# SNOHOMISH COUNTY COUNCIL PUBLIC HEARING PACKET

ORDINANCE 21-103 APPROVING AND AUTHORIZING THE SNOHOMISH

COUNTY EXECUTIVE TO SIGN ADDENDUM TO

INTERLOCAL AGREEMENT FOR THE WATERSHED

**BASINS WITHIN WRIA 8** 

ECAF: 2021-1057

Date/Time: Wednesday, February 2, 2022, at 10:30 a.m.

Staff Person: Nicole Gorle

DPA: Laura Kisielius

# **EXHIBIT LIST**

### Click on Exhibit # to view document.

Exhibit #	Date	Exhibit Description
1	01/06/22	Council Staff Report
2	12/10/21	ECAF Received
3	12/10/21	Ordinance Introduction Slip
4	6/24/20	WRIA 8 ILA Amendment 1
5	10/31/18	WRIA 8 Withdrawal Letter
6	12/16/15	WRIA 8 Executed Interlocal Agreement (2015)

1 2	SNOHOMISH COUNTY COUNCIL SNOHOMISH COUNTY, WASHINGTON
3	
4	ORDINANCE NO. 21-103
5	ADDDONAND AND AUTHODITING THE ONGLIGHT COUNTY EVECUTIVE
6	APPROVING AND AUTHORIZING THE SNOHOMISH COUNTY EXECUTIVE
7	TO SIGN ADDENDUM TO INTERLOCAL AGREEMENT FOR THE
8	WATERSHED BASINS WITHIN WRIA 8
9	MUEDEAO (1
10	WHEREAS, the county and city governments of Snohomish and King
11	counties (the "parties"), lying wholly or partially within the management area of
12	Watershed Resource Inventory Area ("WRIA") 8, which includes all or portions of
13	the Lake Washington-Cedar, Sammamish, and Central Puget Sound
14	watersheds, share mutual interests in addressing long-term watershed planning
15	and conservation for the watershed basins therein; and
16	
17	WHEREAS, on December 8, 2015, the Snohomish County Council
18	("County Council") passed Ordinance No. 15-087 authorizing the Snohomish
19	County Executive ("County Executive") to execute the Interlocal Agreement for
20	the Watershed Basins within Water Resource Inventory Area 8 ("WRIA 8
21	Interlocal Agreement") for the period 2016 through 2025; and
22	WUEDEAG OAL OA OOLO OA A WALL W
23	WHEREAS, on October 31, 2018, Snohomish County withdrew its
24	participation in the WRIA 8 Interlocal Agreement due to lack of funding; and
25	WILEDEAC on horse of cooperation Country single Assessment
26	WHEREAS, on June 26, 2020, Snohomish County signed Amendment
27	No. 1 to reinstate its participation in the WRIA 8 Interlocal Agreement; and
28	WHEREAS the City of Everett wishes to participate in the WRIA 9
29	WHEREAS, the City of Everett wishes to participate in the WRIA 8
30	Interlocal Agreement; and
31	MUEDEAS, the MDIA S Interlegal Agreement requires uponimous written
32	WHEREAS, the WRIA 8 Interlocal Agreement requires unanimous written
33	consent of all parties to the City's request to join the Agreement as a voting member of the WRIA 8 Salmon Recovery Council; and
34 25	member of the WKIA 6 Saimon Recovery Council, and
35	MUEDEAS the MDIA S Interlocal Agreement further requires that all
36	WHEREAS, the WRIA 8 Interlocal Agreement further requires that all
37	written amendments, alterations or clarifications be approved by the party's
38	legislative body; and
39 40	WHEREAS, the addendum to the WRIA 8 Interlocal Agreement attached
40 41	,
41	to this ordinance as Exhibit A is authorized by the Interlocal Cooperation Act,
42 42	chapter 39.34 RCW; and
43	

