



# Committee of the Whole

Ryan Countryman

Council Initiated:

Yes

No

**ECAF:** 2024-2993

**Motion:** 24-491

**Type:**

Contract

Board Appt.

Code Amendment

Budget Action

Other

**Requested Handling:**

Normal

Expedite

Urgent

**Fund Source:**

General Fund

Other

N/A

**Executive Rec:**

Approve

Do Not Approve

N/A

**Approved as to**

**Form:**

Yes

No

N/A

**Subject:** Services Agreement with Ketchum Shores Improvement Club.

**Scope:** Motion 24-491 approves and authorizes the County Executive to sign the *Agreement Between Snohomish County and Ketchum Shores Improvement Club to Cost Share for Lake Management Services*.

**Duration:** Execution to December 31, 2029.

**Fiscal Impact:**  Current Year  Multi-Year  N/A

Expenditures	2024	2025	2026	2027	2028	2029	Total
415-SWM	0	\$88,300	\$100,000	\$100,000	\$100,000	\$100,000	\$588,300
<b>Total</b>	<b>0</b>	<b>\$88,300</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$588,300</b>

Revenue	2024	2025	2026	2027	2028	2029	Total
415-SWM	0	\$88,300	\$100,000	\$100,000	\$100,000	\$100,000	\$588,300
<b>Total</b>	<b>0</b>	<b>\$88,300</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$588,300</b>

Note: Revenue will come from a combination of the following funding sources: 1) surface water management utility service charges collected by the County under Snohomish County Code (SCC) 25.20.020; 2) service charges collected by the County specifically for Lake Ketchum restoration under SCC 25.20.055; 3) funds collected separately by the Club; and 4) grant funding where available and applicable to this Project.

**Authority Granted:**

Authorization for the County Executive to execute the Services Agreement.

**Background:**

The Ketchum Shores Improvement Club (“The Club”) is a non-profit group consisting of members who are lake area residents with the mission of working together for the health and protection of Lake Ketchum. The Club and the County collaborate to manage and control algae blooms and phosphorus pollution as described in the 2012 Lake Ketchum Algae Control Plan.

Motion 24-491 approves a Services Agreement where the County shall pay 60% and the Club shall pay 40% of the annual cost of project services, up to a combined maximum of \$100,000 per year. In no event shall the County pay more than \$60,000 annually for project services. If grant funds are available, those funds shall apply first as payment for the annual costs. Thereafter, the County shall pay 60% and the Club 40% up to a combined maximum of \$100,000.

**Request:** Consideration of Motion 24-491 during Committee of the Whole on December 4, 2024.