outpatient treatment sessions.

"Washington State Jail" or "Jail" means any city, county, regional, or tribal jail operating in the state of Washington.

2. Purpose

Contractor will provide treatment and recovery support services, funded by Criminal Justice Treatment Account funds, to individuals involved in the criminal justice system in accordance with RCW 71.24.580.

3. CTJA Account Services Specific Eligibility and Funding Requirements

- a) In accordance with RCW 71.24.580, the Contractor will be responsible for treatment and recovery support services for criminally involved individuals.
- b) CJTA Statutory Funding Guidelines
 1. In accordance with RCW 2.30.040 counties that allocate CJTA and/or State Drug Court funds to support or provide services to Therapeutic Court Program participants must match, on a dollar-for-dollar basis, an equal amount of local funding through cash or in-kind resources. Moneys appropriated under this provision may be used to supplement, not supplant other federal, state, and local funds for therapeutic courts.
 2. No more than ten percent (10%) of the total CJTA funds may be used for the following support services combined:
 - i. Transportation; and
 - ii. Child Care Services.

3. State Drug Court

- i. In addition to state funding under the CJTA, several counties receive additional state funding specifically for Drug Courts. State Drug Court funding is provided to the following counties: Clallam, Cowlitz, King, Kitsap, Pierce, Skagit, Spokane, and Thurston. The counties that receive State Drug Court funding must ensure the provision of substance use disorder treatment and support services detailed in this Contract, and in accordance with RCW 71.24.580 and RCW 2.30.030.

4. Supplemental Appropriations for State Fiscal Year 2024

- i. Engrossed Substitute Senate Bill 6168; Section 212 § 72 provided one-time supplemental funding under the CJTA:
 - a. \$4,500,000 of the criminal justice treatment account – state appropriation for fiscal year 2024 is provided solely for the authority to provide funding for the setting up of new therapeutic courts for cities or counties or for the expansion of services being provided to an already existing therapeutic court that engages in evidence-based practices, to include medication assisted treatment in jail settings pursuant to RCW 71.24.580. Funding provided under this subsection shall not supplant existing funds utilized for this purpose.
 - ii. Per RCW 71.24.580(5)(a), the HCA will distribute this funding through this agreement, with the understanding that the Contractor will confer with the local CJTA Panels for purpose of developing an amendment to the county or region's strategic plans for the utilization of funding through the CJTA. This will allow the Contractor, in concert with the local CJTA Panel, to collectively determine how to best use the supplemental funding in the context of the proviso.
 - iii. Cities or counties interested in developing new therapeutic courts will be referred to the County CJTA Panel.
 - iv. Contractor will work with the local CJTA Panel to update their CJTA Plan, referenced in Schedule A, Statement of Work, Section 6, below, to account for how the supplemental appropriation will be utilized at their county and/or regional level.
5. At a minimum, thirty percent (30%) of the CJTA funds, including State Drug Court and State Fiscal Year 2024 supplemental funding, is to be dedicated to special projects that meet any or all of the following conditions:
- i. An acknowledged best practice (or treatment strategy) that can be documented in published research;

- ii. An approach utilizing either traditional or best practice approaches to treat significant underserved population(s) and populations who are disproportionately affected by the criminal justice system;
- iii. A regional project conducted in partnership with at least one other entity serving the service area; and/or
- iv. CJTA Special Projects. A special project would HCA retains the right to request progress reports on CJTA special projects.

4. CJTA Funding – Allowable Services

- a) Brief Intervention (any level, assessment not required);
- b) Acute Withdrawal Management (ASAM Level 3.7WM);
- c) Sub-Acute Withdrawal Management (ASAM Level 3.2WM);
- d) Outpatient Treatment (ASAM Level 1);
- e) Intensive Outpatient Treatment (ASAM Level 2.1);
- f) Opioid Treatment Program (ASAM Level 1);
- g) Case Management (ASAM Level 1.2);
- h) Intensive Inpatient Residential Treatment (ASAM Level 3.5);
- i) Long-term Care Residential Treatment (ASAM Level 3.3);
- j) Recovery House Residential Treatment (ASAM Level 3.1);
- k) Assessment (to include Assessments done while in jail);
- l) Interim Services;
- m) Community Outreach;
- n) Involuntary Commitment Investigations and Treatment;
- o) Room and Board (Residential Treatment Only);
- p) Transportation;
- q) Childcare Services;
- r) Urinalysis;
- s) Recovery Support Services that may include:
 - 1. Employment services and job training;

2. Relapse prevention;
 3. Family/marriage education;
 4. Peer-to-peer services, mentoring and coaching;
 5. Self-help and spiritual, religious support groups;
 6. Housing support services (rent and/or deposits);
 7. Life skills;
 8. Education Training (e.g. GED Assistance); and
 9. Parent education and child development.
- t) Substance Use Disorder treatment in the Jail:
1. CJTA funds may not supplement or supplant any currently funded programs that previously existed in a Jail environment.
 2. The Contractor may not use more than 30% of their allocation for treatment in the Jail unless they receive written authorization from the HCA Contract Manager or justification for doing so is detailed in the CJTA Plan discussed in Schedule A, Statement of Work, Section 6, below.
 3. If CJTA funds are utilized for these purposes, the Contractor must attempt to provide treatment with the following stipulations:
 - i. Identify and provide transition services to persons with substance use disorder, who meet the CJTA requirements as defined in RCW 71.24.580, to expedite and facilitate their return to the community;
 - ii. Continue treatment services with individuals who were engaged in community-based treatment prior to their incarceration, with the intent to complete the outpatient treatment episode; and
 - iii. Initiate outpatient treatment services with individuals who will be released and transition into community-based treatment.
 4. The following treatment modalities may be provided through CJTA funding:
 - i. Engaging individuals in SUD treatment;
 - ii. Screening, assessing, and inducting individuals on MOUD;
 - iii. Referral to SUD services;
 - iv. Providing continuity of care; and
 - v. Planning for an individual's transition from Jail.

5. MAT in Therapeutic Courts

Per RCW 71.24.580, "If a region or county uses criminal justice treatment account funds to support a therapeutic court, the therapeutic court must allow the use of all medications approved by the federal food and drug administration for the treatment of opioid use disorder as deemed medically appropriate for a participant by a medical professional. If appropriate medication-assisted treatment resources are not available or accessible within the jurisdiction, the health care authority's designee for assistance must assist the court with acquiring the resource."

- a) The Contractor, under the provisions of this Contract, will abide by the following guidelines related to CJTA and Therapeutic Courts:
 1. The Contractor will only subcontract with Therapeutic Courts that have policy and procedures allowing Participants at any point in their course of treatment to seek FDA-approved medication for any substance use disorder and ensuring the agency will provide or facilitate the induction of any prescribed FDA approved medications for any substance use disorder.
 2. The Contractor will only subcontract with Therapeutic Court programs that work with licensed SUD behavioral health treatment agencies that have policy and procedures in place ensuring they will not deny services to Enrollees who are prescribed any of the Federal Drug Administration (FDA) approved medications to treat all substance use disorders.
 3. The Contractor may not subcontract with a Therapeutic Court program that is known to have policies and procedures in place that mandate titration of any prescribed FDA approved medications to treat any substance use disorder, as a condition of participants being admitted into the program, continuing in the program, or graduating from the program, with the understanding that decisions concerning medication adjustment are made solely between the participant and their prescribing provider.
 4. The Contractor must notify the HCA if it discovers that a CJTA funded Therapeutic program is practicing any of the following:
 - i. Requiring discontinuation, titration, or alteration of their medication regimen as a precluding factor in admittance into a Therapeutic Court program;
 - ii. Requiring participants already in the program discontinue MOUD in order to be in compliance with program requirements;
 - iii. Requiring discontinuation, titration, or alteration of their MOUD medication regimen as a necessary component of meeting program requirements for graduation from a Therapeutic Court program.
 5. All decisions regarding an individual's amenability and appropriateness for MOUD will be made by the individual in concert with a medical professional.

6. CJTA Plan

- a) The Contractor must coordinate with the local CJTA panel for the county in order to facilitate the planning requirement as described in RCW 71.24.580(6). County level funding priorities are established by the local CJTA Panel. The plans should detail the coordination within the county, leverage the needed services for the community, and reach the intended population for the CJTA fund. Any CJTA funded efforts must be included in the CJTA Plan, including the following specific elements:
1. Describe in detail how substance use disorder treatment and support services will be delivered within the region;
 2. Per section 3.b.1 of this Statement of Work, address the CJTA Account Match Requirement if funds provide treatment or recovery support services for therapeutic court participants;
 3. Include details on special projects such as best practices/treatment strategies, significant underserved population(s), or regional endeavors, including the following:
 - i. Describe the project and how it will be consistent with the strategic plan;
 - ii. Describe how the project will enhance treatment services for individuals in the criminal justice system;
 - iii. Indicate the number of individuals who will be served using innovative funds;
 - iv. If applicable, indicate plans for inclusion of MOUD within the county's Therapeutic Court programs; and
 - v. Address the Fiscal and programmatic Data Reporting requirements found in Section 7 of this Statement of Work.
 4. The final plan must be approved by the county's legislative authority.
 5. Completed and legislatively approved plans must be submitted to the HCA for Review and Approval. Plan will be forwarded to the State CJTA Panel once approved by the HCA. The Contractor must implement the plan as it is written and notify the HCA if any changes are made.
 6. CJTA Plans are due by October 2, 2023 and are updated every two years, unless special circumstances dictate and approved by HCA, to coincide with the state fiscal biennium. Contractor may request an extension of up to 30 calendar days on the CJTA Plan due date, and HCA may approve the extension in its sole discretion.

7. Data Reporting Requirements

- a) The Contractor shall ensure that staffing is sufficient to support CJTA-related data analytics and related data systems to oversee all data interfaces and support the specific reporting requirements under Contract.

- b) The Contractor will work with HCA should system data reporting submission requirements change (such as using Edifecs).
- c) The Contractor shall ensure that all Subcontractors required to report programmatic data have the capacity to submit all HCA required data to enable the Contractor to meet the requirements under the Contract.
- d) There are three quarterly reports that the Contractor will be responsible for submitting: The Quarterly Progress Report (QPR), the Revenue and Expenditure Report (R&E), and the Programmatic Treatment Report (PTR):
 - 1. The Contractor will be responsible for submitting the QPR. The HCA will provide the Contractor with a template form that will report on the following program elements:
 - i. Number of individuals served under CJTA funding for that time period;
 - ii. Barriers to providing services to the Criminal Justice Population;
 - iii. Strategies to overcome the identified barriers;
 - iv. Training and Technical assistance needs;
 - v. Success stories or narratives from individuals receiving CJTA services; and
 - vi. If a Therapeutic Court receives CJTA funded services, the number of admissions of individuals into the program who were either already on MOUD, referred to MOUD, or were provided information regarding MOUD.
 - 2. The Contractor will be responsible for submitting the R&E on a quarterly basis. The HCA will provide the Contractor with a template form that captures the fiscal expenditures for that quarter. The Contractor:
 - i. Will use the Excel document provided by the HCA;
 - ii. Will report the amount of CJTA expenditures in their Contractor for each state fiscal quarter (State Fiscal quarters end on March 31, June 30, September 30, and December 31);
 - iii. Complete the document in its entirety; and
 - iv. Submit the internally reviewed and complete R&E report within 45 days of the end of each State Fiscal Quarter.
 - 3. The Contractor is responsible for submitting the PTR each quarter through a Managed File Transfer (MFT). The HCA will provide the Contractor with an excel workbook template that will capture a variety of demographic and programmatic data that supports the services being provided by the state appropriations. In addition, this process will include the following:

- i. The Contractor will ensure that their subcontractor has the bandwidth to complete all data elements requested in the PTR.
- ii. The Contractor may allow the subcontractor to do all data entry, but the PTR must be submitted into the Behavioral Health Data System (BHDS) by the Contractor through the established Secure File Transfer procedure within 45 days of the end of each State Fiscal Quarter. The Contractor may request an extension of this requirement during the first Contract term. Files submitted must conform to the following naming convention: _<County Name>_<Date of Upload>.
- iii. The Contractor will review for completeness and accuracy each PTR that they receive from the subcontractor.
- iv. The Contractor will work with their subcontractors to ensure that any applicable Release of Information (ROI) forms are updated to account for the sharing of Personal Health Information (PHI) with the HCA.

8. Billing and Payment

Deliverables Table July 1, 2023 through June 30, 2024			
#	Deliverable	Due Date	(Quarterly) Maximum Amount
1	Submit an updated county CriminalJustice Treatment Account (CJTA) Plan that was approved by the localCJTA panel and signed by County Legislative Authority that indicates how the CJTA Supplemental will beutilized.	*October 2, 2023	\$23,605.50
2	Submit quarterly progress reports	45 calendar days of end of State Fiscal Quarter	\$23,605.50 (\$1,966.88 x 12)
3	Submit quarterly CJTA Revenue and Expenditure Reports	45 calendar days of end of State Fiscal Quarter	\$23,605.50 (\$1,966.88 x 12)
4	Submit monthly and/or quarterly Programmatic Treatment Reports through Managed File Transfer (MFT)process	45 calendar days of end of State Fiscal Quarter	\$23,605.50 (\$1,966.88 x 12)
State Fiscal 2024 Total Maximum Compensation			\$94,410.00

**CJTA Plan can be submitted as early as 7/1/2023 and no later than 10/2/2023.*

Deliverables Table July 1, 2024 through June 30, 2025			
#	Deliverable	Due Date	(Quarterly) Maximum Amount
1	Submit an updated county CriminalJustice Treatment Account (CJTA) Plan that was approved by the localCJTA panel and signed by County Legislative Authority that indicates how the CJTA Supplemental will beutilized.	*October 2, 2024	\$23,605.50

2	Submit quarterly progress reports	45 calendar days of end of State Fiscal Quarter	\$23,605.50 (\$1,966.88 x 12)
3	Submit quarterly CJTA Revenue and Expenditure Reports	45 calendar days of end of State Fiscal Quarter	\$23,605.50 (\$1,966.88 x 12)
4	Submit monthly and/or quarterly Programmatic Treatment Reports through Managed File Transfer (MFT) process	45 calendar days of end of State Fiscal Quarter	\$23,605.50 (\$1,966.88 x 12)
State Fiscal 2025 Total Maximum Compensation			\$94,410.00

****CJTA Plan can be submitted as early as 7/1/2024 and no later than 10/2/2024.***

- a) This contract total is for \$94,410.00 and is for services rendered between July 1, 2023 and June 30, 2024.
- b) This contract total is for \$94,410.00 and is for services rendered between July 1, 2024 and June 30, 2025.
- c) Contractor's compensation for services rendered will be paid monthly in amounts of 1/12th of the State Fiscal Year Total Maximum Compensation, in accordance with the deliverables table below. Payment will be contingent upon HCA Contract Manager acceptance of the deliverable, and approval of a correct and complete Revenue and Expenditure Report from Contractor.
- d) The Contractor is required to limit Administration costs to no more than ten percent (10%) of the Contract Maximum Compensation. Administration costs will be measured on a fiscal year basis and based on the information reporting in the Revenue and Expenditure reports and reviewed by the HCA Behavioral Health Administration.
- e) Funding to support workforce (i.e., retention bonuses) must be reviewed and approved by HCA.
- f) Payment shall be considered timely if made by HCA within thirty (30) days after receipt and acceptance by HCA of the properly completed reports.
- g) Payment may be withheld if the deliverables are not met by the date indicated in the table above.

SCHEDULE B: DATA SHARE AGREEMENT

1. Description of Data to be Shared / Data Licensing Statements

Data Licensing Statements are the written statements that determine the following issues, at a minimum:

- A. Identification of costs (if any);
- B. Identification of costs (if any);
- C. Identification of transmission method; and
- D. Identification of the file layout.

There must be at least one Data Licensing Statement attached hereto, but more than one Data Licensing Statement may be included or incorporated into this Contract at different times. Each Data Licensing Statement is incorporated into this Contract by using the same Attachment reference letter (A) and then further marking it with sequential identifying numbers (A1, A2, A3).

2. Data Classification

The State classifies data into categories based on the sensitivity of the data pursuant to the Security policy and standards promulgated by the Office of the state of Washington Chief Information Officer. (See Section 4, Data Security, of Securing IT Assets Standards No. 141.10 in the State Technology Manual at <https://ocio.wa.gov/policies/141-securing-information-technology-assets/14110-securing-information-technology-assets>).

The Data that is the subject of this Contract is classified as indicated below:

☐ **Category 1 – Public Information**

Public information is information that can be or currently is released to the public. It does not need protection from unauthorized disclosure but does need integrity and availability protection controls.

☐ **Category 2 – Sensitive Information**

Sensitive information may not be specifically protected from disclosure by law and is for official use only. Sensitive information is generally not released to the public unless specifically requested.

☐ **Category 3 – Confidential Information**

Confidential information is information that is specifically protected from disclosure by law. It may include but is not limited to:

Personal Information about individuals, regardless of how that information is obtained;

Information concerning employee personnel records;

Information regarding IT infrastructure and security of computer and telecommunications systems;

☒ **Category 4 – Confidential Information Requiring Special Handling**

Confidential information requiring special handling is information that is specifically protected from disclosure by law and for which:

- A. Especially strict handling requirements are dictated, such as by statutes, regulations, or agreements;
- B. Serious consequences could arise from unauthorized disclosure, such as threats to health and safety, or legal sanctions.

3. Constraints on Use of Data/Limited License

- A. Subject to the Terms and Conditions of this Contract, HCA hereby grants Contractor a limited license for the access and Permissible Use of Data. This grant of access may not be deemed as providing Contractor with ownership rights to the Data. The Data being shared/accessed is owned and belongs to HCA.
- B. For Limited Data Sets, Contractor agrees to not attempt to re-identify individuals in the Data shared or attempt to contact said individuals.
- C. If Data shared under this Contract includes data protected by 42 C.F.R. Part 2. In accordance with 42 C.F.R. § 2.32, this Data has been disclosed from records protected by federal confidentiality rules (42 C.F.R. Part 2). The federal rules prohibit Contractor from making any further disclosure(s) of the Data that identifies a patient as having or having had a substance use disorder either directly, by reference to publicly available information, or through verification of such identification by another person unless further disclosure is expressly permitted by the written consent of the individual whose information is being disclosed or as otherwise permitted by 42 C.F.R. Part 2. A general authorization for the release of medical or other information is NOT sufficient for this purpose (42 C.F.R. § 2.31). The federal rules restrict any use of the SUD data to investigate or prosecute with regard to a crime any patient with a substance use disorder, except as provided at 42 C.F.R. §§ 2.12(c)(5) and 2.65.
- D. This Contract does not constitute a release of the Data for the Contractor's discretionary use. Contractor must use the Data received or accessed under this Contract only to carry out the purpose and justification of this Contract as set out in the Data Licensing Statement(s). Any analysis, use, or reporting that is not within the Purpose of this Contract is not permitted without HCA's prior written consent.
- E. This Contract does not constitute a release for Contractor to share the Data with any third parties, including Subcontractors, even if for authorized use(s) under this Contract, without the third party release being approved in advance by HCA and identified in the Data Licensing Statement(s).
- F. Derivative Data Product Review and Release Process.

- i. All reports derived from Data shared under this Contract, produced by Contractor that are created with the intention of being published for or shared with external customers (Data Product(s)) must be sent to HCA for review of usability, data sensitivity, data accuracy, completeness, and consistency with HCA standards prior to disclosure. This review will be conducted, and response of suggestions, concerns, approval, or notification of additional review time needed provided to Receiving Party within 10 business days. HCA reserves the right to extend the review period as needed for approval or denial.
- ii. Small Numbers. Contractor will adhere to HCA Small Numbers Standards, Attachment C. HCA and Contractor may agree to individual Permissible Use exceptions to the Small Numbers Standards, in writing (email acceptable).

G. Any disclosure of Data contrary to this Contract is unauthorized and is subject to penalties identified in law.

4. Data Modification(s)

Any modification to the Purpose, Justification, Description of Data to be Shared/Data Licensing Statement(s), and Permissible Use, is required to be approved through HCA's Data Request Process. Contractor must notify HCA's Contract Manager of any requested changes to the Data elements, use, records linking needs, research needs, and any other changes from this Contract, immediately to start the review process. Approved changes will be documented in an Amendment to the Contract.

5. Security of Data

A. Data Protection

The Contractor must protect and maintain all Confidential Information gained by reason of this Contract against unauthorized use, access, disclosure, modification, or loss. This duty requires the Contractor to employ reasonable security measures, which include restricting access to the Confidential Information by:

- i. Allowing access only to staff that have an authorized business requirement to view the Confidential Information.
- ii. Physically securing any computers, documents, or other media containing the Confidential Information.