1	· · · · · · · · · · · · · · · · · · ·	d a public hearing on,				
2	20, to consider approving and authoriz					
3	addendum to the WRIA 8 Interlocal Agreement attached as Exhibit A to this					
4	ordinance on the County's behalf;					
5	NOW THEREFORE BE IT ORDAIN	IED.				
6	NOW, THEREFORE BE IT ORDAIN	NED:				
7	0 4 7 0 4 0 11					
8	Section 1. The County Council here	, ,				
9	findings of fact and conclusions as if set fo	rth in full herein.				
10	0 " 0 TI 0 " 0 "					
11	Section 2. The County Council app	•				
12	Executive to execute the Addendum to Inte					
13	Basins within Water Resource Inventory A	rea 8 ("WRIA 8") in the form attached				
14	hereto as Exhibit A.					
15						
16		er authorizes the County Executive to				
17	execute any future addenda to the WRIA 8					
18	purpose of allowing jurisdictions to become					
19	Recovery Council so long as such jurisdict	ions are identified as eligible to				
20	become members under that agreement.					
21						
22	PASSED this day of	, 20				
23						
24		SNOHOMISH COUNTY COUNCIL				
25	ATTEST:	Snohomish County, Washington				
26						
27						
28	Asst. Clerk of the Council	Council Chair				
29						
30	( ) ADDDOVED	DATE				
31	( ) APPROVED	DATE:				
32	( ) EMERGENCY					
33	( ) VETOED					
34						
35		Dave Somers				
36		County Executive				
37	ATTEST:					
38						
39	Approved as to form only:					
40 41	TamaChinhic 12/08/2021					
41	Deputy Prosecuting Attorney					

43

# **EXHIBIT A**

to

# **ORDINANCE NO. 21-103**

# ADDENDUM TO INTERLOCAL AGREEMENT FOR THE WATERSHED BASINS WITHIN WATER RESOURCES INVENTORY AREA 8 ("WRIA 8")

[See Attached]

1			ADDENDUM TO
2			INTERLOCAL AGREEMENT
3			For the Watershed Basins within Water Resource Inventory Area 8
4			
5			PREAMBLE
6		THIS A	ADDENDUM ("Addendum") to that certain Interlocal Agreement for the Watershed Basins
7		within V	Nater Resource Inventory Area 8 ("Agreement") is entered into by the Parties to that
8		Agreem	nent and the City of Everett ("City"), for the purposes of allowing the City to become a
9		membe	er, with full rights and obligations under the Agreement, of the WRIA 8 Salmon Recovery
10		Council	I, as described in the Agreement ("Council"). This Addendum sets forth the rights and
11		obligati	ons of the City and memorializes the unanimous consent of all Parties to the Agreement to
12		the City	y's joining the Council as a voting member, in accordance with the terms of Section 8 of
13		the Agr	reement. The City is identified in Section 1.1 of the Agreement as an eligible jurisdiction for
14			ation in the Council. The Parties and the City share interests in and responsibility for
15			sing long-term watershed planning and conservation for the watershed basins in WRIA 8
16		and wis	sh to provide for funding and implementation of various activities and projects therein.
17 18		т	ERMS FOR THE CITY OF EVERETT'S PARTICIPATION IN THE COUNCIL
19		•	EMILOTOR THE OTT OF EVERETTO FARTION ATTOR IN THE GOODIE
20	1.	The City	y of Everett's legislative authority, by City Council Action, has authorized the City's
21		-	ng a member of the WRIA 8 Salmon Recovery Council in accordance with the terms of the
22			ent and has authorized the City's appointed representative (Mayor) to sign this Addendum
23		•	alf of the City.
24	2.	In order	to become a voting member of the WRIA 8 Salmon Recovery Council, the City of Everett
25		and the	Parties agree to the following conditions:
26		2.1.	The City's annual cost share contribution for 2022 is projected to be \$8,447 for the
27			programs and activities of the Council, which is subject to change for 2022 and future
28			years based on changes in one or more parameters of the formula, or by agreement of
29			the parties, including Everett, changing the total dollar amount of the assessment to be
30			collected. The City's cost share is based on the portion of the City that falls within the
31			geographic boundary of WRIA 8, including a population of 32,846 (1.96% of the
32			watershed), assessed value within the City of \$4,850,621,800 (0.86% of the watershed),
33			and an area in square miles of 5.2 (1.10% of the watershed).
34		2.2.	For the City to become a member of the Council, all existing members must unanimously
35			express their consent to the City's becoming a member. The City becomes a member of
36			the Council on the date when this Addendum is last signed by the Party representing the

final signature of unanimity. The date of such signing shall be the effective date of this

37

20	Addendum. Representatives of the Parties shall sign this Addendum after the City has
21	signed it in accordance with the provisions of Section 1 above.
22	3. Upon the effective date of this Addendum, the City of Everett shall be a member of the Council,
23	and shall have all the rights, privileges, duties, and obligations afforded the Parties under the
24	terms of the Agreement.
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44	<b>IN WITNESS WHEREOF.</b> the City of Everett and the Parties have executed this Addendum on the dates indicated below:
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75	Snohomish County
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77	Ву:
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79	Title:
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81	Date:



SNO	HOMISH COUNTY COUNCIL
EXHI	BIT#1
FILE	ORD 21-103

Analyst: Nicole Gorle

**Committee:** Conservation, Sustainability, and Recreation

**ECAF**: 2021-1057

**Ordinance:** 21-103 **Date:** January 6, 2022

# **Consideration:**

Authorize the Executive to execute an Addendum to the Interlocal Agreement for Salmon Recovery Planning Efforts in Water Resource Inventory Area (WIRA) 8 to allow the City of Everett to join, and authorize the Executive to execute any future addendums that have the sole purpose of approving another jurisdiction joining WIRA 8.

### **Background**

In 2000, Snohomish County entered into an ILA with King County and 24 other cities and towns. The partners shared interests in and responsibility for addressing long-term watershed planning and conservation of the aquatic ecosystems and floodplains within WRIA 8 through implementation of the Lake Washington/Cedar/Sammamish Watershed Chinook Salmon Conservation Plan. The parties recognized that participation in the ILA demonstrates commitment to proactively working to address the Endangered Species Act (ESA) listing of Chinook salmon.

With the initial agreement ending in 2006, a new ILA was executed in February 2007 through Ordinance 07-003 to continue this work.

In December 2015, Council by way of Ordinance 15-087 authorized the County Executive to execute another ILA with the WRIA 8 partners to allow continuation of watershed planning and conservation efforts for the period 2016 through 2025.

In October 2018, Snohomish County provided King County with a notice of termination to withdraw from the WRIA 8 ILA due to budget constraints within the Surface Water Management (SWM) division of Public Works.

In June 2020, Snohomish County rejoined WRIA 8 through Ordinance 20-011.

# **Current Proposal**

*Scope:* Adding members to the agreement requires the consent of all existing parties. Ordinance 21-103 would:

- 1. Serve as Snohomish County's consent for the City of Everett to join the WRIA 8 agreement; and
- 2. Authorize the Executive to execute any future addendums that are for the sole purpose of adding a member to WRIA 8.

*Duration:* No change to agreement duration – existing agreement expires December 31, 2-215.

Fiscal Implications: None

**<u>2022 Budget:</u>** No – This will not have any additional impact on the County

Future Budget Impacts: No

# 444

# Snohomish County Council SNOHOMISH COUNTY COUNCIL

EXHIBIT # 2

Legislation Text

FILE	ORD 21-103	

File	#:	2021-10	)57, <b>\</b>	/ersi	ion:	1
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## **Executive/Council Action Form (ECAF)**

#### **ITEM TITLE:**

Ordinance 21-103, approving and authorizing the Snohomish County Executive to sign addendum to interlocal agreement for the watershed basins within WRIA 8

**DEPARTMENT:** Conservation and Natural Resources

**ORIGINATOR:** Julie Aumick

**EXECUTIVE RECOMMENDATION:** Approve

**PURPOSE:** To authorize the County Executive to execute Addendum to the Interlocal Agreement for Salmon Recovery Planning Efforts in Water Resource Inventory Area (WRIA) 8.