B. Data Security Standards

Contractor must comply with the Data Security Requirements set out in Attachment B and the Washington OCIO Security Standard, 141.10 (<https://ocio.wa.gov/policies/141-securing-information-technology-assets/14110-securing-information-technology-assets>.)

C. Data Disposition and Retention

- i. Contractor will dispose of HCA Data in accordance with this section.

- ii. Upon request by HCA, or at the end of the Contract term, or when no longer needed, Confidential Information/Data must be disposed of as set out in Attachment B, Section 5 Data Disposition, except as required to be maintained for compliance or accounting purposes. Contractor will provide written certification to HCA of disposition using Attachment E, Certification of Destruction/Disposition of Confidential Information.

6. Data Confidentiality and Non-Disclosure

A. Data Confidentiality.

The Contractor will not use, publish, transfer, sell, or otherwise disclose any Confidential Information gained by reason of this Contract for any purpose that is not directly connected with the purpose, justification, and Permissible Use of this Contract, as set out in the attached Data Licensing Statement(s), except: (a) as provided by law; or (b) with the prior written consent of the person or personal representative of the person who is the subject of the Data.

B. Non-Disclosure of Data

The Contractor must ensure that all employees or Subcontractors who will have access to the Data described in this Contract (including both employees who will use the Data and IT support staff) are instructed and made aware of the use restrictions and protection requirements of this Contract before gaining access to the Data identified herein. The Contractor will also instruct and make any new employee aware of the use restrictions and protection requirements of this Contract before they gain access to the Data.

The Contractor will ensure that each employee or Subcontractor who will access the Data signs the *User Agreement on Non-Disclosure of Confidential Information*, Attachment D hereto. The Contractor will retain the signed copy of the *User Agreement on Non-Disclosure of Confidential Information* in each employee's personnel file for a minimum of six years from the date the employee's access to the Data ends. The documentation must be available to HCA upon request.

C. Penalties for Unauthorized Disclosure of Data

State laws (including RCW 74.04.060 and RCW 70.02.020) and federal regulations (including HIPAA Privacy and Security Rules, 45 C.F.R. Part 160 and Part 164; Confidentiality of Alcohol and Drug Abuse Patient Records, 42 C.F.R., Part 2; and Safeguarding Information on Applicants and Beneficiaries, 42 C.F.R. Part 431, Subpart F) prohibit unauthorized access, use, or disclosure of Confidential Information. Violation of these laws may result in criminal or civil penalties or fines.

The Contractor accepts full responsibility and liability for any noncompliance by itself, its employees, and its Subcontractors with these laws and any violations of the Contract.

7. Data Shared with Subcontractors

If Data access is to be provided to a Subcontractor under this Contract it will only be for the Permissible Use authorized by HCA and the Contractor must include all of the Data security terms, conditions and requirements set forth in this Attachment in any such Subcontract. In no

event will the existence of the Subcontract operate to release or reduce the liability of the Contractor to HCA for any Data Breach in the performance of the Contractor's responsibilities.

8. Audit

- A. At HCA's request or in accordance with OCIO 141.10, Contractor shall obtain audits covering Data Security and Permissible Use. Contractor may cover both the Permissible Use and the Data Security Requirements under the same audit, or under separate audits. The term, "independent third-party" as referenced in this section means an outside auditor that is an independent auditing firm.
- B. Data Security audits must demonstrate compliance with Data Security standards adopted by the Washington State Office of the Chief Information Officer (OCIO), and as set forth in Attachment B, Data Security Requirements. At a minimum, audit(s) must determine whether Data Security policies, procedures, and controls are in place to ensure compliance with all Data Security Requirements set forth herein and as required by state and federal law.
- C. Permissible Use Audits must demonstrate compliance with Permissible Use standards as set forth in this Contract and each Attachment A. Audit(s) must determine whether Permissible Use policies, procedures, and controls are in place to ensure compliance with all Permissible Use requirements in this Contract.
- D. HCA may monitor, investigate, and audit the use of Personal Information received by Contractor through this Contract. The monitoring and investigating may include the act of introducing data containing unique but false information (commonly referred to as "salting" or "seeding") that can be used later to identify inappropriate use or disclosure of Data.
- E. During the term of this Contract and for six (6) years following termination or expiration of this Contract, HCA will have the right at reasonable times and upon no less than five (5) business days prior written notice to access the Contractor's records and place of business for the purpose of auditing and evaluating the Contractor's compliance with this Contract and applicable laws and regulations.

9. Data Breach Notification and Obligations

- A. The Data Breach or potential compromise of Data shared under this Contract must be reported to the HCA Privacy Officer at PrivacyOfficer@hca.wa.gov within one (1) business day of discovery.
- B. If the Data Breach or potential compromise of Data includes PHI, and the Contractor does not have full details, it will report what information it has and provide full details within 15 business days of discovery. To the extent possible, these reports must include the following:
 - i. The identification of each individual whose PHI has been or may have been improperly accessed, acquired, used, or disclosed;

- ii. The nature of the unauthorized use or disclosure, including a brief description of what happened, the date of the event(s), and the date of discovery;
 - iii. A description of the types of PHI involved;
 - iv. The investigative and remedial actions the Contractor or its Subcontractor took or will take to prevent and mitigate harmful effects and protect against recurrence;
 - v. Any details necessary for a determination of the potential harm to Clients whose PHI is believed to have been used or disclosed and the steps those Clients should take to protect themselves; and
 - vi. Any other information HCA reasonably requests.
- C. The Contractor must also take actions to mitigate the risk of loss and comply with any notification or other requirements imposed by law or HCA including but not limited to 45 C.F.R. Part 164 Subpart D; RCW 42.56.590; RCW 19.255.010; or WAC 284-04-625.
- D. If notification must, in the sole judgement of HCA, must be made Contractor will further cooperate and facilitate notification to necessary individuals, to the U.S. Department of Health and Human Services (DHHS) Secretary, and to the media. At HCA's discretion, Contractor may be required to directly perform notification requirements, or if HCA elects to perform the notifications, Contractor must reimburse HCA for all costs associated with notification(s).
- E. Contractor is responsible for all costs incurred in connection with a security incident, Data Breach, or potential compromise of Data, including:
- i. The reasonable costs of notification to individuals, media, and governmental agencies and of other actions HCA reasonably considers appropriate to protect HCA clients.
 - ii. Computer forensics assistance to assess the impact of a Data Breach, determine root cause, and help determine whether and the extent to which notification must be provided to comply with Data Breach notification laws;
 - iii. Notification and call center services, and other appropriate services (as determined exclusively by HCA) for individuals affected by a security incident or Data Breach, including fraud prevention, credit monitoring, and identify theft assistance; and
 - iv. Regulatory defense, fines, and penalties from any claim in the form of a regulatory proceeding resulting from a violation of any applicable privacy or security law(s) or regulation(s).
 - v. Compensation to HCA clients for harms caused to them by any Data Breach or possible Data Breach.

- F. Any Breach of this section may result in termination of the Contract and the demand for return or disposition, as described in Section 6.3, of all HCA Data.
- G. Contractor's obligations regarding Data Breach notification survive the termination of this Contract and continue for as long as Contractor maintains the Data and for any Data Breach or potential compromise, at any time.

10. HIPAA Compliance

This section of the Attachment is the Business Associate Agreement required by HIPAA. The Contractor is a "Business Associate" of HCA as defined by HIPAA.

- A. HIPAA Point of Contact. The point of contact for the Contractor for all required HIPAA-related reporting and notification communications from this Section 11, *HIPAA Compliance*, and all required Data Breach notification communications from Section 10, *Data Breach Notification and Obligations*, is:

HCA Privacy Officer
Washington State Health Care Authority
626 8th Avenue SE
Olympia, WA 98504-2700
Telephone: (360) 725-1116
E-mail: PrivacyOfficer@hca.wa.gov

- B. Compliance. Business Associate must perform all Contract duties, activities, and tasks in compliance with HIPAA, and all attendant regulations as promulgated by the U.S. Department of Health and Human Services, Office for Civil Rights, as applicable.
- C. Use and Disclosure of PHI. Business Associate is limited to the following permitted and required uses or disclosures of PHI:
 - i. Duty to Protect PHI. Business Associate must protect PHI from, and will use appropriate safeguards, and comply with Subpart C of 45 C.F.R. Part 164, Security Standards for the Protection of Electronic Protected Health Information, with respect to ePHI, to prevent the unauthorized use or disclosure of PHI for as long as the PHI is within its possession and control, even after the termination or expiration of this Contract.
 - ii. Minimum Necessary Standard. Business Associate will apply the HIPAA Minimum Necessary standard to any use or disclosure of PHI necessary to achieve the purposes of this Contract (45 C.F.R. § 164.514(d)(2) through (d)(5)).
 - iii. Disclosure as Part of the Provision of Services. Business Associate will only use or disclose PHI as necessary to perform the services specified in this Contract or as required by law and will not use or disclose such PHI in any manner that would violate Subpart E of 45 C.F.R. 164, Privacy of Individually Identifiable Health Information, if done by Covered Entity, except for the specific uses and disclosures set forth below.

- iv. Use for Proper Management and Administration. Business Associate may use PHI for the proper management and administration of the Business Associate or to carry out the legal responsibilities of the Business Associate.
- v. Disclosure for Proper Management and Administration. Business Associate may disclose PHI for the proper management and administration of Business Associate, subject to HCA approval, or to carry out the legal responsibilities of Business Associate, provided the disclosures are required by law, or Business Associate obtains reasonable assurances from the person to whom the information is disclosed that the information will remain confidential and used or further disclosed only as required by law or for the purposes for which it was disclosed to the person, and the person notifies Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.
- vi. Impermissible use or Disclosure of PHI. Business Associate must report to the contact identified in subsection 11.1, in writing, all uses or disclosures of PHI not provided for by this Contract within one business day of becoming aware of the unauthorized use or disclosure of PHI, including Data Breaches of unsecured PHI as required at 45 C.F.R. § 164.410, Notification by a Business Associate, as well as any Security Incident of which it becomes aware. Upon request by HCA, Business Associate will mitigate, to the extent practicable, any harmful effect resulting from the impermissible use or disclosure.
- vii. Failure to Cure. If HCA learns of a pattern or practice of Business Associate that constitutes a violation of the Business Associate's obligations under the terms of this Contract and reasonable steps by the Business Associate do not end the violation, HCA may terminate this Contract, if feasible. In addition, if Business Associate learns of a pattern or practice of its Subcontractors that constitutes a violation of the Business Associate's obligations under the terms of their contract and reasonable steps by Business Associate do not end the violation, Business Associate must terminate the Subcontract, if feasible.
- viii. Termination for Cause. Business Associate authorizes immediate termination of this Contract by HCA, if HCA determines that Business Associate has violated a material term of this Business Associate Agreement. HCA may, at their sole option, offer Business Associate an opportunity to cure a violation of this Business Associate Agreement before exercising a termination for cause.
- ix. Consent to Audit. Business Associate must give reasonable access to PHI, its internal practices, records, books, documents, electronic data, and all other business information received from, or created or received by Business Associate on behalf of, HCA to the Secretary of DHHS and/or to HCA for use in determining compliance with HIPAA privacy requirements.

- x. **Obligations of Business Associate Upon Expiration or Termination.** Upon expiration or termination of this Contract for any reason, with respect to PHI received from HCA, or created, maintained, or received by Business Associate or any Subcontractors on behalf of HCA, Business Associate must:
 - 1. Retain only that PHI which is necessary for Business Associate to continue its proper management and administration or to carry out its legal responsibilities;
 - 2. Return to HCA or destroy the remaining PHI that the Business Associate or any Subcontractors still maintain in any form;
 - 3. Continue to use appropriate safeguards and comply with Subpart C of 45 C.F.R. Part 164, Security Standards for the Protection of Electronic Projected Health Information, with respect to ePHI to prevent use or disclosure of the PHI, other than as provided for in this Section, for as long as Business Associate or any Subcontractors retain the PHI.
 - 4. Not use or disclose the PHI retained by the Business Associate or any Subcontractors other than for the purposes for which such PHI was retained and subject to the same conditions set out in subsection 11.1, Use and Disclosure of PHI, that applied prior to termination; and
 - 5. Return to HCA or destroy the PHI retained by Business Associate, or any Subcontractors, when it is no longer needed by Business Associate for its proper management and administration or to carry out its legal responsibilities.
- xi. **Survival.** The obligations of Business Associate under this section will survive the termination or expiration of this Contract.

D. Individual Rights

- i. **Accounting of Disclosures**
 - 1. Business Associate will document all disclosures, except those disclosures that are exempt under 45 C.F.R. § 164.528, of PHI and information related to such disclosures.
 - 2. Within ten business days of a request from HCA, Business Associate will make available to HCA the information in Business Associate's possession that is necessary for HCA to respond in a timely manner to a request for an accounting of disclosures of PHI by the Business Associate (45 C.F.R. §§ 164.504(e)(2)(ii)(G) and 164.528(b)(1)).
 - 3. At the request of HCA or in response to a request made directly to the Business Associate by an Individual, Business Associate will respond, in a timely manner and in accordance with HIPAA, to requests by Individuals for an accounting of disclosures of PHI.

4. Business Associate record keeping procedures will be sufficient to respond to a request for an accounting under this section for the six years prior to the date on which the accounting was requested.

E. Access

- i. Business Associate will make available PHI that it holds that is part of a Designated Record Set when requested by HCA or the Individual as necessary to satisfy HCA's obligations under 45 C.F.R. § 164.524, Access of Individuals to Protected Health Information.
- ii. When the request is made by the Individual to the Business Associate or if HCA asks the Business Associate to respond to a request, the Business Associate must comply with the requirements in 45 C.F.R. § 164.524, Access of Individuals to Protected Health Information, on form, time, and manner of access. When the request is made by HCA, the Business Associate will provide the records to HCA within ten business days.

F. Amendment

- i. If HCA amends, in whole or in part, a record or PHI contained in an Individual's Designated Record Set and HCA has previously provided the PHI or record that is the subject of the amendment to Business Associate, then HCA will inform Business Associate of the amendment pursuant to 45 C.F.R. § 164.526(c)(3), Amendment of Protected Health Information.
- ii. Business Associate will make any amendments to PHI in a Designated Record Set as directed by HCA or as necessary to satisfy HCA's obligations under 45 C.F.R. § 164.526, Amendment to Protected Health Information.

G. Subcontracts and other Third-Party Agreements. In accordance with 45 C.F.R. §§ 164.502(e)(1)(ii), 164.504(e)(1)(i), and 164.308(b)(2), Business Associate must ensure that any agents, Subcontractors, independent contractors, or other third parties that create, receive, maintain, or transmit PHI on Business Associate's behalf, enter into a written contract that contains the same terms, restrictions, requirements, and conditions as the HIPAA compliance provisions in this Contract with respect to such PHI. The same provisions must also be included in any contracts by a Business Associate's Subcontractor with its own business associates as required by 45 C.F.R. §§ 164.314(a)(2)(b) and 164.504(e)(5).

H. Obligations. To the extent the Business Associate is to carry out one or more of HCA's obligation(s) under Subpart E of 45 C.F.R. Part 164, Privacy of Individually Identifiable Health Information, Business Associate must comply with all requirements that would apply to HCA in the performance of such obligation(s).

I. Liability. Within ten business days, Business Associate must notify the contact identified in subsection 11.1 of any complaint, enforcement, or compliance action initiated by the Office for Civil Rights based on an allegation of violation of HIPAA

and must inform HCA of the outcome of that action. Business Associate bears all responsibility for any penalties, fines, or sanctions imposed against the Business Associate for violations of HIPAA and for any imposed against its Subcontractors or agents for which it is found liable.

J. Data Breach Notification. Data Breach Notification and Obligations are detailed in Section 10.

K. Miscellaneous Provisions

- i. Regulatory References. A reference in this Attachment to a section of HIPAA means the section as in effect or as amended.
- ii. Interpretation. Any ambiguity in this Attachment will be interpreted to permit compliance with the HIPAA.

11. Data Breach Response Insurance Requirements

For the term of this Contract and 3 years following its termination or expiration, Contractor must maintain insurance to cover costs incurred in connection with a security incident, Data Breach, or potential compromise of Data, including:

- A. Computer forensics assistance to assess the impact of a Data Breach, determine root cause, and help determine whether and the extent to which notification must be provided to comply with Data Breach notification laws;
- B. Notification and call center services for individuals affected by a security incident, or Data Breach;
- C. Data Breach resolution and mitigation services for individuals affected by a security incident or Data Breach, including fraud prevention, credit monitoring, and identity theft assistance; and
- D. Regulatory defense, fines, and penalties from any claim in the form of a regulatory proceeding resulting from a violation of any applicable privacy or security law(s) or regulation(s).

12. Survival Clauses

The terms and conditions contained in this Attachment that by their sense and context are intended to survive the expiration or other termination of this Attachment must survive. Surviving terms include but are not limited to: *Constraints on Use of Data / Limited License, Security of Data, Data Confidentiality and Non-Disclosure, Audit, HIPAA Compliance, Data Breach Notification and Obligations and Data Breach Response Coverage Requirements.*

Attachment A1: Data Licensing Statement

1. Justification and Authority for Data Sharing

The Data to be shared under this DSA are necessary for the CJTA Programmatic Treatment Report, Attachment 2. The Data will be submitted directly into the Behavioral Health Data System (BHDS).

2. Purpose / Use / Description of Data

The purpose of this Attachment is to provide terms and conditions under which HCA will allow the restricted use of its Data to the Contractor, and under which the Contractor may receive and use the Data. This Attachment ensures that HCA Data is provided, protected, and used only for purposes authorized by state and federal law governing such Data use.

The scope of this Attachment only provides the Contractor with access and Permissible Use of Data; it does not establish an agency relationship or independent contractor relationship between HCA and the Contractor.

- A. Permissible Use: Contractor may only use the Data for the purposes of performing the duties under this Contract.
- B. File Layout: The Parties will exchange Data using the mutually agreed upon file layouts below. The Parties may edit and/or change the File Layout as considered necessary.
 - i. Method of Access/Transfer: Once an established Managed Data Transfer connection with the host computer at Contractor's location is confirmed, HCA will provide Data listed in *File Layout* list below, to Contractor.
 - ii. Delivery Method: Managed File Transfer
 - iii. Frequency of Data Delivery: HCA will receive Data quarterly.
 - iv. Costs: N/A
 - v. Description of Shared data is attached as Attachment 2, Quarterly Progress Report Template.

Attachment B: Data Security Requirements

2. Definitions

In addition to the definitions set out in the Data Use, Security, and Confidentiality Attachment, the definitions below apply to this Attachment.

- A. **“Hardened Password”** means a string of characters containing at least three of the following character classes: upper case letters; lower case letters; numerals; and special characters, such as an asterisk, ampersand or exclamation point.
 - i. Passwords for external authentication must be a minimum of 10 characters long.
 - ii. Passwords for internal authentication must be a minimum of 8 characters long.
 - iii. Passwords used for system service or service accounts must be a minimum of 20 characters long.
- B. **“Portable/Removable Media”** means any data storage device that can be detached or removed from a computer and transported, including but not limited to: optical media (e.g. CDs, DVDs); USB drives; or flash media (e.g. CompactFlash, SD, MMC).
- C. **“Portable/Removable Devices”** means any small computing device that can be transported, including but not limited to: handhelds/PDAs/Smartphones; Ultramobile PCs, flash memory devices (e.g. USB flash drives, personal media players); and laptop/notebook/tablet computers. If used to store Confidential Information, devices should be Federal Information Processing Standards (FIPS) Level 2 compliant.
- D. **“Secured Area”** means an area to which only Authorized Users have access. Secured Areas may include buildings, rooms, or locked storage containers (such as a filing cabinet) within a room, as long as access to the Confidential Information is not available to unauthorized personnel.
- E. **“Transmitting”** means the transferring of data electronically, such as via email, SFTP, webservices, AWS Snowball, etc.
- F. **“Trusted System(s)”** means the following methods of physical delivery: (1) hand-delivery by a person authorized to have access to the Confidential Information with written acknowledgement of receipt; (2) United States Postal Service (“USPS”) first class mail, or USPS delivery services that include Tracking, such as Certified Mail, Express Mail, or Registered Mail; (3) commercial delivery services (e.g. FedEx, UPS, DHL) which offer tracking and receipt confirmation; and (4) the Washington State Campus mail system. For electronic transmission, the Washington State Governmental Network (SGN) is a Trusted System for communications within that Network.
- G. **“Unique User ID”** means a string of characters that identifies a specific user and which, in conjunction with a password, passphrase, or other mechanism, authenticates a user to an information system.