**BACKGROUND:** Snohomish County, King County and 24 cities and towns have participated in Watershed Planning and Conservation Efforts in WRIA 8 since 2007 through an Interlocal agreement. The original ILA expired at the end of 2015 and a new ILA was executed on December 18, 2015 with an effective date of January 1, 2016 through December 31, 2025. The County withdrew its participation in the ILA in 2018 due to budget constraints but has subsequently reinstated its membership through Amendment No. 1 in 2020. At this time, the City of Everett wishes to become a member which requires consent of all parties. If approved, this addendum will serve as the County's consent to allow the City of Everett to participate in the ILA.

#### FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			
REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			
TOTAL			

**DEPARTMENT FISCAL IMPACT NOTES:** No fiscal impact.

#### **CONTRACT INFORMATION:**

ORIGINAL	Χ	CONTRACT#	N/A	AMOUNT	\$ 513,270
TERMINATION	X	CONTRACT#	N/A	AMOUNT	\$-337,960
AMENDMENT	X	CONTRACT#	N/A	AMOUNT	\$ 384,318

File #: 2021-1057,	Version: 1				
ADDENDUM	X CONTR	ACT# N/A	AM	MOUNT \$0	
Contract Period ORIGINAL	START	01/01/2016	END	12//31/2025	
TERMINATION	START	10/31/2018	END_	N/A	
AMENDMENT 1	START	6/26/2020	END	12/31/2025	
ADDENDUM	START	Execution	END	12/31/2025	

**OTHER DEPARTMENTAL REVIEW/COMMENTS:** Approved by DPA Laura Kisielius on 12/8/2021/Approved-Risk, Sheila Barker 12/8/2021/Approved-Finance, Nathan Kennedy 12/9/21

# ECAF NO.: ECAF RECEIVED:

# ORDINANCE SNOHOMISH COUNTY COUNCIL INTRODUCTION SLIP

1111	RODUCTION SLI	EXHIB	IT#3
TO: Clerk of the Council		FILE_	ORD 21-103
TITLE OF PROPOSED ORDINANCE:			
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	MynD	~~~~~	.~~~~~~~
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Councilmember	~~~~~	Date
Clerk's Action:	Proposed Ordi	nance No	)
Assigned to:		Date:_	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	~~~~~~~~~	~~~~~	-~~~~~~
STANDING COMM	IITTEE RECOMMEN	NDATIO	ON FORM
On, the Com	mittee considered the iter	n and by	Consensus /
Yeas and Nays, made the	e following recommenda	tion:	
Move to Council to schedule	public hearing		
Public Hearing Date	at		
Move to Council as amended	to schedule public hearin	g	
Move to Council with no reco	ommendation		
This itemshould/should	l not be placed on the	Consent	Agenda.
(Consent agenda may be used for routine discussion at General Legislative Session	e items that do not require p		
This itemshould/should (Administrative Matters agenda may be			
· •	Committee Chair		
	Committee Chair		<del></del>

# **SNOHOMISH COUNTY COUNCIL**

	EXHIBIT #4	
1	FIRST AMENDMENT TO FILE ORD 21-10	3
2	INTERLOCAL AGREEMENT	
3	For the Watershed Basins within Water Resource Inventory Area 8	
4		
5	PREAMBLE	
6	THIS FIRST AMENDMENT ("Amendment") to the Interlocal Agreement ("Agreement") for the	
7	Watershed Basins within Water Resource Inventory Area 8 ("WRIA 8") is entered into by the	
8	Parties and Snohomish County ("County") to authorize the County to rejoin the Agreement a	as a
9	member of the WRIA 8 Salmon Recovery Council ("Council"). The County terminated its	
10	participation effective December 31, 2018, and now wishes to rejoin.	
11		
12	AMENDMENT	
13		
14	Upon the effective date of this Amendment, the County shall be a member of the Council, a	nd
15	shall have all of the rights, privileges, duties and obligations afforded the Parties under the t	erms
16	of the Agreement. Per Section 7 of the Agreement, the County agrees to pay its annual cost	ţ
17	share for 2020 and future years.	
18		
19	IN WITNESS WHEREOF, Snohomish County and the Parties have executed this Amendment as of	the
20	last date of signature below:	
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23	TOWN OF WOODWAY	
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25	Ву:	
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,31		
32	TOWN OF BEAUX ARTS VILLAGE	
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34	Ву:	
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36	Title:	
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38	Date:
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41	CITY OF BELLEVUE
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43	Ву:
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45	Title:
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47	Date:
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49	CITY OF BOTHELL
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51	Ву:
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53	Title:
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55	Date:
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58	CITY OF CLYDE HILL
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60	Ву:
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67	CITY OF EDMONDS
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76	TOWN OF HUNTS POINT
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78	By:
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85	CITY OF ISSAQUAH
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96	By:
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.03	CITY OF KENT
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12	KING COUNTY
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119	CITY OF KIRKLAND
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128	CITY OF LAKE FOREST PARK
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137	CITY OF MAPLE VALLEY
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146	CITY OF MEDINA
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152	Date:

153	CITY OF MERCER ISLAND
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162	CITY OF MILL CREEK
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171	CITY OF MOUNTLAKE TERRACE
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188	CITY OF NEWCASTLE
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197	CITY OF REDMOND
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206	CITY OF RENTON
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215	CITY OF SAMMAMISH
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224 225	CITY OF SEATTLE	
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242	SNOHOMISH COUNTY	
243	By: Ken Klein	
244	By: Ken Klein	
245	Title: Executive Director	COUNCIL USE ONLY
246	litte: Excodit C Director	Approved June 24, 2020
247	Date: 6/26/2020	Doc File D-32
248 249	Date: 0/20/2020	DOC FILE
250		
251	CITY OF WOODINVILLE	
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264	Title:	·	
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266	Date:		



#### SNOHOMISH COUNTY COUNCIL

Public Works

EXHIBIT #

FILE ORD 21-103

5

3000 Rockefeller Ave., M/S 607 Everett, WA 98201-4046 (425) 388-3464 www.snoco.org

October 31, 2018

The Honorable Dana Ralph, Mayor City of Kent 220 Fourth Ave. S Kent, WA 98032

Re:

Notice of Termination of Snohomish County participation in

Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8

#### Dear Mayor Ralph:

Snohomish County is a leader in water quality improvement and salmon restoration. In August of this year, the County's 16-year Smith Island Restoration Project culminated in breaching dikes in the Snohomish River Estuary and creating 377.5 acres of new Chinook salmon habitat. We understand that our economy and quality of life are dependent on our ability to manage our surface water resources and ensure those resources will be available for generations to come. However, we can only accomplish as much as our budgets allow.

Due to budgetary constraints, Snohomish County will not be making its \$62,460 cost share payment for 2019 under the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8 ("Interlocal Agreement," effective January 1, 2016). In accordance with Section 9 of the Interlocal Agreement, we are providing notice to all parties of termination of Snohomish County's participation in the Interlocal Agreement, and as a voting party in the WRIA 8 Salmon Recovery Council (SRC), effective December 31, 2018. We wish to give notice now so that the WRIA 8 Management Committee has sufficient time to plan adjustments as needed to the 2019 WRIA 8 budget.

Snohomish County is still fully committed to salmon recovery and the work of the WRIA 8 SRC, and we will continue ongoing salmon recovery activities in the Snohomish County portion of WRIA 8 (please see attached list of ongoing projects). This includes, but is not limited to, watershed scale stormwater planning, salmon recovery projects, marine stewardship, and education and outreach.

We plan to continue supporting and participating in the WRIA 8 SRC and committees, to the extent consistent within budget. If there are innovative ways to resolve this issue, we are very open to discussing them with you.

If you have any questions, please feel free to contact me at 425-388-6454.