3. Data Transmission

- A. When transmitting HCA’s Confidential Information electronically, including via email, the Data must be encrypted using NIST 800-series approved algorithms (<http://csrc.nist.gov/publications/PubsSPs.html>). This includes transmission over the public internet.

- B. When transmitting HCA's Confidential Information via paper documents, the Contractor must use a Trusted System and must be physically kept in possession of an authorized person.

4. Protection of Data

The Contractor agrees to store and protect Confidential Information as described:

A. Data at Rest:

- i. Data will be encrypted with NIST 800-series approved algorithms. Encryption keys will be stored and protected independently of the data. Access to the Data will be restricted to Authorized Users through the use of access control lists, a Unique User ID, and a Hardened Password, or other authentication mechanisms which provide equal or greater security, such as biometrics or smart cards. Systems which contain or provide access to Confidential Information must be located in an area that is accessible only to authorized personnel, with access controlled through use of a key, card key, combination lock, or comparable mechanism.

B. Data stored on Portable/Removable Media or Devices:

- i. Confidential Information provided by HCA on Removable Media will be encrypted with NIST 800-series approved algorithms. Encryption keys will be stored and protected independently of the Data.
- ii. HCA's data must not be stored by the Contractor on Portable Devices or Media unless specifically authorized within the Contract. If so authorized, the Contractor must protect the Data by:
 - a) Encrypting with NIST 800-series approved algorithms. Encryption keys will be stored and protected independently of the data;
 - b) Control access to the devices with a Unique User ID and Hardened Password or stronger authentication method such as a physical token or biometrics;
 - c) Keeping devices in locked storage when not in use;
 - d) Using check-in/check-out procedures when devices are shared;
 - e) Maintain an inventory of devices; and

- C. Ensure that when being transported outside of a Secured Area, all devices with Data are under the physical control of an Authorized User.

- D. Paper documents. Any paper records containing Confidential Information must be protected by storing the records in a Secured Area that is accessible only to authorized personnel. When not in use, such records must be stored in a locked container, such as a file cabinet, locking drawer, or safe, to which only authorized persons have access.

5. Data Segregation

HCA's Data received under this Contract must be segregated or otherwise distinguishable from non-HCA Data. This is to ensure that when no longer needed by the Contractor, all of HCA's Data can be identified for return or destruction. It also aids in determining whether HCA's Data has or may have been compromised in the event of a security breach.

- A. HCA's Data must be kept in one of the following ways:

- i. on media (e.g. hard disk, optical disc, tape, etc.) which will contain only HCA Data; or
 - ii. in a logical container on electronic media, such as a partition or folder dedicated to HCA's Data; or
 - iii. in a database that will contain only HCA Data; or
 - iv. within a database and will be distinguishable from non-HCA Data by the value of a specific field or fields within database records; or
 - v. when stored as physical paper documents, physically segregated from non-HCA Data in a drawer, folder, or other container.
- B. When it is not feasible or practical to segregate HCA's Data from non-HCA data, then both HCA's Data and the non-HCA data with which it is commingled must be protected as described in this Attachment.
- C. Contractor must designate and be able to identify all computing equipment on which they store, process and maintain HCA Data. No Data at any time may be processed on or transferred to any portable storage medium. Laptop/tablet computing devices are not considered portable storage medium devices for purposes of this Contract provided it is installed with end-point encryption.

6. Data Disposition

- A. Consistent with Chapter 40.14 RCW, Contractor shall erase, destroy, and render unrecoverable all HCA Confidential Data and certify in writing that these actions have been completed within thirty (30) days of the disposition requirement or termination of this Contract, whichever is earlier. At a minimum, media sanitization is to be performed according to the standards enumerated by NIST SP 800-88r1 Guidelines for Media Sanitization.
- B. For HCA's Confidential Information stored on network disks, deleting unneeded Data is sufficient as long as the disks remain in a Secured Area and otherwise meet the requirements listed in Section 3, above. Destruction of the Data as outlined in this section of this Attachment may be deferred until the disks are retired, replaced, or otherwise taken out of the Secured Area.

7. Network Security

Contractor's network security must include the following:

- A. Network firewall provisioning;
- B. Intrusion detection;
- C. Quarterly vulnerability assessments; and
- D. Annual penetration tests.

8. Application Security

Contractor must maintain and support its software and subsequent upgrades, updates, patches, and bug fixes such that the software is, and remains secure from known vulnerabilities.

9. Computer Security

Contractor shall maintain computers that access Data by ensuring the operating system and software are updated and patched monthly, such that they remain secure from known vulnerabilities. Contractor computer device(s) must also be installed with an Anti-Malware solution and signatures updated no less than monthly.

10. Offshoring

- A. Contractor must maintain all hardcopies containing Confidential Information only from locations in the United States.
- B. Contractor may not directly or indirectly (including through Subcontractors) transport any Data, hardcopy or electronic, outside the United States unless it has advance written approval from HCA.

Attachment C: HCA Small Numbers Standard

1. Why do we need a Small Numbers Standard?

It is the Washington State Health Care Authority's (HCA) legal and ethical responsibility to protect the privacy of its clients and members. However, HCA also supports open data and recognizes the ability of information to be used to further HCA's mission and vision. As HCA continues down the path of Data Governance maturity, establishing standards such as this is key in helping HCA analysts and management meet the needs of external data requestors while maintaining the trust of our clients and members and complying with agency, state and federal laws and policies.

Publishing data products that include small numbers creates two concerns. As a reported number gets smaller, the risk of re-identifying an HCA client or member increases. This is especially true when a combination of variables are included in the data product to arrive at the small number (e.g. location, race/ethnicity, age, or other demographic information).

Small numbers can also create questions around statistical relevance. When it comes to publicly posting data products on HCA's internet site, or sharing outside the agency, the need to know the exact value in a cell that is less than 11 must be questioned.

As the agency moves away from traditional, static reports to a dynamic reporting environment (e.g. Tableau visualizations), it is easier for external data consumers to arrive at small numbers. Further, those external consumers have an increasing amount of their own data that could be used to re-identify individuals. As a result, more rigor and a consistent approach needs to be in place to protect the privacy of HCA's clients and members. Until now, some HCA data teams have elected to follow small numbers guidelines established by the Department of Health, which include examples of suppression methods for working with small numbers. HCA is now establishing its own standard, but is planning to work with DOH and other agencies dealing with healthcare data to try and develop a consistent small numbers methodology at a statewide level.

2. Scope

HCA often uses Category 4 data to create summary data products for public consumption. This Standard is intended to define one of the requirements for a summary data product to be considered Category 1. Specifically, it is intended to define the level of suppression that must be applied to an aggregated data product derived from Category 4 data for the data product to qualify as Category 1. Category 1 products are data products that are shared external to the agency, in large part those products that are posted on HCA's Internet website (www.hca.wa.gov). The primary scope of this Standard is for those data products posted publicly (e.g. on the website), or, shared as public information.

The following are examples of when this Standard **does not** apply to data products are:

- A. Those shared directly with an external entity outside HCA, the Standard suppression of small numbers would not be required. However, you should notify the recipient that the data products contain sensitive information and should not be shared or published.
- B. Those exchanged under a data share agreement (DSA) that will not be posted or shared outside the Contractor.
- C. Those created for HCA-only internal use.

This standard does not supersede any federal and state laws and regulation.

3. Approach

In 2017, an impromptu workgroup was formed to tackle the issue of small numbers and determine what the general approach for handling data products that contain them would be. This initial effort was led by the agency's Analytics, Interoperability and Measurement (AIM) team who had an immediate need for guidance in handling and sharing of data products containing small numbers. The result of that work was a set of Interim Small Numbers Guidelines, which required suppression of cells containing values of less than 10. In addition, data products that contain small numbers are considered Category 2 under HCA's Data Classification Guidelines.

In spring 2018, a new cross-divisional and chartered Small Numbers Workgroup was formed to develop a formal agency standard. Representatives from each of the major HCA divisions that produce data and analytic products were selected. The charter, complete with membership, can be found here (available to internal HCA staff only). The Workgroup considered other state agency standards, and national standards and methods when forming this standard. The Workgroup also consulted business users and managers to determine the potential impact of implementing a small numbers suppression standard. All of this information was processed and used to form the HCA Small Numbers Standard.

4. State and National Small Numbers Standards Considered

When developing these standards, HCA reviewed other organizations' small numbers standards at both a state and federal level. At the state level, DOH recently published a revised Small Numbers Standard, which emphasizes the need for suppression for both privacy concerns and statistical relevance. HCA also convened a meeting of other state agencies to discuss their approach and policies (if any) around Small Numbers. Feedback from that convening was also taken into consideration for this Standard as well.

Federal health organizations such as the Centers for Disease Control and Prevention (CDC) and the National Center for Health Statistics (NCHS) also maintain small numbers standards. HCA's federal oversight agency and funding partner, the Centers for Medicare and Medicaid Services (CMS) adopts suppression of any cell with a count of 10 or less.

5. WA Health Care Authority Small Numbers Standard

Any HCA external publication of data products are to be compliant with both HIPAA and Washington State privacy laws. Data products are not to contain small numbers that could allow re-identification of individual beneficiaries. HCA analysts are to adhere to the following requirements when developing Category 1 data products for distribution and publication. Category 1 data is information that can be released to the public. These products do not need protection from unauthorized disclosure but do need integrity and availability protection controls. Additionally, all contractors (state and private) that use HCA's data to produce derivative reports and data products are required to adhere to this standard as well. HCA's Contracts team will ensure that proper contractual references are included to this and all HCA Data Release and Publishing Standards. The requirements discussed herein are not intended for Category 2, Category 3, or Category 4 data products.

6. HCA's Small Number Standard:

- A. There are no automatic exemptions from this standard
- B. (See Exception Request Process section below)
- C. Standard applies for all geographical representations, including statewide.
- D. Exceptions to this standard will be considered on a case-by-case basis (see Exception Request Process section later in this document for more information).

- E. Ensure that no cells with $0 < n < 11$ are reported ($0 < n < 11$ suppressed)
- F. Apply a marginal threshold of 1 - 10 and cell threshold of 1 - 10 to all tabulations
- G. ($0 < n < 11$ suppressed).
- H. To protect against secondary disclosure, suppress additional cells to ensure the primary suppressed small value cannot be recalculated.
- I. Suppression of percentages that can be used to recalculate a small number is also required.
- J. Use aggregation to prevent small numbers but allow reporting of data. Age ranges are a very good example of where aggregation can be used to avoid small numbers but avoid suppressing data (see example below).

7. Small Numbers Examples

A. Example (Before Applying Standard)

Client Gender	County	Accountable Community of Health (ACH)	Statewide
Male	6	8	14
Female	11	15	26
TOTAL	17	23	40

B. Example (After Applying Standard)

Client Gender	County	ACH	Statewide
Male	--- ¹	---	14
Female	11	15	26
TOTAL	---	---	40

¹In order to protect the privacy of individuals, cells in this data product that contain small numbers from 1 to 10 are not displayed.

The above examples show in order to comply with the standard, analysts must not only suppress directly those cells where $n < 11$, but also in this case secondary suppression is necessary of the county and ACH totals in order to avoid calculation of those cells that contained small numbers.

C. Example (Suppression with no aggregation)

Age Range	County	ACH	Statewide
0-3	5 (would be suppressed)	8 (would be suppressed)	13 (would be suppressed)
4-6	7 (would be suppressed)	18	25 (would be suppressed)
	15	23	38

10-12	24	33	57
TOTAL	51 (would be suppressed)	82 (would be suppressed)	133

D. Example (Using aggregation instead of suppression)

Age Range	County	ACH	Statewide
0-6	12	26	38
7-9	15	23	38
10-12	24	33	57
TOTAL	51	82	133

The above examples provide guidance for using aggregation to avoid small number suppression and still provide analytic value to the end user. Aggregation is an excellent method to avoid presenting information with many holes and empty values.

INTERAGENCY AGREEMENT IAA24408
BETWEEN
WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS
AND

ISLAND COUNTY SUPERIOR AND JUVENILE COURT

THIS AGREEMENT (Agreement) is entered into by and between the Administrative Office of the Courts (AOC) and Island County Superior and Juvenile Court (Court), for the purpose of distributing funds for court interpreter and language access service expenses to the Court.

I. DEFINITIONS

For purposes of this agreement, the following definitions shall apply:

- A. "Certified Interpreter" means an interpreter who is certified by the Administrative Office of the Courts, as defined in RCW 2.43.020 (2) or an interpreter certified by the Office of the Deaf and Hard of Hearing (ODHH) pursuant to WAC 388-818-500, *et. seq.* The names and contact information of AOC-certified interpreters are found, and incorporated herein by reference, at http://www.courts.wa.gov/programs_orgs/pos_interpret/ The names and contact information of ODHH-certified interpreters are found, and incorporated herein by reference, at: <https://fortress.wa.gov/dshs/odhhapps/Interpreters/CourtInterpreter.aspx>
- B. "Registered Interpreter" means an interpreter who is registered by the Administrative Office of the Courts, as defined in RCW 2.43.020 (6). The names and contact information of registered interpreters are found, and incorporated herein by reference, at http://www.courts.wa.gov/programs_orgs/pos_interpret/.
- C. "Qualified Interpreter" means a spoken language interpreter as defined in RCW 2.43.020 (5), or sign language interpreter as defined in RCW 2.42.110 (2).
- D. "Qualifying Event" means a proceeding or event for which an interpreter is appointed by an appointing officer pursuant to RCW 2.42 and/or RCW 2.43.

II. PURPOSE

The purpose of this Agreement is to partner with individual local courts in improving access to the Court for Limited English Proficient (LEP), deaf, and hard of hearing persons in accordance with RCW Chapters 2.42 and 2.43.

- A. These funds are intended to address each court's following needs:
 - 1. Financial Need – i.e., the gap between the court's available financial resources and the costs to meet its need for certified, registered, and qualified interpreters, and the implementation of the Court's language access plan; and
 - 2. Need for Court Interpreters – i.e., the public's right to access the court, and the court's responsibility to provide court certified, registered, and qualified interpreters as required by RCW Chapters 2.42 and 2.43.
 - 3. Need for Language Access in General – i.e., translations for websites, translated forms, interpreting equipment, technology enabling remote interpreting, and other things that are necessary for courts to provide fair and equitable access for people who are LEP, deaf, and hard of hearing.

III. DESCRIPTION OF SERVICES TO BE PROVIDED

- A. The Court will ensure that the interpreter funding is used only for language access purposes and for reimbursement of costs paid to certified, registered, and qualified interpreters for Qualifying Events pursuant to **Exhibit A**, which is incorporated herein by reference.
- B. The Court agrees to track and provide interpreter cost and usage data through the web application provided by the AOC Language Access and Interpreter Reimbursement Program, reflecting information about the Court's interpreter and language access costs and services.
- C. The Court agrees to provide the AOC Project Manager with a list of all users who require access to submit data to the Language Access and Interpreter Reimbursement Program web application.
- D. The Court agrees to work with the AOC Interpreter Program, the Interpreter Commission, and neighboring courts to identify and implement best and promising practices for providing language access and interpreter services.
- E. The Court agrees to encourage its staff overseeing interpreter services at the court to attend trainings (in person and/or online) provided by the AOC Interpreter Commission and Interpreter Program.
- F. The Court may elect to pay for interpreter services that are not in accordance with the provisions of **Exhibit A** as set forth; while such payments will not be reimbursed, court still commits to entering data into the application for these interpreter services, irrespective of their eligibility for reimbursement.
- G. The Court is required to have a Language Assistance Plan (LAP) in place to receive reimbursement under this program.
 - 1. Courts must submit the most recent version of their LAP to the AOC Project Manager or certify via email to the Project Manager that the LAP they submitted in FY23 is the latest version.
 - 2. Courts certify that they will exercise reasonable due diligence in maintaining and updating their LAP as require by law.

IV. PERIOD OF PERFORMANCE

The beginning date of performance under this Agreement is **July 1, 2023**, regardless of the date of execution and which shall end on **June 30, 2024**.

V. COMPENSATION

- A. The Court shall be reimbursed a maximum of \$1,085.00 for interpreter and language access services costs incurred during the period of July 1, 2023 to June 30, 2024. No reimbursement shall be made under this Agreement for interpreting services provided after June 30, 2024.
- B. The Court shall receive payment for its costs for interpreter and language access services as set forth in **Exhibit A**, and incorporated herein.
- C. The Court shall not be reimbursed for interpreter services costs for Qualifying Events or other goods and services set forth in **Exhibit A** until properly-completed A-19 invoices, and corresponding data (*See subsection III.B.*), are received and approved by AOC, pursuant to the following schedule:

1. Reflecting Qualifying and non-qualifying Events, and any goods or services purchased, occurring between July 1, 2023 and September 30, 2023, must be received by the AOC no later than December 29, 2023.
 2. Reflecting Qualifying and non-qualifying Events, and any goods or services, purchased occurring between October 1, 2023 and December 31, 2023, must be received by the AOC no later than February 29, 2024.
 3. Reflecting Qualifying and non-qualifying Events, and any goods or services, occurring between January 1, 2024 and March 31, 2024, must be received by the AOC no later than May 31, 2024.
 4. Reflecting Qualifying and non-qualifying Events, and any goods or services, occurring between April 1, 2024 and June 30, 2024, must be received by the AOC no later than July 15, 2024.
- D. If this agreement is terminated, the Court shall only receive payment for performance rendered or costs incurred in accordance with the terms of this agreement prior to the effective date of termination.
- E. The Court shall submit its A-19 invoices quarterly through the web application.
The Data shall be submitted electronically to the AOC as described in Section III.B., above, and in conjunction with the quarterly invoice.
- F. Payment to the Court for approved and completed work will be made by warrant or account transfer by AOC within 30 days of receipt of a properly-completed invoice and the completed data report.
- G. The Court shall maintain sufficient backup documentation of expenses under this Agreement.

VI. REVENUE SHARING

A. AOC, in its sole discretion, may initiate revenue sharing. AOC will notify the Court no later than May 1, 2024 that AOC intends to reallocate funding among courts in the program. If AOC determines the Court may not spend all monies available under the Agreement, then AOC may reduce the Agreement amount. If AOC determines the Court may spend more monies than available under the Agreement and for its scope, then AOC may increase the Agreement amount.

B. If the AOC initiates revenue sharing, then the Court must submit the final revenue sharing A-19 through the web application between July 12, 2024 and August 1, 2024.

VII. TREATMENT OF ASSETS AND PROPERTY

The AOC shall be the owner of any and all fixed assets or personal property jointly or cooperatively, acquired, held, used, or disposed of pursuant to this Agreement.

VIII. RIGHTS IN DATA

Unless otherwise provided, data which originates from this Agreement shall be "works for hire" as defined by the U.S. Copyright Act of 1976 and shall be owned by the AOC. Data shall include, but not be limited to, reports, documents, pamphlets, advertisements, books,

magazines, surveys, studies, computer programs, films, tapes, and video and/or sound reproductions. Ownership includes the right to copyright, patent, register, and the ability to transfer these rights. In the event that any of the deliverables under this Agreement include material not included within the definition of "works for hire," the Court hereby assigns such rights to the AOC as consideration for this Agreement.

Data which is delivered under this Agreement, but which does not originate therefrom, shall be transferred to the AOC with a nonexclusive, royalty-free, irrevocable license to publish, translate, reproduce, deliver, perform, dispose of, and to authorize others to do so; provided, that such license shall be limited to the extent which the Court has a right to grant such a license. The Court shall advise the AOC, at the time of delivery of data furnished under this Agreement, of all known or potential invasions of privacy contained therein and of any portion of such document which was not produced in the performance of this Agreement. The AOC shall receive prompt written notice of each notice or claim of copyright infringement received by the Court with respect to any data delivered under this Agreement. The AOC shall have the right to modify or remove any restrictive markings placed upon the data by the Court.

IX. INDEPENDENT CAPACITY

The employees or agents of each party who are engaged in the performance of this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.

X. AGREEMENT ALTERATIONS AND AMENDMENTS

This Agreement may be amended by mutual agreement of the parties. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind each of the parties.

XI. RECORDS, DOCUMENTS, AND REPORTS

The Court shall maintain books, records, documents and other evidence of accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this Agreement. These records shall be subject at all reasonable times to inspection, review, or audit by personnel duly authorized by the AOC, the Office of the State Auditor, and federal officials so authorized by law, rule, regulation, or Agreement. The Court will retain all books, records, documents, and other material relevant to this Agreement for six years after settlement, and make them available for inspection by persons authorized under this provision.