Sincerely,

Gregg Farris, PE

Surface Water Utility Director Snohomish County Public Works

cc: WRIA 8 SRC (by email only): Mike Mactutis, Jason Mulvihill-Kuntz Snohomish County: Dave Somers, Brian Sullivan

**Attachments** 

Beaux Arts John Gillem  Bellevue John Chelminiak  Bothell Andy Rheaume  Clyde Hill George Martin  Edmonds Dave Earling	Mayor Mayor Mayor Mayor Mayor Mayor
Bothell Andy Rheaume Clyde Hill George Martin	Mayor Mayor
Clyde Hill George Martin	Mayor
	<u> </u>
Edmonds Dave Earling	Mayor
Hunts Point Joe Sabey	Mayor
Issaquah Mary Lou Pauly	Mayor
Kenmore David Baker	Mayor
Kent Dana Ralph	Mayor
King County (Uninc.) Dow Constantine	Executive
Joe McDermott	Council Chair
Kirkland Amy Walen	Mayor
Lake Forest Park Jeff Johnson	Mayor
Maple Valley Sean Kelly	Mayor
Medina Cynthia Adkins	Mayor
Mercer Island Debbie Bertlin	Mayor
Mill Creek Pam Pruitt	Mayor
Mountlake Terrace Jerry Smith	Mayor
Mukilteo Jennifer Gregerson	Mayor
Newcastle Allen Dauterman	Mayor
Redmond John Marchione	Mayor
Renton Denis Law	Mayor
Sammamish Christie Malchow	Mayor
Seattle Bruce Harrell	Council President
Shoreline Will Hall	Mayor
Woodinville James Evans	Mayor
Woodway Carla Nichols	Mayor
Yarrow Point Richard Cahill	Mayor

# Snohomish County WRIA 8 Services/Activities Benefiting Salmon Recovery

## Participation in the WRIA 8 Salmon Recovery groups

Surface Water Management staff will continue to participate in the WRIA 8 Technical Committee and Implementation Committee. *Anticipated investment - \$10,000* 

#### \* Fish Passage Improvements

SWM will continue to support the implementation of the Fish Passage Culvert Program which works to restore aquatic habitat by replacing county-owned culverts that prevent fish migration. Current planned (or recently completed projects) include:

- Two culvert replacements on Golde Creek, a tributary to Scriber/Swamp Creek (2018)
   Anticipated investment \$498,000
- Two culvert replacements on Tunnel Creek, a tributary to Swamp Creek (2018) Included as part of \$7 million road improvement project
- Three culvert replacements on tributaries to Swamp Creek (1 in 2018, 1 in 2019, and 1 in 2020)

  Anticipated investment greater than \$450,000
- One culvert replacement on a tributary to North Creek (2019) Anticipated investment \$400,000

# Protection and restoration of marine environment:

The Snohomish County Marine Resources Committee, staffed by Surface Water Management, promotes effective stewardship of Snohomish County's marine environment. MRC staff will continue to support project identification, development and implementation. Projects supported by MRC staff include:

- Participation on the Coastal Streams and Embayments Advisory Group The Advisory Group informs the development of a prioritization framework to evaluate coastal embayments and streams along the railroad-impacted shoreline of Puget Sound (includes WRIA 8 shoreline).
- Support the development and implementation of Snohomish County Parks' Meadowdale Beach Park & Estuary Restoration project (PRISM # 18-1259)



# NPDES watershed planning in Little Bear Creek

SWM will continue NPDES-related efforts in Little Bear Creek, subject to funding availability. Activities in 2018 include prioritizing and developing concept plans for drainage and instream restoration projects to benefit water quality and habitat. Anticipated investment in 2018 - \$280,000; implementation unknown

### Water quality and habitat monitoring

WRIA 8 streams will continue to be included in County-wide water quality and habitat monitoring under Surface Water Management's new Integrated Monitoring Program

#### Education and outreach

Surface Water Management staff will continue to offer workshops for residents and businesses in WRIA 8 covering topics including Septic Care, Streamside Landowner, Natural Lawn Care, RainScaping (low impact development) and pet waste.

#### Stewardship

Surface Water Management staff and Washington Conservation Corps crew will continue to steward Surface Water Management custodial properties and implement the native plant program.

#### Project development and implementation

When appropriate and if resources allow, Surface Water Management staff will pursue grant funding to develop, design and implement projects to improve water quality and protect and restore salmon habitat and instream flows in WRIA 8.

<b>EXHIBIT</b>	#	6

#### **INTERLOCAL AGREEMENT**

FILE	ORD 21-103

For the Watershed Basins within Water Resource Inventory Area 8

#### **PREAMBLE**

THIS AGREEMENT ("Agreement") is entered into pursuant to Chapter 39.34 RCW by and among the eligible county and city governments signing this agreement that are located in King and Snohomish Counties, lying wholly or partially within the management area of Watershed Resource Inventory Area ("WRIA") 8, which includes all or portions of the Lake Washington, Cedar River, and Sammamish River basins, all political subdivisions of the State of Washington (individually for those signing this Agreement, "party", and collectively "parties"). The parties share interests in and responsibility for addressing long-term watershed planning and conservation.

WHEREAS, the parties share interests in and responsibility for addressing long-term watershed planning and conservation of the aquatic ecosystems and floodplains for purposes of implementing the Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan ("WRIA 8 Plan") and improving watershed health for the watershed basins in WRIA 8 and wish to provide for funding and implementation of various activities and projects therein; and

WHEREAS, Puget Sound Chinook salmon, including the WRIA 8 Cedar and Sammamish populations, were listed as threatened under the Endangered Species Act (ESA) in 1999; and

WHEREAS, the parties recognize their participation in this Agreement demonstrates their commitment to proactively working to address the ESA listing of Chinook salmon; and

WHEREAS, the parties recognize achieving WRIA 8 salmon recovery and watershed health goals requires a recommitment to, and acceleration of, the collaborative implementation and funding of salmon recovery actions, and

WHEREAS, the parties have participated in an Interlocal Agreement for the years 2001-2005 to develop the WRIA 8 Plan, contributed to the federally-approved Puget Sound Salmon Recovery Plan, and desire to continue providing efficient participation in the implementation of such plans; and

WHEREAS, the parties took formal action in 2005 and 2006 to ratify the WRIA 8 Plan, and

WHEREAS, the parties have participated in an extension of the 2001-2005 Interlocal Agreement and an Interlocal Agreement for the years 2007-2015 to implement the WRIA 8 Plan; and

**WHEREAS**, the parties seek information on watershed conditions and salmon conservation and recovery needs to inform local decision-making bodies regarding actions in response to listings under the ESA; and

WHEREAS, the parties have prioritized and contributed resources and funds for implementing projects and programs to protect and restore salmon habitat; and

**WHEREAS**, the parties wish to monitor and evaluate implementation of the WRIA 8 Plan through adaptive management; and

WHEREAS, the parties wish to continue to use adaptive management for identifying, coordinating and implementing basin plans and water quality, flood hazard reduction, water quantity, and habitat projects in the watersheds; and

WHEREAS, the parties recognize climate change is likely to affect watershed ecosystem function and processes, and salmon habitat restoration actions are a proactive approach to making the watershed ecosystem more resilient to changing conditions, which supports watershed health for human communities and salmon populations; and

WHEREAS, the parties have an interest in participating on the Puget Sound Salmon Recovery Council and other groups associated with Puget Sound recovery because of the contributions of the Lake Washington/Cedar/Sammamish Watershed to the overall health of Puget Sound and to collectively seek funding to implement the WRIA 8 Plan; and

WHEREAS, the parties have an interest in participating on the Washington Salmon Coalition and other groups associated with the Salmon Recovery Funding Board to collectively seek funding to implement the WRIA 8 Plan; and

WHEREAS, the parties have an interest in supporting implementation of the Puget Sound Partnership Action Agenda to restore the health of Puget Sound as it relates to salmon recovery and WRIA 8 priorities; and

WHEREAS, the parties recognize the importance of efforts to protect and restore habitat for multiple species in the Lake Washington/Cedar/Sammamish Watershed, including Lake Sammamish kokanee, and will seek opportunities to partner and coordinate Chinook recovery efforts with these other efforts where there are overlapping priorities and benefits; and