XII. RIGHT OF INSPECTION

The Court shall provide right of access to its facilities to the AOC, or any of its officers, or to any other authorized agent or official of the state of Washington or the federal government at all reasonable times, in order to monitor and evaluate performance, compliance, and/or quality assurance under this Agreement.

XIII. DISPUTES

Disputes arising under this Agreement shall be resolved by a panel consisting of one representative from the AOC, one representative from the Court, and a mutually agreed upon third party. The dispute panel shall thereafter decide the dispute with the majority prevailing. Neither party shall have recourse to the courts unless there is a showing of noncompliance or waiver of this section.

XIV. TERMINATION

Either party may terminate this Agreement upon thirty (30) days written notice to the other party. If this Agreement is so terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

XV. GOVERNANCE

This Agreement is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this Agreement shall be construed to conform to those laws.

In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- A. Applicable state and federal statutes and rules;
- B. This Agreement; and
- C. Any other provisions of the agreement, including materials incorporated by reference.

XVI. ASSIGNMENT

The work to be provided under this Agreement, and any claim arising hereunder, is not assignable or delegable by either party in whole or in part, without the express prior written consent of the other party, which consent shall not be unreasonably withheld.

XVII. WAIVER

A failure by either party to exercise its rights under this Agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the party and attached to the original Agreement.

XVIII. SEVERABILITY

If any provision of this Agreement, or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision and to this end the provisions of this Agreement are declared to be severable.

The Administrative Office of the Court

Island County

Dawn Marie Rubio, Date
Administrator

Janet St. Clair, Chair Date
Board of Island County Commissioners

Christon Skinner, Presiding Judge
Date
Island County Superior Court

Attest:

Clerk of the Board

EXHIBIT A

WASHINGTON STATE LANGUAGE ACCESS INTERPRETER REIMBURSEMENT PROGRM FUNDING

FUNDING CONDITIONS AND PAYMENT STRUCTURE

The Language Access Reimbursement Program funding conditions and payment structure shall be as follows:

1. GENERAL FUNDING CONDITIONS

The Administrative Office of the Courts (AOC), will reimburse courts under this Agreement for the cost of spoken language interpretation and sign language interpretation and other goods and services that improve language access in the courts for Limited English Proficient (LEP), deaf, and hard of hearing persons. This includes interpreters credentialed by AOC (certified or registered), or otherwise court-qualified interpreters appointed pursuant to RCW 2.42 and RCW 2.43 under the following conditions listed under Section 2 "Qualifying Interpreter Events."

It also includes goods and services that improve language access, listed under Section 3 "Language Access Items," and services listed under Section 4 "Language Access Services".

Courts shall work with AOC staff in determining whether an expense that is not explicitly mentioned below, qualifies as a reimbursable expense under the Agreement.

2. QUALIFYING INTERPRETING EVENTS

A. Spoken Language Interpreters Qualifying Events

AOC will reimburse courts for 50% of the actual expenses for services of AOC-credentialed or otherwise court-qualified interpreters pursuant to RCW 2.43 that meet one of the following conditions:

- a) If there is at least one AOC credentialed interpreter in the language being used, then reimbursement will only be provided for using an AOC credentialed interpreter who is credentialed in that language.
- b) Compensation for interpreters for languages for which neither a certified interpreter nor registered interpreter is offered will be reimbursed where the interpreter has been qualified on the record pursuant to RCW 2.43.
- c) Courts will not be reimbursed for events using non-AOC credentialed interpreters if there is one or more AOC credentialed interpreter listed for the language being used.

B. Sign Language Interpreters Qualifying Events

AOC will reimburse courts for 50% of the actual expenses for services of American Sign Language (ASL) interpreters and Certified Deaf Interpreters (CDI) pursuant to RCW 2.42 when the interpreter is listed with the Department of Social and Health Services, Office of Deaf and Hard of Hearing (DSHS, ODH) as a court-certified interpreter.

The Office of Deaf and Hard of Hearing (ODHH) at the Department of Social and Health Services (DSHS) maintains a list of Certified Court Sign Language Interpreters. This list includes American Sign Language (ASL) interpreters and Certified Deaf Interpreters (CDI). To qualify for reimbursement, and event using an ASL and/or CDI interpreter from this list must be used.

Certified interpreters are listed under three categories:

- Specialist Certificate: Legal – SC: L
- RID Certification with SC: L written test
- Intermediary Interpreters (Deaf Interpreter)

The most up to date list can be found here:

<https://fortress.wa.gov/dshs/odhhapps/Interpreters/CourtInterpreter.aspx>

C. Staff Interpreters (Salaried Staff)

Reimbursement will be provided for salaried staff meeting the Qualifying Event conditions for 50% of the payment of credentialed spoken and sign language interpreters, as referenced in subsections 2.A and 2.B above.

D. Telephonic and Video Remote Interpreting and Services for Legal Proceedings

AOC will reimburse 50% of the costs for using certified, registered, or otherwise qualified interpreters operating by telephone or video for court proceedings. The services must meet the Qualifying Event conditions for the payment of credentialed spoken and sign language interpreters, as referenced in subsections 2.A and 2.B above.

3. LANGUAGE ACCESS GOODS AND SERVICES

Courts can request reimbursement for 100% of the costs for goods and services that will help increase language access in the Court.

The items listed below are common goods and services that courts have used to increase language access and will be improved for reimbursement.

- Interpreter scheduling software or services
- Document translation
- Portable video device(s) for video remote interpreting
- Equipment used for simultaneous interpretation
- Printed signage for language assistance purposes
- Front counter telephonic interpreter services for administrative purposes
- Staff training on language access, interpreting, or bilingual skills improvement, for example:
 - Interpreters skills training for bilingual staff who want to become certified
 - Training for staff who are partly bilingual to improve their skills
 - General training on addressing language access issues.

Items or services not listed above must be pre-approved (via email) by Language

Access and Interpreter Reimbursement Program Coordinator prior to purchase or they may not qualify for reimbursement under the Program.

4. SCOPE OF REIMBURSEMENT FUNDING

Reimbursement payment under this Agreement will only be made to the Court when the cost is paid out of the budget or budgets, in the case of multi-court collaborative applicants of the Court responsible for full payment.

5. PAYMENT STRUCTURE

A. Reimbursement Rate

a) Spoken Language Interpreters

AOC will reimburse the Court for 50% of the cost of AOC certified, registered, or otherwise court-qualified interpreters providing services under this Agreement.

b) Sign Language Interpreters

AOC will reimburse the Court for 50% of the cost of certified and court-qualified interpreters providing services under this Agreement.

c) Staff Interpreters (Salaried Staff)

AOC will reimburse the Court for 50% of the cost of AOC certified or registered staff interpreters.

d) Contracted Interpreters

The cost of certified, registered, or otherwise qualified contract interpreters who are paid other than on an hourly basis, for example, on a half-day or flat rate basis, will be reimbursed at 50%.

e) Remote Interpreting

AOC will reimburse the Court for 50% of the cost of using certified, registered, or otherwise qualified interpreters providing interpretation by telephone or video for legal proceedings.

f) Cancellation Fees

AOC will reimburse the Court for 50% of cancellation fees paid to interpreter.

g) Goods and Services

AOC will reimburse the Court for 100% of the approved cost of goods and services related to language access in courts.

B. Travel Time and Mileage

AOC will reimburse the Court at 50% of the cost of interpreter travel time and mileage.

Interpreter travel time is reimbursable if a required party fails to appear. "Failure to appear" means a non-appearance by the LEP or deaf or hard of hearing client,

attorneys, witnesses, or any necessary party to a hearing, thereby necessitating a cancellation or continuance of the hearing. The Court can be reimbursed for 50% of the cancellation fees paid to the interpreter.

**INTERAGENCY AGREEMENT IAA24253
BETWEEN
WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS
AND
ISLAND COUNTY SUPERIOR COURT
REGARDING THE UNIFORM GUARDIANSHIP, CONSERVATORSHIP AND OTHER
PROTECTIVE ARRANGEMENTS ACT**

THIS AGREEMENT is entered into by and between the Washington State Administrative Office of the Courts (AOC) and Island County Superior Court . The AOC and the Court are each individually "a Party" and collectively, "the Parties."

I. PURPOSE

The purpose of this Agreement is to authorize the AOC to reimburse the Court for those costs associated with attorney appointments and court visitor appointments made pursuant to the Uniform Guardianship, Conservatorship and Other Protective Arrangement Act ("UGA"), Chapter 11.130 RCW.

II. DEFINITION

A. "UGA appointment services" means attorney appointments and court visitor appointments made pursuant to Chapter 11.130 RCW where the appointment is at public expense pursuant to Chapter 11.130 RCW.

III. DESCRIPTION OF SERVICES TO BE PROVIDED/RESTRICTIONS ON SERVICES

A. The Court will ensure that the funding under this Agreement is used only for reimbursement of costs paid to attorneys appointed for a minor, parent or an adult, or for court visitor appointments for a minor or an adult pursuant to Chapter 11.130 RCW. The AOC will not reimburse the Court for any other services, including but not limited to: guardians ad litem, judicial officer time, administrative costs (overhead or indirect), court staff time, etc. The AOC will not pay in advance for services provided under this Agreement.

B. The Court will provide a completed checklist in a format provided by the AOC with each reimbursement request. The Court additionally agrees to provide supporting documentation with the reimbursement request as required by AOC.

C. The Court may elect to pay for UGA appointment services that are not in accordance with the provisions of this Agreement; however, the AOC will not reimburse the Court for such payments.

IV. PERIOD OF PERFORMANCE

Performance under this Agreement begins **July 1, 2023**, regardless of the date of execution, and ends on **June 30, 2024**.

V. COMPENSATION

A. The AOC may reimburse the Court up to a maximum of \$21,742.00 for

UGA appointment services costs incurred during the period of performance. The AOC will not reimburse the Court for UGA appointment services provided after June 30, 2024; accordingly, any reimbursement claim submitted for UGA appointment services provided after June 30, 2024 will be denied.

B. If this Agreement is terminated, the AOC will only reimburse the Court for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

C. The Court will submit an A-19 Invoice Voucher ("Invoice") monthly or bimonthly to: payables@courts.wa.gov. Invoices submitted under this Agreement must include:

1. Billing reports from attorneys and court visitors whose costs are being reimbursed, including service dates with hours billed and services provided; and
2. Payment documents from the Court indicating case number; amount and date of payment, and payee.

D. The Court must electronically submit the data and other information required in Section C(2) above to the AOC in conjunction with the Invoice.

E. The AOC will pay the Court for approved and completed work via warrant or account transfer within 30 days of receipt of a properly completed Invoice, the completed checklist, and the required supporting documentation.

F. The Court must maintain sufficient backup documentation of expenses under this Agreement.

VI. REVENUE SHARING

A. The Court must report to the AOC any expected surplus for revenue sharing by May 1, 2024, and request revenue sharing by May 1, 2024 for prioritization by the SCJA. The AOC may initiate the revenue sharing process if monies are available.

B. The AOC will notify the Court no later than May 15, 2024 that the AOC intends to redistribute funding among the courts participating in the program, in line with priorities established by the SCJA. If the AOC determines the Court is unlikely to spend all monies available under the Agreement, then the AOC may reduce the Agreement amount. The AOC may increase the total value of the Agreement if additional funds are available and the Court's request for additional funds falls within the scope of the program.

C. If the Court participates in the revenue sharing process, then the Court must submit the final revenue sharing Invoice to payables@courts.wa.gov between July 12, 2024 and August 1, 2024. The revenue sharing process must be completed by August 9, 2024.

VII. TREATMENT OF ASSETS AND PROPERTY

The AOC is the owner of any and all fixed assets or personal property jointly or cooperatively, acquired, held, used, or disposed of pursuant to this Agreement.

VIII. RIGHTS IN DATA

Unless otherwise provided, data which originates from this Agreement are "works for hire" as defined by the U.S. Copyright Act of 1976 and are owned by the AOC. Data includes, but is not limited to: reports, documents, pamphlets, advertisements, books, magazines, surveys, studies,

computer programs, films, tapes, and video and/or sound reproductions. Ownership includes the right to copyright, patent, register, and the ability to transfer these rights. In the event that any of the deliverables under this Agreement include material not included within the definition of "works for hire," the Court hereby assigns such rights to the AOC as consideration for this Agreement.

Data which is delivered under this Agreement, but which does not originate therefrom, must be transferred to the AOC with a nonexclusive, royalty-free, irrevocable license to publish, translate, reproduce, deliver, perform, dispose of, and to authorize others to do so; provided, that such license is limited to the extent which the Court has a right to grant such a license. The Court must advise the AOC, at the time of delivery of data furnished under this Agreement, of all known or potential invasions of privacy contained therein and of any portion of such document which was not produced in the performance of this Agreement. The AOC must receive prompt written notice of each notice or claim of copyright infringement received by the Court with respect to any data delivered under this Agreement. The AOC reserves the right to modify or remove any restrictive markings placed upon the data by the Court.

IX. INDEPENDENT CAPACITY

The employees or agents of each Party who are engaged in the performance of this Agreement continue to be employees or agents of that Party and are not considered for any purpose to be employees or agents of the other Party.

X. AGREEMENT ALTERATIONS AND AMENDMENTS

This Agreement may be amended by mutual agreement of the parties. Such amendments are not binding unless they are in writing and signed by personnel authorized to bind each of the parties.

XI. RECORDS, DOCUMENTS, AND REPORTS

The Court must maintain books, records, documents and other evidence of accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this Agreement. These records are subject at all reasonable times to inspection, review, or audit by personnel duly authorized by the AOC, the Office of the State Auditor, and federal officials so authorized by law, rule, regulation, or Agreement. The Court will retain all books, records, documents, and other material relevant to this Agreement for six years after settlement, and make them available for inspection by persons authorized under this provision.

XII. RIGHT OF INSPECTION

The Court will provide right of access to its facilities to the AOC, or any of its officers, or to any other authorized agent or official of the state of Washington or the federal government at all reasonable times, in order to monitor and evaluate performance, compliance, and/or quality assurance under this Agreement.

XIII. DISPUTES

Disputes arising under this Agreement will be resolved by a panel consisting of one representative from the AOC, one representative from the Court, and a mutually agreed upon

third party. The dispute panel will thereafter decide the dispute with the majority prevailing. Neither party has recourse to the courts unless there is a showing of noncompliance or waiver of this section.

XIV. TERMINATION

A. Termination for Convenience

Except as otherwise provided in this Agreement, either Party may terminate this Agreement by providing written notice of such termination to the other party specifying the effective date thereof, at least five (5) business days prior to such date. If this agreement is so terminated, the AOC shall be liable only for payment for work completed and accepted prior to the effective date of termination.

B. Termination for Cause

If for any cause, either Party does not fulfill in a timely and proper manner its obligations under this Agreement, or if either Party violates any of these terms and conditions, the aggrieved party will give the other party written notice of such failure or violation. The responsible party will be given the opportunity to correct the violation or failure within fifteen (15) business days. If failure or violation is not corrected, then this Agreement may be terminated immediately by written notice of the aggrieved party to the other.

XV. GOVERNANCE

This Agreement is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this Agreement must be construed to conform to those laws.

In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency will be resolved by giving precedence in the following order:

- A. Applicable state and federal statutes and rules;
- B. This Agreement; and
- C. Any other provisions of the Agreement, including materials incorporated by reference.

XVI. ASSIGNMENT

The work to be provided under this Agreement, and any claim arising hereunder, is not assignable or delegable by either Party in whole or in part, without the express prior written consent of the other Party, which consent may not be unreasonably withheld.

XVII. WAIVER

A failure by either Party to exercise its rights under this Agreement does not preclude that Party from subsequent exercise of such rights and is not a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the Party and attached to the original Agreement.

XVIII. SEVERABILITY

If any provision of this Agreement, or any provision of any document incorporated by reference is held invalid, such invalidity does not affect the other provisions of this Agreement which can be given effect without the invalid provision and to this end the provisions of this Agreement are declared to be severable.

XIX. AGREEMENT MANAGEMENT

The individuals noted below are responsible for and will serve as the point of contact for all communications regarding the performance of this Agreement:

AOC Program Manager	Court Point of Contact
Kay King Project Manager PO Box 41170 1112 Quince St SE Olympia, WA 98504-1170 Kay. King@courts.wa.gov (360) 705-5302	Megan Frazier Court Administrator PO Box 5000 Coupeville, WA 98239-5000 m.frazier@islandcountywa.gov (360) 678-7929

XX. ENTIRE AGREEMENT

This Agreement contains all the terms and conditions agreed upon by the parties and supersedes all prior agreements, contracts, or representations between the parties with respect to the reimbursement of Uniform Guardianship Act expenses, including but not limited to the Original Agreement. No other understandings, oral or otherwise, regarding the subject matter of this Agreement are considered to exist or to bind any of the parties to this agreement unless otherwise stated in this Agreement.

AGREED:

Administrative Office of the Courts

Contractor

Signature *Date*

Christopher Stanley

Name

**Chief Financial and Management
Officer**

Title

Signature *Date*

Janet Sinclair, Chair
Board of Island County Commissioners

Name

Christon C. Skinner, Presiding Judge
Island County Superior Court

Date



ISLAND COUNTY COMMISSIONERS

WORK SESSION AGENDA

MEETING DATE: 11/1/2023

To: Janet St. Clair, Chair
Board of Island County Commissioners

From: BOCC Staff

Amount of time requested for agenda discussion. 75 minutes

Agenda Item No.: 1

Subject: 2024 Board of County Commissioners Chair

Description: Discussion of the selection of the 2024 Board Chair.

Attachment: None

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review: Not Applicable

Budget Review: Not Applicable

Agenda Item No.: 2

Subject: Ferry Advisory Committee Appointment

Description: Request for Appointment to the Ferry Advisory Committee, Coupeville Ferry Committee, Position No. 3.

Attachment: Ferry Advisory Committee Roster

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review: Not Applicable

Budget Review: Not Applicable

(Continued on next page)

Agenda Item No.: 3

Subject: Joint Administration Board (JAB) Tourism Appointment

Description: Request for Appointment to the Joint Administration Board (JAB) Tourism, Unincorporated Whidbey, Position No. 2.

Attachment: Joint Administration Board (JAB) Tourism Committee Roster

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review: Not Applicable

Budget Review: Not Applicable

Agenda Item No.: 4

Subject: Lodging Tax Advisory Committee (LTAC) Reappointment

Description: Request for Reappointment to the Lodging Tax Advisory Committee (LTAC), Position No. 4.

Attachment: Lodging Tax Advisory Committee Roster

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review: Not Applicable

Budget Review: Not Applicable

Agenda Item No.: 5

Subject: Island County Planning Commission Reappointment

Description: Request for Reappointment to the Island County Planning Commission, District No. 2, Position No. 2.

Attachment: Island County Planning Commission Roster

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review: Not Applicable

Budget Review: Not Applicable

(Continued on next page)

DIVISION: Not Applicable

Agenda Item No.: 6

Subject: King Tides in Island County

Description: Discussion Regarding the Risk, Preparedness, Response, and Mitigation Associated with King Tides in Island County.

Attachment: Memorandum

Request: *(Check boxes that apply)*

☐ Move to Consent

☐ Move to Regular

☒ None/Informational

☐ Discussion

☐ Signature Request

☐ Other: _____

IT Review: Not Applicable

Budget Review: Not Applicable

FERRY ADVISORY COMMITTEE

<https://wsdot.wa.gov/travel/washington-state-ferries/about-us/community-participation>



RCW 47.60.310. (For meeting info: 1-800 84-FERRY) Reconstituted in accordance with the passage of SHB No. 537 during the 1988 legislative session, creating a separate committee for each ferry system in Island County.

All members must be residents of Island County, and not more than two members at the time of their appointment may be of the same major political party. **Four-year term.**

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
	Clinton Ferry Committee		
1.	Dean Enell (D), Chair	02/09/21	02/09/25
2.	VACANT		
3.	D'Arcy Morgan	09/20/20	09/20/24
	Coupeville Ferry Committee		
1.	Frederick Rocha	12/13/22	12/13/26
2.	Vicky McFarlane	05/09/23	05/09/27
3.	VACANT		

The Board received a request for appointment from:

- Jack Schwab (Coupeville Ferry Committee, Position No. 3)

JOINT ADMINISTRATION BOARD (JAB) – TOURISM

<https://whidbeycamanoislands.com/whidbey-and-camano-islands-tourism/>



In accordance with adoption of Ordinance No. C-154-99 on December 20, 1999, the Board of County Commissioners enacted an additional 2% special excise tax on lodging to fund a joint tourism promotion program between the Town of Coupeville, City of Langley and City of Oak Harbor, with each municipality adopting a similar ordinance. Similarly, each entity re-enacted (as a result of I-722) and confirmed in all respects the earlier action adopting the additional 2% tax. Pursuant to the **Interlocal Cooperation Act**, the participating parties also entered into a Tourism Promotion Agreement dated September 5, 2000, for joint and cooperative action to promote tourism in the County, Oak Harbor, Langley and Coupeville. These additional 2% tax funds are used to promote tourism countywide. Meetings are held the first Thursday of each month. By Resolution adopted October 2, 2008, the membership was increased to include the Executive Director of the Island County Economic Development Council as a member of the board. A Joint Administration Board, composed of a total of 18 members was created to administer the terms of the Interlocal Agreement: [7] Members representing the **lodging industry** appointed by the respective legislative authority:

POSITION	MEMBER	UNINCORPORATED	APPOINTED BY
1.	Allanah Johansen	Camano Island	Island County
2.	VACANT	Central Whidbey	Island County
3.	Gregg Lanza	North Whidbey	Island County
4.	Max Lindsay-Thorsen	South Whidbey	Island County
		INCORPORATED	
1.	Dianne Binder	Coupeville	Coupeville
2.	Tom Felvey	Langley	Langley
3.	VACANT	Oak Harbor	Oak Harbor

[7] Members from **Tourism** organizations, including Chambers of Commerce, appointed by the respective legislative authority:

Position	REPRESENTING	MEMBER	APPOINTED BY
		ELECTED OFFICIALS	
1.	BOCC	Melanie Bacon	Island County
2.	Coupeville	Jackie Henderson	Town of Coupeville
3.	Langley	Scott Chaplin	City of Langley
4.	Oak Harbor	Jim Woessner	City of Oak Harbor
	NON-ELECTED		
1.	Camano Chamber	Jessica McCready	Island County
2.	Coupeville Chamber	Lynda Eccles	Town of Coupeville
3.	Economic Dev. Council	Sharon Sappington	Island County
4.	Clinton – SW Chamber	Katie Grindon/ Christina Swan-alternate	Island County
5.	Freeland – SW Chamber	Chet Ross/Angela Muniz- alternate	Island County
6.	Langley Chamber	Inge Morascini	City of Langley
7.	Oak Harbor Chamber	Magi Aguilar	City of Oak Harbor

The Board received a request for appointment from:

* Aly Willis (Unincorporated Central Whidbey- Position No. 2]

LODGING TAX ADVISORY COMMITTEE (LTAC)



Previously known as the 2% Special Excise Tax Committee, the Lodging Tax Advisory Committee was reestablished in accordance with statutory amendments of HB2698 enacted in Island County by adoption of Resolution Number C-156-98 December 14, 1998, and codified as ICC 3.06.060, for the purpose of review and recommendation to the Board of County Commissioners on distribution of monies generated by the Lodging Excise Tax. In order to create a more effective and efficient process, the board determined the committee's membership should be restructured from 13 members to 7 members. The Board of County Commissioners adopted Ordinance No. C-81-10 on October 4, 2010.

The committee shall consist of three members representing the businesses required to collect the tax, three members involved in authorized activities receiving revenues, and a member of the Board of County Commissioners. The board will review committee membership annually and make changes as appropriate. The committee meets once annually, usually in the fall.

REPRESENTATIVES OF BUSINESSES SUBJECT TO THE TAX

POSITION	MEMBER	Representing	Term
1.	Tom Felvey	South Whidbey	2/14/27
2.	VACANT	Central Whidbey	
3.	Barry Wenaas	North Whidbey	01/18/25

REPRESENTATIVES OF ORGANIZATIONS ELIGIBLE TO RECEIVE THE TAX FUND

POSITION	MEMBER	Representing	Term
4.	Bob Chalfant	Camano Island	11/10/23
5.	Mike Ferri	At-Large	09/15/23
6.	Melanie Serroels	At-Large	09/15/24

The Board received a request for reappointment from:

* Bob Chalfant (Position No. 4.)

ISLAND COUNTY PLANNING COMMISSION

<https://www.islandcountywa.gov/235/Planning-Commission>

(RCW 36.70.030)

All terms are for **four years**, to end on the 2nd day of January of the fourth year. Membership shall consist of nine members, three from each of the three commissioner districts, per Ordinance No. C-01-87 adopted January 26, 1987. Planning Commission meets regularly the 2nd and 4th Monday beginning at 2:00 p.m. in the Courthouse Annex Hearing Room, Coupeville.

POSITION	MEMBER	REPRESENTING	ORIG. APPT. DATE	TERM EXPIRES
		COMMISSIONER DISTRICT #1		
1.	William Criswell		07/23/19	01/02/27
2.	Margaret Andersen		01/03/18	01/18/26
3.	Kristi Lovelady		11/10/20	01/18/26
		COMMISSIONER DISTRICT #2		
1.	VACANT			
2.	Darin Hand		03/10/15	01/02/24
3.	Steve Bristow		05/18/21	05/18/25
		COMMISSIONER DISTRICT #3		
1.	Frederick Kiga		01/03/23	01/03/27
2.	Paul McCausland		07/26/22	07/26/26
3.	Steve Schwalbe		11/10/20	01/03/27

The Board received a request for reappointment from:

* Darin Hand (District No. 2, Position No. 2)

**Island County Public Works***Connie Bowers, P.E., Director and County Engineer*1 NE 7th Street, Coupeville, WA 98239

Ph: Whidbey 360-679-7331 | Camano 360-387-3443 | S Whidbey 360-321-5111

Email: ConnieB@islandcountywa.gov | www.islandcountywa.gov**MEMORANDUM**

04 October 2023

TO: Board of Island County Commissioners

FROM: Eric Brooks/Director Department of Emergency Management

RE: Discussion on King Tide/Flooding Risk, Preparedness, and Response in Island County

Last year's King Tide, flooding, and weather event damaged many homes and neighborhoods in Island County. As such, the Island County Department of Emergency Management will present to the Board of Island County Commissioners at its 04 October 2023 Work Session, information on King Tides in Island County. The topics will include, but not be limited to:

- Expected King Tides for the upcoming "winter weather season."
- Island County response during weather/flooding events.
- Preparedness and Mitigation steps that the community can take prior to a flooding event.
- Recovery /Assistance programs
 - Public Assistance (PA)
 - Individual Assistance (IA)
 - Small Business Administration (SBA) assistance

This is an open discussion for information sharing, gathering, and collaboration. There are no specific requests from the Department of Emergency Management associated with this discussion.

Eric Brooks
Director, DEM



ISLAND COUNTY PUBLIC WORKS

WORK SESSION AGENDA

DATE: 11/1/2023

To: Janet St. Clair, Chair
Board of Island County Commissioners

From: Connie Bowers, Director

Amount of time requested for agenda discussion. 45 minutes

Agenda Item No.: 1

Subject: Marshall Drainage Assessment and Program of Credits Discussion

Description: Following up on the Oct. 11th, 2023 work session with information on what an assessment would look like when it's focused on impervious surface only. The previous method included a 10% area charge and a 90% impervious surface area charge for each parcel, as well as the county roads. The Board was also interested in looking at providing an accommodation for individuals that may qualify for a discounted assessment amount. The current code includes a program of credits.

Attachment: Memorandum, Marshall Utility Proposed Annual Capital Charges Map, Impervious Only – Proposed Annual Capital Charges Map, Proposed Annual Capital Charges Map (Impervious Only Minus Original), Community Information Page from EPA EJScreen Tool

Request: *(Check boxes that apply)*

- | | |
|---|---|
| <input type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input checked="" type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input checked="" type="checkbox"/> Other: <u>Direction</u> |

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ Not Applicable

(Continued on next page)

DIVISION: County Roads

Agenda Item No.: 2

Subject: Eagle Building Access Easement Request

Description: Eagle Development Group, LLC (EDG) is requesting an easement across a county parcel (Bayview Road Shop / Bayview Drop Box Facility) to access a parcel where they would like to develop work force housing. There is currently a driveway that runs across the county's parcel from SR 525 to the parcel owned by EDG. The easement requested is in this driveway location.

Attachment: Memorandum, Area Map with Current Driveway Marked, Draft Resolution and Access Easement Package

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ Not Applicable

Agenda Item No.: 3

Subject: 2024 Annual Construction Plan, Road Fund

Description: The 2024 ACP is based on the first year of the 2024-2029 Transportation Improvement Plan, adopted on July 18th, 2023. The adoption of the annual program is a requirement of WAC 136-16: Standards of Good Practice. The program shows planned capital work using Road funds in 2024.

Attachment: 2024 ACP Memo, 2024 ACP and ER&R Purchases

Request: *(Check boxes that apply)*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular |
| <input type="checkbox"/> None/Informational | <input type="checkbox"/> Discussion |
| <input type="checkbox"/> Signature Request | <input type="checkbox"/> Other: _____ |

IT Review Complete: ☐ Not Applicable

Budget Review Complete: ☐ Not Applicable

**Island County Public Works***Connie Bowers, P.E., Director and County Engineer*1 NE 7th Street, Coupeville, WA 98239

Ph: Whidbey 360-679-7331 | Camano 360-387-3443 | S Whidbey 360-321-5111

Email: ConnieB@islandcountywa.gov | www.islandcountywa.gov**MEMORANDUM**

Nov. 1, 2023

TO: BOCC

FROM: Connie Bowers / Public Works Director / County Engineer

RE: Marshall Drainage Assessment and Program of Credits Discussion

At the Oct. 11th, 2023 work session where a summary of the open house for the proposed Marshall Drainage District was discussed, an interest was expressed in looking at an alternative way of calculating the assessments. As well as providing accommodations for individuals that may qualify for a discounted assessment amount.

ASSESSMENT OPTIONS:

Current Process - includes two charges an area charge and an impervious surface charge.

Area charge represents each parcels portion of 10% of the total infrastructure cost based in the amount of parcel area within the basin.

Impervious surface charge represents each parcels portion of 90% of the total infrastructure cost based on the amount of impervious surface on the parcel.

Alternative Process – impervious surface charge only

Impervious surface charge represents each parcels portion of 100% of the total infrastructure cost based on the amount of impervious surface on the parcel.

Using the alternative process, impervious surface charge only, resulted in some annual capital charges increasing and some decreasing. Maps are attached showing annual charges for the original assessment method as well as the impervious only. An additional map is attached which shows how the rates changed per parcel.

DISCOUNT ASSESSMENT AMOUNT FOR QUALIFYING INDIVIDUALS

A program of credits was established for Marshall Drainage District in 1998 and is included in county code, section 15.02.075. This section also provides options for a rate adjustment for qualified on-site mitigations that exceeds county standards and / or parcel specific characteristics that significantly affect run-off.

Rescission of this program was discussed with the Board at the July 19th, 2023 work session, excerpt below. Direction at the time seemed to be to move ahead with the rescission.

During review of code with the Treasurer last year, she provided a recommendation to rescind section 15.02.075 – Program of Credits. This section provides:

- necessary support for the poor and infirm
- a credit for those parcels that have qualified on-site mitigation that exceeds the county standards

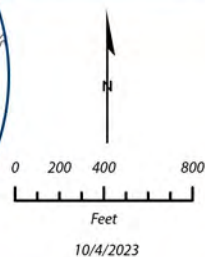
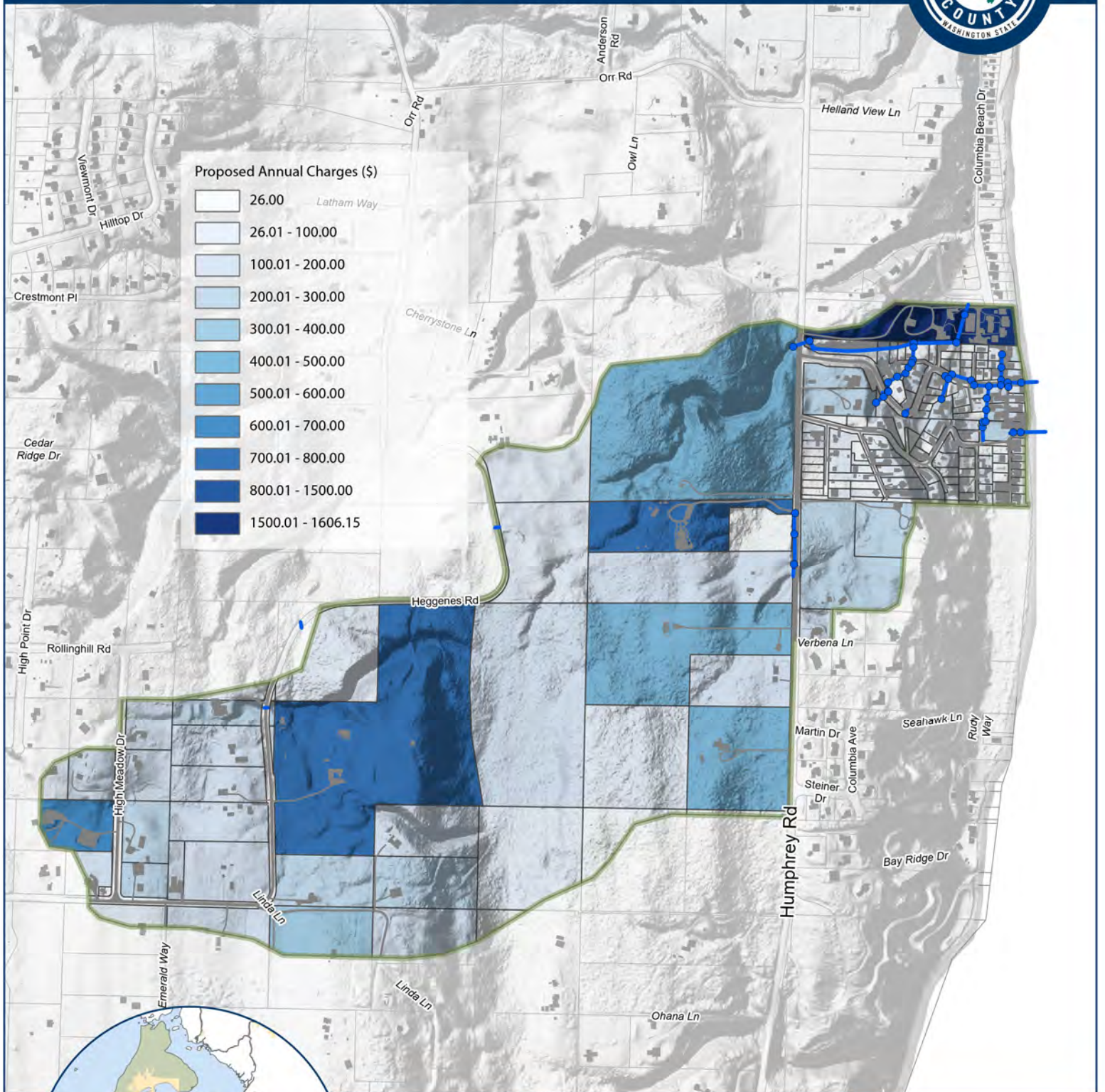
This section was added in 1998 and modified in 2005 and 2019. The Treasurer indicated that this section of code increases the complication of administering the billing for the Utility, it shifts the burden of the credited amount to the other parcel owners in the Utility, and it has had no active parcels in recent years.

The program of credits includes the following items:

- a. Program set up to partially offset charges for parcel owners who meet the qualifications to provide necessary support for the poor and infirm
- b. Rate adjustment for qualified onsite mitigation - Individuals apply through public works
- c. Qualifications
 - i. 1 Receives supplemental security income or,
 - ii. Household annual income does not exceed 125% of the poverty level for the number of individuals in the household
 - iii. Resides in a household whose annual income together with all household members does not exceed 70% of the Washington State median income for the number of individuals in the household and is:
 1. Blind
 2. Sixty-five (65) years of age or older
 3. Disabled and receives funds from a disability program (disability prevents him or her from working)
 4. Requires medical life-support equipment which utilizes mechanical or artificial means to sustain, restore, or supplant a vital function.
- d. Individuals meeting one or more of the qualifications shall receive:
 - i. A credit equal to 50% of the applicable annual capital charge
 - ii. Full credit for the maintenance and operation charge
- e. A payment plan is an option for those that meet the qualifications above
- f. Credits are not transferable.

In order to give an idea of community information, a report (attached) was generated from the EPAs EJScreen program. It includes information such as income level, disabilities, age, etc, for the general area.

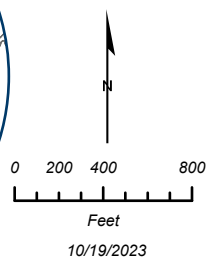
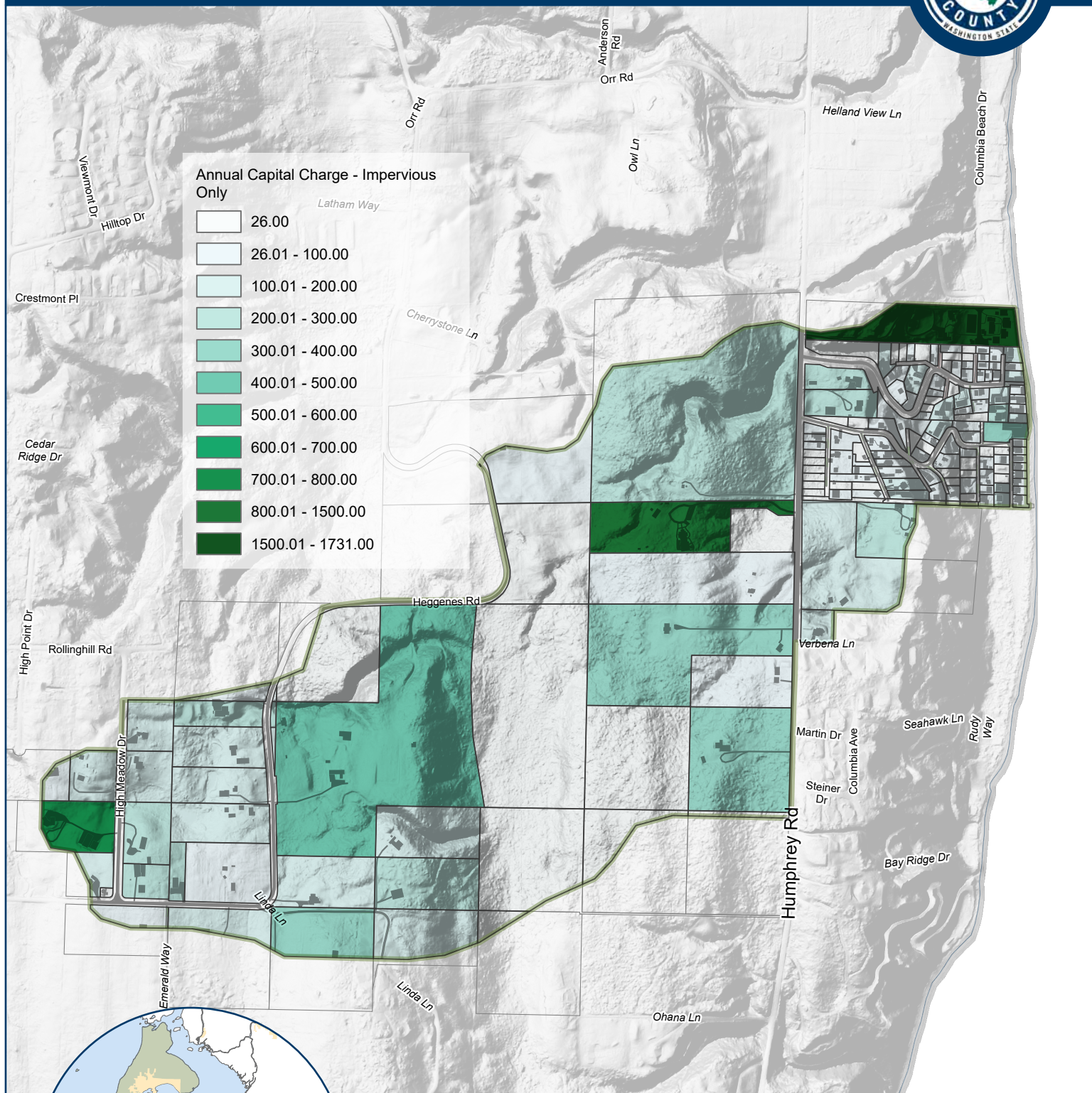
Island County Public Works



- Marshall Utility District Boundary
- Impervious Surface
- Catch Basins
- Culverts

Marshall Utility
Proposed Annual
Capital Charges
2023

Island County Public Works

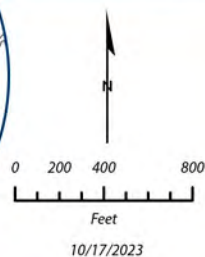
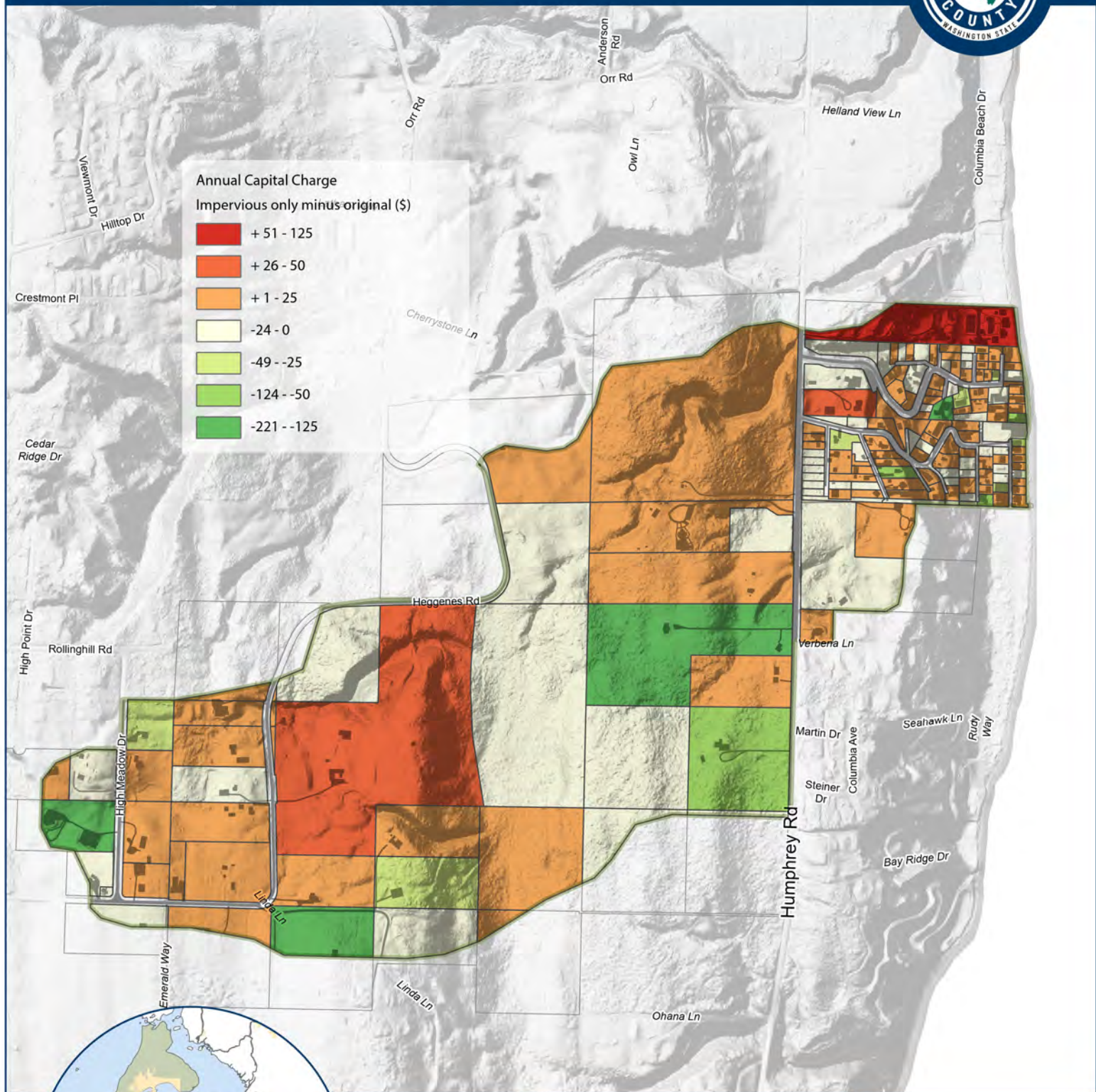


- Marshall Utility District Boundary
- Impervious Surface

Marshall Utility

Impervious Only -
Proposed Annual
Capital Charges
2023

Island County Public Works



- Marshall Utility District Boundary
- Impervious Surface

Marshall Utility
Proposed Annual
Capital Charges
2023



EJScreen Community Report

This report provides environmental and socioeconomic information for user-defined areas, and combines that data into environmental justice and supplemental indexes.

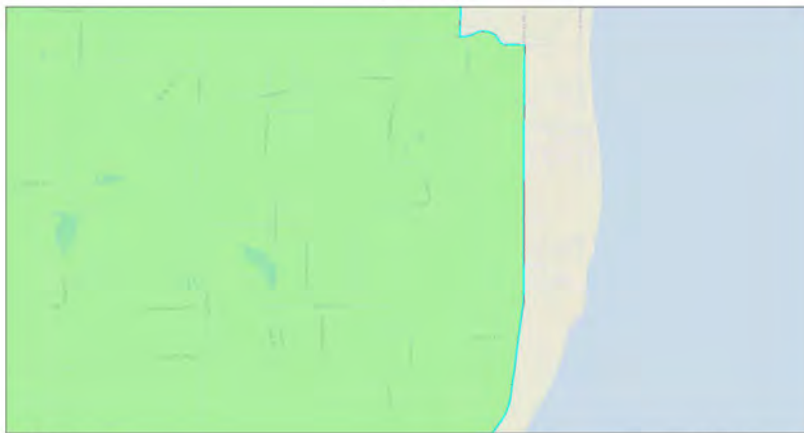
Island County, WA

Blockgroup: 530299721002

Population: 1,529

Area in square miles: 4.93

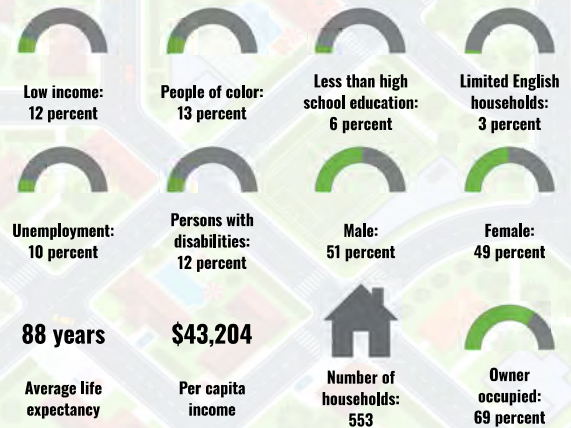
A3 Landscape



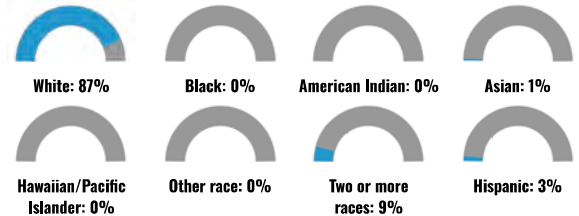
October 11, 2023
Socioeconomic Indicators
Low income
(National Percentiles)
Less than 50 percentile

1:18,000
0 0.15 0.3 0.45 0.6 mi
0 0.23 0.45 0.6 km
Data: Community Atlas Corporation, Island County, WA
Data: Census 2017, EPA, HUD, Census, Geographic
Technologies, Inc. (GTECH), U.S. Bureau of
Land Management, EPA, HUD, US Census Bureau,
USDA

COMMUNITY INFORMATION



BREAKDOWN BY RACE



BREAKDOWN BY AGE



LIMITED ENGLISH SPEAKING BREAKDOWN



Notes: Numbers may not sum to totals due to rounding. Hispanic population can be of any race. Source: U.S. Census Bureau, American Community Survey (ACS) 2017-2021. Life expectancy data comes from the Centers for Disease Control.

LANGUAGES SPOKEN AT HOME

LANGUAGE	PERCENT
English	96%
Spanish	1%
Russian, Polish, or Other Slavic	1%
Tagalog (including Filipino)	1%
Total Non-English	4%



Island County Public Works

Connie Bowers, P.E., Director and County Engineer

1 NE 7th Street, Coupeville, WA 98239

Ph: Whidbey 360-679-7331 | Camano 360-387-3443 | S Whidbey 360-321-5111

Email: ConnieB@islandcountywa.gov | www.islandcountywa.gov

MEMORANDUM

Nov. 1, 2023

TO: BOCC

FROM: Connie Bowers / Public Works Director / County Engineer

RE: Access easement across county property request – Eagle Development Group

Eagle Development Group, LLC (EDG) is requesting an easement across a county parcel to access a parcel where they would like to develop work force housing. There is currently a driveway that runs across the county's parcel from SR 525 to the parcel owned by EDG. The easement requested is in this driveway location.

While there is space available on their property that abuts the State Route, this location has the best sight distance, while minimizing the impact to county property.

The driveway could also be a possible access for the county to our property.



The County owns a large, oddly shaped parcel in this area which houses the Bayview Road Shop and the Bayview Drop-box facility. The area where the driveway is currently located is in a small projection of the parcel. Public Works does not foresee any future use of the area requested.

Attached is an area map for reference, with the location of the current driveway marked. As well as a draft resolution and easement agreement package.



Access Easement Request - Eagle Development Group



Legend

Parcels

Roads

Highway

Collector and Arterial

Local

Private

Notes

740.8 0 370.42 740.8 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
© Latitude Geographics Group Ltd.

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

DO NOT USE AS A LEGAL DOCUMENT. ACCURACY IS NOT GUARANTEED.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF DECLARING)
COUNTY PROPERTY SURPLUS)
TO GRANT AN EASEMENT ON)
PARCEL 326-1000)**

**RESOLUTION NO. C- -23
R- -23**

WHEREAS, Island County owns property in the South Half of the Southwest Quarter (SW¹/₄) of the Northwest Quarter (NW¹/₄) of Section 17, Township 29N, Range 3 East of the Willamette Meridian, parcel R32917- 326-1000, as described in Exhibit "A"; and

WHEREAS, the County has received a request for an access easement from Eagle Development Group, LLC, a Washington limited liability corporation, across County property for the purpose of accessing property they own, parcel R32917-289-1030, in that portion of the South Half of the Southwest Quarter (SW¹/₄) of the Northwest Quarter (NW¹/₄) of Section 17, Township 29N, Range 3 East of the Willamette Meridian, as described in Exhibit "B"; and

WHEREAS, the proposed easement aligns with an existing driveway from SR 525 to parcel R32917-289-1030; and

WHEREAS, use of the easement area will provide public benefits and is surplus to County needs; and

WHEREAS, ICC 2.31.010 allows the Board to declare County owned property surplus to County needs and to authorize sale, and ICC 2.31.030(A)(5) allows the Board to enter into private negotiations for an easement, for at least the minimum price set by the Board; NOW, THEREFORE,

BE IT HEREBY RESOLVED, that it is in the best interest of the County and the people thereof that the County property as described in Exhibit "C" attached hereto is declared surplus to County needs and an access easement should be provided; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Island County, Washington that property as identified on Exhibit “C” is surplus to County needs and may be sold to ***Benjamin Criswell of Eagle Development Group, LLC, a Washington limited liability corporation, for Four Thousand Seventy-Eight and 42/100 dollars (\$4,708.42).***

Adopted this _____ day of _____, 2023

***BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON***

Janet St. Clair, CHAIR

Jill Johnson, MEMBER

Melanie Bacon, MEMBER

ATTEST:

***Jennifer Roll
CLERK OF THE BOARD***

EXHIBIT "A"
Parcel R32917- 326-1000

All that portion of the following described parcel:

A parcel of land located in Section 17, Township 29 North, Range 3 E.W.M., said parcel being more particularly described as that portion lying Easterly of S.S.H. 525 in the North Half of the Southwest Quarter of the Northwest Quarter;

EXCEPT the North 385 feet in the aforementioned Section, Township and Range, said parcel containing 4.36 acres, more or less.

Commencing at the intersection of the northerly right of way line of S.S.H. 525 and the West line of the Southeast Quarter of the Northwest Quarter of Section 17, Township 29 North, Range 3 East of the Willamette Meridian;

Thence North along said West line, a distance of 830.9 feet;

Thence East, a distance of 30 feet;

Thence South, a distance of 830.9 feet;

Thence Westerly along the right of way line to the Point of Beginning.

(Containing .57 acres, more or less).

Commencing at the intersection of the Northerly right of way line of S.S.H. 525 and the East line of the Southwest Quarter of the Northwest Quarter of Section 17, Township 29 North, Range 3 East of the Willamette Meridian;

Thence North along said East line, a distance of 682.4 feet;

Thence West, a distance of 30 feet;

Thence South, a distance of 682.4 feet, more or less;

Thence Easterly along the right of way line to the Point of Beginning.

(Containing .47 acres, more or less).

Situate in County of Island, Washington

EXHIBIT "B"
PARCEL R32917-289-1030

All that portion of the following described parcel:

That portion of the Southwest Quarter of the Northwest Quarter of Section 17, Township 29 North, Range 3 East W.M., described as follows:

Beginning at the quarter corner common to Sections 17 and 18, said Township and Range;
Thence North $88^{\circ}35'29''$ East 1383.95 feet to the Southeast corner of the Southwest Quarter of the Northwest Quarter of said Section 17;
Thence North $1^{\circ}14'$ West along the East boundary of the Southwest Quarter of the Northwest Quarter 76.74 feet to the true point of beginning, said point being the North boundary of State Highway 1-D at Station 306-87.58 according to official map approved September 24, 1957, and revised November 13, 1957; also said point being on $3^{\circ}15'$ curve to the right from a radius point, that is North $17^{\circ}48'42''$ East 1688.08 feet; thence Northwesterly along said curve 586.3 feet and including an angle of $1^{\circ}54'08''$ to Highway Station 316-33.56;
thence North $37^{\circ}42'50''$ East 175 feet;
thence continuing Northwesterly along a curve to the right from the above described radius point and radius 1513.08 feet, a distance of 286.27 feet and including an angle of $10^{\circ}50'24''$ to the North boundary of the South Half of the above described Southwest Quarter of the Northwest Quarter of Section 17;
thence North $89^{\circ}13'55''$ East 281.03 feet along the North boundary of the South Half of the Southwest Quarter of the Northwest Quarter to the Northeast corner of said South Half of the Southwest Quarter of the Northwest Quarter; thence South $1^{\circ}14'$ East 605.71 feet to the true point of beginning.
(Bearings of highway map have been adjusted to conform to county subdivision bearings $1^{\circ}39'09''$ to the left.)

EXCEPT the East 30 feet thereof conveyed to Island County for road purposes by deed recorded July 17, 1967, under Auditor's File No. 199086, records of Island County, Washington;

ALSO EXCEPT the following described tract:

The East 185 feet of the South Half of the Southwest Quarter of the Northwest Quarter of Section 17, Township 29 North, Range 3E of W.M.;

EXCEPT any portion lying Southerly of a line between a point on the East line 35 feet, North $1^{\circ}06'$ East of the Northerly margin of S.S.H. 525 and a point on the West line of said 185 feet, 5 feet, North $1^{\circ}06'$ East of said highway margin.

TOGETHER WITH that portion of the Southwest Quarter of the Northwest Quarter of Section 17, Township 29 North, Range 3 East of W.M., described as follows:

Commencing at a point formed by the intersection of the Northeasterly right-of-way line of S.S.H. 525 and the East line of said Southwest Quarter of the Northwest Quarter,
Thence following the right-of-way line Northwesterly in a curve to the right a distance of 586.3 feet to a point radially from centerline Station 313+00 being the true point of beginning; thence at right angles and/or radially Northeasterly a distance of 175 feet;

(Legal description continued - R32917-289-1030)

Thence Northwesterly following a curve to the right concentric with the highway curve, a distance of 311.7 feet, more or less, to an intersection with the North line of the South Half of said Southwest Quarter of the Northwest Quarter;

Thence Southwesterly on a line radial to the highway curve a distance of 115 feet;

Thence Southeasterly along a curve to the left concentric with the state highway centerline, a distance of 159 feet, more or less, to a point bearing radially from state highway centerline Station 314+90;

Thence radially Southwesterly a distance of 60 feet to a point of intersection with the right-of-way line;

Thence Southeasterly along the right-of-way to the true point of beginning.

Situate in the County of Island, State of Washington.

EXHIBIT "C"

**Description of Surplus Property
for Purposes of an Access Easement**

An Access Easement for the purposes of ingress and egress over a portion of the South Half of the Southwest Quarter of the Northwest Quarter of Section 17, Township 29 North, Range 3 East of the Willamette Meridian, more particularly described as follows:

COMMENCING at the Quarter corner common to Sections 17 and 18, said Township and Range;

THENCE South $88^{\circ} 53' 07''$ East, along the South line of said Northwest Quarter of Section 17, a distance of 1380.64 feet to the Southeast corner of the Southwest Quarter of the Northwest Quarter of said Section 17;

THENCE North $02^{\circ} 49' 16''$ East, along the East line of said Southwest Quarter of the Northwest Quarter of said Section 17, a distance of 4.58 feet to the North margin of State Highway 1-D, otherwise known as State Route 525, said point being the beginning of a non-tangent curve to the right of radius 1688.08 feet, from a radius point of North $22^{\circ} 03' 53''$ East;

THENCE along said North margin of state Route 525 on said curve to the right, a distance of 789.62 feet, passing through a central angle of $26^{\circ} 48' 03''$, said point being the POINT OF BEGINNING of this Access Easement;

THENCE North $48^{\circ} 51' 56''$ East, a distance of 60.00 feet, measure radially, to the beginning of a non-tangent curve to the right, concentric to the highway curve, of radius 1628.08 Feet;

THENCE along said curve to the right, a distance of 57.87 feet, passing through a central angle of $02^{\circ} 02' 11''$;

THENCE South $50^{\circ} 54' 07''$ West, a distance of 60.00 feet, measured radially of the highway curve, to the North margin of State Route 525, said point being the beginning of a non-tangent curve to the left of radius 1688.08 feet;

THENCE along said curve to the left, along the North margin of State Route 525, a distance of 60.00 Feet, passing through a central angle of $02^{\circ} 02' 11''$ to the POINT OF BEGINNING.

Access Easement containing 3,536 Sq. Ft., more or less.

Situate in the County of Island, State of Washington.

Return to: Island County Public Works
Attn: Mary Martin
P.O. Box 5000
Coupeville, WA 98239

* **DOCUMENT TITLE:** ACCESS EASEMENT AND AGREEMENT

* **Reference Numbers of Documents Assigned or Released:**

[on page N/A of document(s)] # _____

* **GRANTORS / Borrower (*Last Name, First Name Initials*):**

☐ OTHER

1. ISLAND COUNTY

2. N/A

3. ☐ ADDITIONAL NAMES ON PAGE N/A OF DOCUMENT.

* **GRANTEE / Assignee / Beneficiary: (*Last Name, First Name Initials*):**

☐ OTHER

1. EAGLE DEVELOPMENT GROUP, LLC

2. N/A

3. ☐ ADDITIONAL NAMES ON PAGE _____ OF DOCUMENT.

* **LEGAL DESCRIPTION:**

[abbreviated: i.e. Lot, Block, Plat or Section, Township, Range]

SW NW Sec. 17 , Twp. 29N., Rge. 3EWM

X ADDITIONAL LEGAL IS ON PAGE 10 OF DOCUMENT.

* **Assessor's Tax Parcel ID #:** R32917-326-1000

ACCESS EASEMENT & AGREEMENT

For and in consideration of **Four Thousand Seventy-Eight and 42/100 dollars (\$4,708.42)** and in further consideration of benefits to accrue to Island County by reason of the construction and maintenance of an easement as described herein; and the laying out and establishing of a road for ingress and egress, receipt of which is hereby acknowledged, **ISLAND COUNTY, a political subdivision of the State of Washington**, (“GRANTOR” herein), hereby grants and conveys to **EAGLE DEVELOPMENT GROUP, LLC, a Washington limited liability corporation**, (“GRANTEE” herein) and its successors and/or assigns, subject to the terms of this Access Easement & Agreement, for the purposes set forth hereinafter, an easement for ingress, egress and utilities, over, under and across the following described property:

FULL LEGAL DESCRIPTION: SEE EXHIBIT “A” - Page 10 of 11

SEE MAP – Page 11 of 11

PURPOSE

To provide the Grantee an access easement for ingress and egress, over, under, across and upon the Grantor’s property.

EASEMENT AREA CONSTRUCTION AND MAINTENANCE

A. Grantee and its assigns shall have the right and authority to construct and maintain at the Grantee’s expense, an access within a 60’ wide by 60’ long Easement Area (See Exhibit “A” for legal description), together with all necessary or convenient appurtenances thereto. The roadway to be constructed must meet the current Washington State Department of Transportation (WSDOT) Road Design Manual guidelines.

B. The access shall be constructed to the Construction Specifications set forth in WSDOT Road Design Manual. The Grantees shall have the right to use this easement to provide access to the Grantee’s property which is described in the attached Exhibit “A” and hereinafter referred to as the “Grantee’s Property”. Grantees shall construct the access at the Grantee’s sole expense.

Project: Eagle Development Group Access Easement

- C. The Grantees shall obtain all necessary permit approvals and documentation from the applicable regulatory agencies for the construction of the easement.
- D. Once the access has been constructed to the satisfaction of Grantor, the Grantor and Grantees agree to jointly execute a statement declaring that all construction and conditions of this agreement have been fulfilled.
- E. The Grantor makes no representation as to the suitability of subject land for the construction of an access. As such, it is the sole responsibility of Grantees to acquire all permits and obtain acceptable design and construct improvements necessary to create this easement.

GRANTOR'S RESERVATION OF RIGHTS

- A. Grantor reserves unto itself and its assigns, the non-exclusive right to use the Easement Area for any purpose not inconsistent with the rights granted in this instrument; provided, however, that the Grantor shall not construct or maintain any building or other structure on the Easement Area or take any action that will interfere with the easy access and maintenance of the Grantee's access, utilities and other facilities.
- B. Grantor and/or its assigns shall have the right to construct and maintain, on a continuing basis, an access approach from the Easement Area to the Grantor's property in order to provide the Grantor and its assigns access from the easement to the Grantor's Property.

EASEMENT AREA CLEARING AND MAINTENANCE

The Grantee shall be responsible for cutting and/or removing and disposing of any and all brush, trees, and other debris that may currently be located in/on the Easement Area. Grantee shall also be responsible for maintaining on a continuing basis, by any prudent and reasonable means, the care and removal of trees, brush or other vegetation in/upon the Easement Area which, in the opinion of the Grantee, interferes with the exercise of the Grantee's rights herein or creates a hazard to the Grantee's facilities.

GRANTORS' USE OF EASEMENT AREA

It is understood by the parties that the Grantor, have full access and use of the herein described easement. Furthermore, the Grantor cannot construct any structures or buildings within the described easement that could inhibit or impede the Grantee from the use of said easement.

DAMAGE TO OTHER PROPERTY

If at any time after the execution of this agreement, the Grantee, in the exercise of the rights granted to the Grantee herein, shall damage any of the property owned by the Grantor which abuts and is outside of the **Easement Area**, the Grantee shall, at the Grantee's expense, promptly restore any such property as nearly to and reasonably as possible to the condition in which it existed prior to such damage.

EASEMENT RUNS WITH LAND; ABANDONMENT

The terms and conditions described in this agreement and grant of easement shall run with the Grantor's and Grantee's property and be binding on all subsequent owners thereof until such time that the Grantor and Grantee cease to use the Easement Area for the purposes set forth herein provided, however, that no abandonment shall be deemed to have occurred by reason of the Grantees' failure to construct the Easement Area within any period of time from the date hereof.

The rights granted shall commence upon the Grantor's execution of this agreement document to use the **Easement Area** for the purposes stated herein.

ASSIGNMENT

The Grantee shall have the right to assign, apportion, or otherwise transfer any or all of its rights, benefits, privileges, interests, and obligations arising in and under this easement. Without limiting the generality of the foregoing, the rights and obligations of

Project: Eagle Development Group Access Easement

the parties shall inure to the benefit of and be binding upon their respective successors and assigns.

HOLD HARMLESS

Grantee shall indemnify and hold the Grantor harmless from and against all monetary claims (including attorney's fees) that may be asserted by any person or entity for property damage or bodily injury, including related lawsuits and actions of every name, kind and description brought against Grantor of the property or any portion thereof; provided, however, that this hold harmless and indemnification agreement shall only apply to claims or actions that arise as a result of, or in connection with the acts or omissions of Grantee, his agents, contractors, or employees in exercising any of the rights granted to the Grantee for the Access Easement. The provisions of this paragraph shall run with the property.

ACKNOWLEDGMENT OF OWNERSHIP

Grantee agrees and acknowledges that the property affected by the above described easement is the property of the Grantor and Grantee shall have no interest, right, title, or claim of any type whatsoever to the subject property, except as specifically granted in this instrument. The Easement granted herein is non-exclusive.

NOTICES

Any notice provided for or concerning this agreement shall be in writing and be deemed sufficiently given when sent by certified or registered mail if sent to the mailing address of the owner of any property affected by this agreement. Mailing to the address provided or recorded in the records of the Island County Assessor's Office shall be adequate for this purpose. Notice to the Grantor will be sufficient if delivered to the Clerk of the Board of County Commissioners or the Director of Island County Public Works.

ENTIRE AGREEMENT

This Agreement regarding an easement for ingress and egress, utilities, construction and maintenance shall constitute the entire Agreement between the parties and any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding upon either party except to the extent incorporated in this Agreement.

GOVERNING LAW

This Easement and Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Washington.

BINDING EFFECT

This instrument and the covenants and agreements contained in this instrument shall inure to the benefit of and be binding and obligatory on the heirs, executors, administrators, successors, and assigns of the respective parties.

In witness, each party to this instrument has caused it to be executed at Coupeville, Washington, on the date indicated below.

THIS EASEMENT & AGREEMENT is made and entered into this _____ day of _____, 2023.

GRANTOR:

ISLAND COUNTY, a political subdivision of the State of Washington

By: Connie Bowers, P.E.,
Island County Public Works Director

Project: Eagle Development Group Access Easement

REPRESENTATIVE ACKNOWLEDGMENT

State of Washington) ss
County of _____)

On the _____ day of _____, 2023, before me, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared before me **Connie Bowers, P.E.**, to me known to be the **Island County Public Works Director**, who executed the foregoing instrument, and acknowledged that he signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal hereto affixed the day and year last above written.

Notary Seal

Notary Public in and for the State of Washington,
Residing at _____

Printed Name of Notary Public

My Appointment expires _____

Project: Eagle Development Group Access Easement

THIS ACCESS EASEMENT AND AGREEMENT IS ACCEPTED AND

APPROVED BY (GRANTEE), THIS _____ day of _____, 2023.

**EAGLE DEVELOPMENT GROUP, LLC,
a Washington Limited Liability Corporation**

By: Benjamin Criswell, President

Project: Eagle Development Group Access Easement

REPRESENTATIVE ACKNOWLEDGMENT

State of Washington) ss
County of _____)

On the _____ day of _____, 2023, before me, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared before me, **Benjamin Criswell**, to me known to be the **President of Eagle Development Group, LLC, a Washington Limited Liability Corporation**, who executed the foregoing instrument, and acknowledged that he signed and sealed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal hereto affixed the day and year last above written.

Notary Seal

Notary Public in and for the State of Washington,
Residing at _____

Printed Name of Notary Public

My Appointment expires _____

EXHIBIT "A"

LEGAL DESCRIPTION OF EASEMENT AREA

An Access Easement for the purposes of ingress and egress over a portion of the South Half of the Southwest Quarter of the Northwest Quarter of Section 17, Township 29 North, Range 3 East of the Willamette Meridian, more particularly described as follows:

COMMENCING at the Quarter corner common to Sections 17 and 18, said Township and Range;

THENCE South 88° 53' 07" East, along the South line of said Northwest Quarter of Section 17, a distance of **1380.64 Feet** to the Southeast corner of the Southwest Quarter of the Northwest Quarter of said Section 17;

THENCE North 02° 49' 16" East, along the East line of said Southwest Quarter of the Northwest Quarter of said Section 17, a distance of **4.58 Feet** to the North margin of State Highway 1-D, otherwise known as State Route 525, said point being the beginning of a non-tangent curve to the right of radius **1688.08 Feet**, from a radius point of **North 22° 03' 53" East**;

THENCE along said North margin of state Route 525 on said curve to the right, a distance of **789.62 Feet**, passing through a central angle of **26° 48' 03"**, said point being the **POINT OF BEGINNING** of this Access Easement;

THENCE North 48° 51' 56" East, a distance of **60.00 Feet**, measure radially, to the beginning of a non-tangent curve to the right, concentric to the highway curve, of radius **1628.08 Feet**;

THENCE along said curve to the right, a distance of **57.87 feet**, passing through a central angle of **02°02'11"**;

THENCE South 50°54'07" West, a distance of **60.00 Feet**, measured radially of the highway curve, to the North margin of State Route 525, said point being the beginning of a non-tangent curve to the left of radius **1688.08 Feet**;

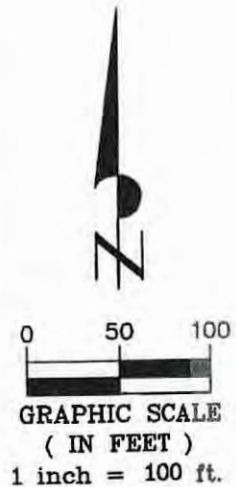
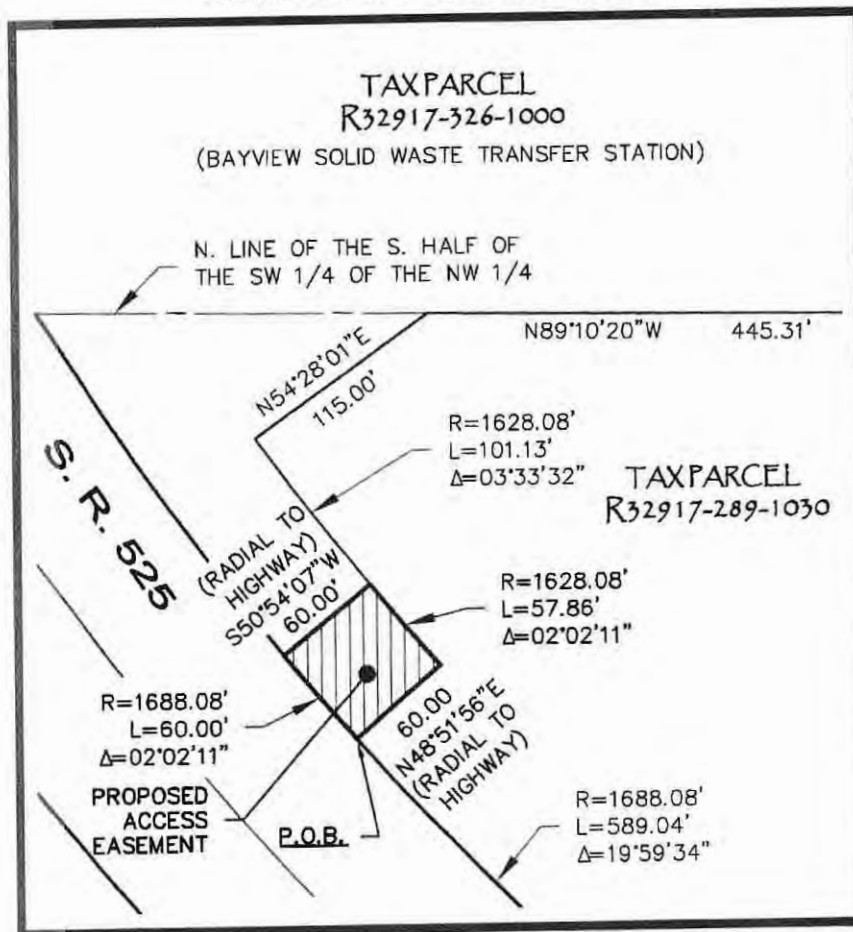
THENCE along said curve to the left, along the North margin of State Route 525, a distance of **60.00 Feet**, passing through a central angle of **02°02'11"** to the **POINT OF BEGINNING**.

Access Easement containing 3,536 Sq. Ft., more or less.

Situate in the County of Island, State of Washington.

ACCESS EASEMENT EXHIBIT MAP IN A PORTION OF THE SW 1/4 OF THE NW 1/4 OF SEC. 17, TWP. 29N., RNG. 3E., W.M.

DETAIL: ACCESS EASEMENT



**Island County Public Works***Connie Bowers, P.E., Director and County Engineer*

P.O. Box 5000, Coupeville, WA 98239

Ph: Whidbey 360-679-7331 | Camano 360-387-3443 | S Whidbey 360-321-5111

Email: ConnieB@islandcountywa.gov | www.islandcountywa.gov**M E M O R A N D U M**November 1st, 2023

TO: Board of County Commissioners – Island County

FROM: Ed Sewester, PE/Assistant County Engineer

RE: 2024 Annual Construction Plan, Road Fund

This memo is intended to inform and involve the Board of Island County Commissioners with the 2024 Annual Construction Plan (ACP). The 2024 ACP is based on the first year of the 2024-2029 Transportation Improvement Plan, adopted on July 18th, 2023. The adoption of the annual program is a requirement of WAC 136-16: Standards of Good Practice. The program shows planned capital work using Road funds in 2024. Island County's computed 2024 County forces maximum limit for Road funded capital construction is \$1,269,345 and our expected amount is \$272,910. The total ACP estimated expenditure in 2024 is \$13,566,000. The annual program shall also include a list of all expected major road equipment purchases and repairs. The 2024 fiscal impact of proposed equipment purchases is \$996,029 from Public Works' ER&R Fund.

The County is required to adopt a final annual program prior to the adoption of the budget. It is anticipated the ACP will be modified in 2024, as is common. Unanimous vote of the members of the legislative authority who are present when the vote is taken is required to modify this program after it has been adopted.

Annual Construction Program & Report

Island
2024

(A) Total Est. Construction	\$8,898,700.00	Date of Env. Assessment	2023-10-18
(B) Total Est. County Forces Construction	\$272,910.00	Date of Final Adoption	
(C) Computed County Forces Limit	\$1,269,345.00	Ordinance/Resolution Number	

Projects

Road Information & Other Funding

6 Year Project Number	1	Project Name	MISC. HMA STRUCTURAL OVERLAY	Other Amount	\$318,000.00	Program Source	CAPP-County Road Administration Board County Arterial Preservation Program			
Project Code	HMA - Overlay/Grind-Inlay, etc.									
Amount	\$45,000.00									
Est. PE & CE (595.10)	\$63,300.00	Est. Right Of Way (595.20)	\$0.00							
Est. Contract	\$149,850.00	Est. County Forces	\$149,850.00							
6 Year Project Number	2	Project Name	SHOULDER WIDENING PROGRAM							
Project Code	2R - Resurface and Restore									
Amount	\$100,000.00									
Est. PE & CE (595.10)	\$75,000.00	Est. Right Of Way (595.20)	\$25,000.00							
Est. Contract	\$0.00	Est. County Forces	\$0.00							
6 Year Project Number	3	Project Name	SUNRISE BOULEVARD SHOULDER WIDENING (JL 00012-0601)	Road Number	98190	Road Name	SUNRISE BLVD			
Project Code	DR - Drainage Structure;Other - Other;2R - Resurface and Restore			BMP	0.01	From	SR532			
Amount	\$2,495,000.00			EMP	2.32	To	RUSSELL RD			
Est. PE & CE (595.10)	\$299,400.00	Est. Right Of Way (595.20)	\$0.00	Project Length	2.31	FFC	08 - Rural Minor Collector			
Est. Contract	\$2,195,600.00	Est. County Forces	\$0.00							
6 Year Project Number	4	Project Name	FREELAND MAIN ST OVERLAY SR525 TO HARBOR AVE (JL 01111-1002)	Road Number	91250	Road Name	Main Street - Freeland			
Project Code	2R - Resurface and Restore;DR - Drainage Structure;SW - Sidewalk, ADA			BMP	0.03	From	at MYRTLE AVE			
Amount	\$90,000.00			EMP	0.21	To	EAST HARBOR RD			
Est. PE & CE (595.10)	\$90,000.00	Est. Right Of Way (595.20)	\$0.00	Project Length	0.18	FFC	08 - Rural Minor Collector			
Est. Contract	\$0.00	Est. County Forces	\$0.00							
			Road Number					13860	Road Name	Main Street - Freeland
			BMP					2.02	From	at HARBOR AVE
			EMP					2.16	To	EAST HARBOR RD
			Project Length	0.14	FFC	07 - Rural Major Collector				
6 Year Project Number	5	Project Name	SOUTH WHIDBEY INDUSTRIAL PARK ROAD (JL 00700-0102)	Road Number	10770	Road Name	CRAWFORD RD			
Project Code	Other - Other			BMP	0.00	From	at BROOKS HILL RD			
Amount	\$50,000.00			EMP	0.22	To	475 ft. North of END OF COUNTY ROAD			
Est. PE & CE (595.10)	\$50,000.00	Est. Right Of Way (595.20)	\$0.00	Project Length	0.22	FFC	09 - Rural Local Access			
Est. Contract	\$0.00	Est. County Forces	\$0.00							
			Road Number					10770	Road Name	CRAWFORD RD
			BMP					0.22	From	475 ft. North of END OF COUNTY ROAD
			EMP	0.31	To	at END OF COUNTY ROAD				

				Project Length		0.09	FFC		09 - Rural Local Access		
				Road Number		Private	Road Name		CRAWFORD RD		
				BMP		0.00	From		at END OF COUNTY ROAD		
				EMP		1.10	To		1.10 Miles south of County Road		
				Project Length		1.10	FFC		00 - Proposed or projected, private, non-county system road		
6 Year Project Number				6	Project Name		SCENIC HEIGHTS ROAD SHOULDER WIDENING (JL 00012-0501)				
Project Code				3R - Rehabilitate, Resurface, Restore							
Amount				\$174,000.00							
Est. PE & CE (595.10)				\$100,000.00	Est. Right Of Way (595.20)		\$74,000.00				
Est. Contract				\$0.00	Est. County Forces		\$0.00				
6 Year Project Number				7	Project Name		SR 20 SHOULDER WIDENING RACE RD TO WELCHER RD PLUS (JL 01078-0203)				
Project Code				2R - Resurface and Restore							
Amount				\$225,000.00							
Est. PE & CE (595.10)				\$820,000.00	Est. Right Of Way (595.20)		\$0.00				
Est. Contract				\$4,305,000.00	Est. County Forces		\$0.00				
6 Year Project Number				10	Project Name		MISC. INTERSECTION ALIGNMENT IMPROVEMENT PROJECTS				
Project Code				IS - Intersection							
Amount				\$98,000.00							
Est. PE & CE (595.10)				\$19,280.00	Est. Right Of Way (595.20)		\$30,000.00				
Est. Contract				\$24,360.00	Est. County Forces		\$24,360.00				
6 Year Project Number				11	Project Name		SWEDE HILL ROAD / BURLEY ROAD INTERSECTION IMPROVEMENTS (JL 00601-1401)				
Project Code				IS - Intersection							
Amount				\$65,000.00							
Est. PE & CE (595.10)				\$5,000.00	Est. Right Of Way (595.20)		\$60,000.00				
Est. Contract				\$0.00	Est. County Forces		\$0.00				
6 Year Project Number				12	Project Name		MONKEY HILL ROAD / HENNI ROAD REALIGNMENT (JL 01094-0001)				
Project Code				IS - Intersection							
Amount				\$700,000.00							
Est. PE & CE (595.10)				\$122,000.00	Est. Right Of Way (595.20)		\$50,000.00				
Est. Contract				\$528,000.00	Est. County Forces		\$0.00				

Est. PE & CE (595.10)	\$426,000.00	Est. Right Of Way (595.20)	\$0.00		Road Number	98120	Road Name	CROSS ISLAND RD
Est. Contract	\$0.00	Est. County Forces	\$0.00		BMP	2.26	From	0.25 Mi west of East Camano Dr.
					EMP	2.51	To	at East Camano Dr.
					Project Length	0.25	FFC	07 - Rural Major Collector
					Road Number	88011	Road Name	ARROWHEAD RD
					BMP	0.00	From	at Cross Island Rd
					EMP	0.25	To	0.25 Mi north of Cross Island Rd
					Project Length	0.25	FFC	08 - Rural Minor Collector
					Other Amount	\$368,000.00	Program Source	STP(R)-Surface Transportation Program - Rural
6 Year Project Number	14	Project Name	EAST CAMANO DR/MCELROY ROUNDABOUT (JL 01091-0901)		Road Number	84980	Road Name	MCELROY DR
Project Code	IS - Intersection				BMP	0.00	From	at EAST CAMANO DR
Amount	\$20,000.00				EMP	0.05	To	285 ft. East of EAST CAMANO DR
Est. PE & CE (595.10)	\$20,000.00	Est. Right Of Way (595.20)	\$0.00		Project Length	0.05	FFC	09 - Rural Local Access
Est. Contract	\$0.00	Est. County Forces	\$0.00					
					Road Number	97190	Road Name	EAST CAMANO DR
					BMP	1.58	From	0.1 Mi north of MCELROY DR
					EMP	1.88	To	0.2 Mi south of MCELROY DR
					Project Length	0.30	FFC	07 - Rural Major Collector
6 Year Project Number	15	Project Name	HEGGENES ROAD INTERSECTION RE-ALIGNMENTS: Improve safety by realigning Heggenes Rd / Orr Rd (JL 01091-0801)		Road Number	2390	Road Name	HEGGENES RD
Project Code	IS - Intersection				BMP	1.97	From	0.02 mi north of Orr Rd
Amount	\$70,000.00				EMP	2.04	To	0.05 mi south of Orr Rd
Est. PE & CE (595.10)	\$65,000.00	Est. Right Of Way (595.20)	\$5,000.00		Project Length	0.07	FFC	09 - Rural Local Access
Est. Contract	\$0.00	Est. County Forces	\$0.00					
					Road Number	3140	Road Name	Orr Rd
					BMP	0.47	From	0.03 mi east of Heggenes Rd
					EMP	0.50	To	Heggenes Rd
					Project Length	0.03	FFC	09 - Rural Local Access
6 Year Project Number	16	Project Name	MISC R/W, MINOR SAFETY IMPROVEMENTS AND PROJECT DEVELOPMENT					
Project Code	Safety - Signing, Striping, Markings, GR, etc.;Illum - Illumination;SW - Sidewalk, ADA							
Amount	\$265,000.00							
Est. PE & CE (595.10)	\$58,000.00	Est. Right Of Way (595.20)	\$60,000.00					
Est. Contract	\$73,500.00	Est. County Forces	\$73,500.00					
6 Year Project Number	17	Project Name	EVALUATE HORIZONTAL CURVES FOR SAFETY IMPROVEMENTS		Other Amount	\$321,000.00	Program Source	HIP(US)-Highway Infrastructure Program - > 5,000 and < 200,000 population
Project Code	Safety - Signing, Striping, Markings, GR, etc.;Other - Other							
Amount	\$0.00							
Est. PE & CE (595.10)	\$321,000.00	Est. Right Of Way (595.20)	\$0.00					
Est. Contract	\$0.00	Est. County Forces	\$0.00					
6 Year Project Number	18	Project Name	LAGOON VIEW DRIVE SHOULDER STABILIZATION		Road Number	31630	Road Name	LAGOON VIEW DR
Project Code	Other - Other				BMP	0.18	From	0.18 mi. South of WESTCLIFF DR
Amount	\$5,000.00				EMP	0.43	To	106 ft. North of LAGOON VIEW DR
Est. PE & CE (595.10)	\$5,000.00	Est. Right Of Way (595.20)	\$0.00		Project Length	0.25	FFC	09 - Rural Local Access
Est. Contract	\$0.00	Est. County Forces	\$0.00					

6 Year Project Number	23	Project Name	MISC. CULVERT REPLACEMENT PROJECTS				
Project Code	DR - Drainage Structure						
Amount	\$250,000.00						
Est. PE & CE (595.10)	\$53,000.00	Est. Right Of Way (595.20)	\$50,000.00				
Est. Contract	\$147,000.00	Est. County Forces	\$0.00				
6 Year Project Number	24	Project Name	SWANTOWN LAKE TIDE GATE REPLACEMENT (CULVERT #2647)	Road Number	95030	Road Name	WEST BEACH RD
Project Code	DR - Drainage Structure;FP - Fish Passage			BMP	5.92	From	0.39 mi. West of SWANTOWN RD
Amount	\$125,000.00			EMP	5.94	To	0.37 mi. West of SWANTOWN RD
Est. PE & CE (595.10)	\$100,000.00	Est. Right Of Way (595.20)	\$25,000.00	Project Length	0.02	FFC	07 - Rural Major Collector
Est. Contract	\$0.00	Est. County Forces	\$0.00	Road Number	95030	Road Name	WEST BEACH RD
				BMP	5.90	From	0.48 mi. North of RD# 52120
				EMP	5.92	To	0.50 mi. North of RD# 52120
				Project Length	0.02	FFC	17 - Urban Major Collector
6 Year Project Number	25	Project Name	WILDES RD AT QUADE CREEK FISH PASSAGE #575	Road Number	8240	Road Name	WILDES RD
Project Code	FP - Fish Passage			BMP	0.29	From	0.29 Miles East of Maxwelton Rd
Amount				EMP	0.33	To	0.33 Miles East of Maxwelton Rd
Est. PE & CE (595.10)	\$70,000.00	Est. Right Of Way (595.20)	\$5,000.00	Project Length	0.04	FFC	09 - Rural Local Access
Est. Contract	\$0.00	Est. County Forces	\$0.00				
6 Year Project Number	26	Project Name	NORTH BLUFF ROAD CULVERT 1951 FISH PASSAGE	Road Number	33670	Road Name	NORTH BLUFF RD
Project Code	FP - Fish Passage			BMP	4.04	From	0.41 mi. South of TRAILS END LN
Amount	\$125,000.00			EMP	4.09	To	0.46 mi. South of TRAILS END LN
Est. PE & CE (595.10)	\$79,400.00	Est. Right Of Way (595.20)	\$0.00	Project Length	0.05	FFC	08 - Rural Minor Collector
Est. Contract	\$545,600.00	Est. County Forces		Other Amount	\$500,000.00	Program Source	County-Other County Funds (Not Road)
6 Year Project Number	27	Project Name	CHAPMAN CREEK FISH PASSAGE CULVERT REPLACEMENT	Road Number	78910	Road Name	CHAPMAN RD
Project Code	FP - Fish Passage			BMP	0.10	From	1 miles south of W Camano Hill Rd
Amount	\$247,000.00			EMP	0.30	To	3 miles south of W Camano Hill Rd
Est. PE & CE (595.10)	\$98,880.00	Est. Right Of Way (595.20)	\$0.00	Project Length	0.20	FFC	09 - Rural Local Access
Est. Contract	\$519,120.00	Est. County Forces		Other Amount	\$371,000.00	Program Source	County-Other County Funds (Not Road)
6 Year Project Number	28	Project Name	UTSALADY @ OLSEN CULVERT REPLACEMENT, 774 AND 775	Road Number	98300	Road Name	UTSALADY RD
Project Code	FP - Fish Passage			BMP	3.07	From	0.03 mi east of Olsen Rd
Amount	\$191,000.00			EMP	3.13	To	0.03 mi west of Olsen Rd
Est. PE & CE (595.10)	\$53,240.00	Est. Right Of Way (595.20)	\$0.00	Project Length	0.06	FFC	08 - Rural Minor Collector
Est. Contract	\$137,760.00	Est. County Forces	\$0.00				
6 Year Project Number	29	Project Name	PENN COVE RD CULVERT REPLACEMENT NEAR RIEPMA AVE, 3352	Road Number	52980	Road Name	PENN COVE RD
Project Code	FP - Fish Passage			BMP	0.76	From	0.01 mi east of RIEPMA AVE
Amount	\$88,000.00			EMP	0.79	To	0.04 mi east of RIEPMA AVE
Est. PE & CE (595.10)	\$55,000.00	Est. Right Of Way (595.20)	\$33,000.00	Project Length	0.03	FFC	19 - Urban Local Access
Est. Contract	\$0.00	Est. County Forces	\$0.00				
6 Year Project Number	30	Project Name	ANDERSON RD CULVERT REPLACEMENT, 271	Road Number	3030	Road Name	ANDERSON RD
Project Code	FP - Fish Passage			BMP	0.47	From	0.1 mi north of ORR RD
Amount	\$70,000.00			EMP	0.57	To	ORR RD
Est. PE & CE (595.10)	\$70,000.00	Est. Right Of Way (595.20)	\$0.00	Project Length	0.10	FFC	09 - Rural Local Access

Est. Contract	\$0.00	Est. County Forces		\$0.00					
6 Year Project Number	31	Project Name		HUMPHREY ROAD CULVERT REPLACEMENT, 281		Road Number	3250	Road Name	HUMPHREY RD
Project Code	FP - Fish Passage				BMP	0.72	From	211 ft. North of ORR RD	
Amount	\$55,000.00				EMP	0.76	To	ORR RD	
Est. PE & CE (595.10)	\$55,000.00	Est. Right Of Way (595.20)		\$0.00	Project Length	0.04	FFC	08 - Rural Minor Collector	
Est. Contract	\$0.00	Est. County Forces		\$0.00					
6 Year Project Number	32	Project Name		WOODLAND BEACH RD DRAINAGE REPAIR (JL#00016-1901)					
Project Code	DR - Drainage Structure								
Amount	\$100,000.00								
Est. PE & CE (595.10)	\$100,000.00	Est. Right Of Way (595.20)		\$0.00					
Est. Contract	\$0.00	Est. County Forces		\$0.00					
6 Year Project Number	36	Project Name		MISC. TRAILS PROJECTS					
Project Code	P&T - Paths, Trails, Bikeways, etc.								
Amount	\$50,000.00								
Est. PE & CE (595.10)	\$14,800.00	Est. Right Of Way (595.20)		\$10,000.00					
Est. Contract	\$0.00	Est. County Forces		\$25,200.00					
6 Year Project Number	37	Project Name		KETTLES - FORT EBey TRAIL CONNECTOR		Other Amount	\$40,000.00	Program Source	TAP(R)-Transportation Alternatives Program - Rural
Project Code	P&T - Paths, Trails, Bikeways, etc.								
Amount	\$0.00								
Est. PE & CE (595.10)	\$40,000.00	Est. Right Of Way (595.20)		\$0.00					
Est. Contract	\$0.00	Est. County Forces		\$0.00					
6 Year Project Number	38	Project Name		CLINTON TO KEN'S CORNER TRAIL		Other Amount	\$232,000.00	Program Source	WA-Misc State Miscellaneous
Project Code	P&T - Paths, Trails, Bikeways, etc.								
Amount	\$10,000.00								
Est. PE & CE (595.10)	\$222,000.00	Est. Right Of Way (595.20)		\$20,000.00					
Est. Contract	\$0.00	Est. County Forces		\$0.00					
6 Year Project Number	33	Project Name		KOONTZ ROAD CULVERT REPLACEMENT (NORTH WHIDBEY ISLAND)		Road Number	68380	Road Name	KOONTZ RD
Project Code	DR - Drainage Structure				BMP	0.68	From	0.05 Miles East of Troxell Rd	
Amount	\$30,000.00				EMP	0.70	To	0.07 Miles East of Troxell	
Est. PE & CE (595.10)	\$30,000.00	Est. Right Of Way (595.20)		\$0.00	Project Length	0.02	FFC	09 - Rural Local Access	
Est. Contract	\$0.00	Est. County Forces		\$0.00					
6 Year Project Number	20	Project Name		GUARDRAIL INSTALLATION COUNTY-WIDE					
Project Code	Safety - Signing, Striping, Markings, GR, etc.								
Amount	\$100,000.00								
Est. PE & CE (595.10)	\$100,000.00	Est. Right Of Way (595.20)		\$0.00					
Est. Contract	\$0.00	Est. County Forces		\$0.00					
6 Year Project Number	35	Project Name		ROBINSON ROAD OUTFALL		Road Number	21140	Road Name	ROBINSON RD
Project Code	DR - Drainage Structure;FP - Fish Passage				BMP	0.05	From	0.05 Miles SW of Mutiny Bay Rd	
Amount	\$540,000.00				EMP	0.17	To	0.17 SW of Mutiny Bay Rd	
Est. PE & CE (595.10)	\$500,000.00	Est. Right Of Way (595.20)		\$40,000.00	Project Length	0.12	FFC	09 - Rural Local Access	
Est. Contract	\$0.00	Est. County Forces		\$0.00					

2024 ANNUAL CONSTRUCTION PROGRAM

Item Number	6 Yr Rd Prgm	Road / Project Name & Location	Environment Assmt	County Funds	Other Fund Amount	Other Fund Program Source	Prelim & Const Eng 59510	ROW 59520	Contract Const	County Forces Const	Grand Total All 595
1	7	MISC. HMA STRUCTURAL OVERLAY	E	\$ 45,000	\$ 318,000	CAPP/MVA	\$ 63,300	\$ -	\$ 149,850	\$ 149,850	\$ 363,000
2	2	SHOULDER WIDENING PROGRAM	I	\$ 100,000	\$ -		\$ 75,000	\$ 25,000	\$ -	\$ -	\$ 100,000
3	3	SUNRISE BOULEVARD SHOULDER WIDENING (JL 00012-0601)	I	\$ 2,495,000	\$ -		\$ 299,400	\$ -	\$ 2,195,600	\$ -	\$ 2,495,000
4	4	FREELAND MAIN ST OVERLAY SR525 TO HARBOR AVE (JL 01111-	I	\$ 90,000	\$ -		\$ 90,000	\$ -	\$ -	\$ -	\$ 90,000
5	5	SOUTH WHIDBEY INDUSTRIAL PARK ROAD (JL 00700-0102)	I	\$ 50,000	\$ -		\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000
6	6	SCENIC HEIGHTS ROAD SHOULDER WIDENING (JL 00012-0501)	I	\$ 174,000	\$ -		\$ 100,000	\$ 74,000	\$ -	\$ -	\$ 174,000
7	7	SR 20 SHOULDER WIDENING RACE RD TO WELCHER RD PLUS	I	\$ 225,000	\$ 4,900,000	STBG/DISC	\$ 820,000	\$ -	\$ 4,305,000	\$ -	\$ 5,125,000
8	10	MISC. INTERSECTION ALIGNMENT IMPROVEMENT PROJECTS	I	\$ 98,000	\$ -		\$ 19,280	\$ 30,000	\$ 24,360	\$ 24,360	\$ 98,000
9	11	SWEDE HILL ROAD / BURLEY ROAD INTERSECTION	I	\$ 65,000	\$ -		\$ 5,000	\$ 60,000	\$ -	\$ -	\$ 65,000
10	12	MONKEY HILL ROAD / HENNI ROAD REALIGNMENT (JL 01094-	E	\$ 700,000			\$ 122,000	\$ 50,000	\$ 528,000	\$ -	\$ 700,000
11	13	EAST CAMANO DRIVE / CROSS ISLAND ROAD INTERSECTION	I	\$ 58,000	\$ 368,000	STBG	\$ 426,000	\$ -	\$ -	\$ -	\$ 426,000
12	14	EAST CAMANO DR/MCELROY ROUNDABOUT (JL 01091-0901)	I	\$ 20,000	\$ -		\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
		HEGGENES ROAD INTERSECTION RE-ALIGNMENTS: Improve									
13	15	safety by realigning Heggenes Rd / Orr Rd (JL 01091-0801)	I	\$ 70,000			\$ 65,000	\$ 5,000	\$ -	\$ -	\$ 70,000
14	16	MISC R/W, MINOR SAFETY IMPROVEMENTS AND PROJECT	E	\$ 265,000			\$ 58,000	\$ 60,000	\$ 73,500	\$ 73,500	\$ 265,000
15	17	EVALUATE HORIZONTAL CURVES FOR SAFETY	E	\$ -	\$ 321,000	HSIP	\$ 321,000	\$ -	\$ -	\$ -	\$ 321,000
16	18	LAGOON VIEW DRIVE SHOULDER STABILIZATION	E	\$ 5,000	\$ -		\$ 5,000	\$ -	\$ -	\$ -	\$ 5,000
17	23	MISC. CULVERT REPLACEMENT PROJECTS	I	\$ 250,000	\$ -		\$ 53,000	\$ 50,000	\$ 147,000	\$ -	\$ 250,000
18	24	SWANTOWN LAKE TIDE GATE REPLACEMENT (CULVERT #2647)	I	\$ 125,000			\$ 100,000	\$ 25,000	\$ -	\$ -	\$ 125,000
19	25	WILDES RD AT QUADE CREEK FISH PASSAGE #575	I	\$ 75,000	\$ -		\$ 70,000	\$ 5,000	\$ -	\$ -	\$ 75,000
20	26	NORTH BLUFF ROAD CULVERT 1951 FISH PASSAGE	I	\$ 125,000	\$ 500,000	CWU	\$ 79,400	\$ -	\$ 545,600	\$ -	\$ 625,000
21	27	CHAPMAN CREEK FISH PASSAGE CULVERT REPLACEMENT	I	\$ 247,000	\$ 371,000	CWU	\$ 98,880	\$ -	\$ 519,120	\$ -	\$ 618,000
22	28	UTSALADY @ OLSEN CULVERT REPLACEMENT, 774 AND 775	I	\$ 191,000	\$ -		\$ 53,240	\$ -	\$ 137,760	\$ -	\$ 191,000
23	29	PENN COVE RD CULVERT REPLACEMENT NEAR RIEPMA AVE,	I	\$ 88,000	\$ -		\$ 55,000	\$ 33,000	\$ -	\$ -	\$ 88,000
24	30	ANDERSON RD CULVERT REPLACEMENT, 271	I	\$ 70,000	\$ -		\$ 70,000	\$ -	\$ -	\$ -	\$ 70,000
25	31	HUMPHREY ROAD CULVERT REPLACEMENT, 281	I	\$ 55,000	\$ -		\$ 55,000	\$ -	\$ -	\$ -	\$ 55,000
26	32	WOODLAND BEACH RD DRAINAGE REPAIR (JL#00016-1901)	I	\$ 100,000	\$ -		\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
27	36	MISC. TRAILS PROJECTS	I	\$ 50,000	\$ -		\$ 14,800	\$ 10,000	\$ -	\$ 25,200	\$ 50,000
28	37	KETTLES - FORT EBAY TRAIL CONNECTOR	I	\$ -	\$ 40,000	TA	\$ 40,000	\$ -	\$ -	\$ -	\$ 40,000
29	38	CLINTON TO KEN'S CORNER TRAIL	I	\$ 10,000	\$ 232,000	WA-Misc	\$ 222,000	\$ 20,000	\$ -	\$ -	\$ 242,000
30	33	KOONTZ ROAD CULVERT REPLACEMENT (NORTH WHIDBEY	I	\$ 30,000			\$ 30,000	\$ -	\$ -	\$ -	\$ 30,000
31	20	GUARDRAIL INSTALLATION COUNTY-WIDE	I	\$ 100,000			\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
32	35	ROBINSON ROAD OUTFALL	I	\$ 540,000			\$ 500,000	\$ 40,000	\$ -	\$ -	\$ 540,000
				\$ 6,516,000	\$ 7,050,000		\$ 4,180,300	\$ 487,000	\$ 8,625,790	\$ 272,910	\$ 13,566,000

Public Works
2024 Proposed Equipment Purchases

Qty	Item	Shop	Trade In / Surplus	Estimated Cost	Estimated Trade / Surplus	Estimated Net
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4	2024 Ford F250	CP	2016 Ram 1/2 ton #100	\$ 53,456	\$ 3,084	\$ 50,372
		OH	2016 Ram 1/2 ton #233	\$ 53,456	\$ 3,084	\$ 50,372
		CA	2016 Ram 1/2 ton #307	\$ 53,456	\$ 3,084	\$ 50,372
		BV	2016 Ram 1/2 ton #428	\$ 53,456	\$ 3,084	\$ 50,372

2	2024 Ford F550	OH	2004 F450 Truck # 229	\$ 164,480	\$ 3,084	\$ 161,396
		CA	2004 F450 Truck # 329	\$ 164,480	\$ 3,084	\$ 161,396

1	2024 Kenworth Dump Truck	BV	1993 Kenworth Dump Truck #452	\$ 359,800	\$ 10,280	\$ 349,520
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2	2024 SaltDogg Sander 8'	BV	1990 Fontaine #489	\$ 10,280	\$ 514	\$ 9,766
		CA	1990 Fontaine #393	\$ 10,280	\$ 514	\$ 9,766

1	2024 Ingersoll Rand Air Compressor	AD	1986 Ingersoll Rand Air Compressor #602	\$ 25,700	\$ 103	\$ 25,597
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Misc Unforeseen Purchases \$ 77,100

TOTAL NET \$ 996,029