WHEREAS, the parties have an interest in achieving multiple benefits by integrating salmon recovery planning and actions with floodplain management, water quality and agriculture; and

**WHEREAS**, the parties recognize that identification of watershed issues, and implementation of salmon conservation and recovery actions may be carried out more efficiently if done cooperatively than if carried out separately and independently;

**NOW, THEREFORE,** in consideration of the mutual promises, benefits and covenants contained herein, the parties hereto do mutually covenant and agree as follows:

# **MUTUAL COVENANTS AND AGREEMENTS**

- 1. **<u>DEFINITIONS</u>**. For purposes of this Agreement, the following terms shall have the meaning provided for below:
  - 1.1. **ELIGIBLE JURISDICTIONS:** The governments eligible for participation in this Agreement as parties are the Counties of King and Snohomish; the cities of Bellevue, Bothell, Brier, Ciyde Hill, Edmonds, Everett, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Lynnwood, Maple Valley, Medina, Mercer Island, Mill Creek, Mountlake Terrace, Mukilteo, Newcastle, Redmond, Renton, Sammamish, Seattle, Shoreline, Woodinville; the towns of Beaux Arts, Hunts Point, Woodway and Yarrow Point; and other interested public agencies and tribes.
  - 1.2. WRIA 8 SALMON RECOVERY COUNCIL: The WRIA 8 Salmon Recovery Council created herein is the governing body responsible for implementing this Agreement and is comprised of members who are designated representatives of eligible jurisdictions who have authorized the execution of and become parties to this Agreement. In addition, the WRIA 8 Salmon Recovery Council includes members who are not representatives of the parties and are comprised of a balance of stakeholder representatives and any other persons who are deemed by the parties to this Agreement to be appropriate for the implementation and adaptive management of the WRIA 8 Plan. The appointed representatives of parties will appoint the members who are not representing parties, using the voting provisions of Section 5 of this Agreement.
  - 1.3. LAKE WASHINGTON/CEDAR/SAMMAMISH WATERSHED (WRIA 8) CHINOOK SALMON CONSERVATION PLAN, JULY 2005: WRIA 8 Plan as referred to herein is the three volume document, and any subsequent updates adopted in accordance with the procedures provided for in Section 6 below, developed in partnership with stakeholder representatives and ratified by the parties to this Agreement for the purposes of preserving, protecting, and restoring habitat with the intent to recover listed species, including sustainable, genetically diverse, harvestable populations of naturally spawning Chinook salmon.
  - 1.4 MANAGEMENT COMMITTEE: Management Committee as referred to herein consists of five (5) elected officials or their designees which elected officials are chosen by the party members of the WRIA 8 Salmon Recovery Council, according to the voting procedures in Section 5, and charged with staff oversight and administrative duties on the WRIA 8 Salmon Recovery Council's behalf.
  - 1.5 **SERVICE PROVIDER(S)**: Service Provider(s), as used herein, means that agency, government, consultant or other entity which supplies staffing or other resources to and for the WRIA 8 Salmon Recovery Council, in exchange for payment. The Service Provider(s) may be a party to this Agreement.

- 1.6 **FISCAL AGENT**: The *Fiscal Agent* refers to that agency or government which performs all accounting services for the *WRIA 8 Salmon Recovery Council*, as it may require, in accordance with the requirements of Chapter 39.34 RCW.
- 1.7 **STAKEHOLDERS:** Stakeholders refers to those public and private entities within the WRIA who reflect the diverse interests integral for planning, implementation, and adaptive management for the recovery of the listed species under the Endangered Species Act, and may include but are not limited to environmental and business interests.
- 2. **PURPOSES.** The purposes of this Agreement include the following:
  - 2.1 To provide a mechanism and governance structure for the implementation and adaptive management of the implementation of the *WRIA 8 Plan*
  - 2.2 To share the cost of the WRIA 8 Service Provider team to coordinate and provide the services necessary for the successful implementation and management of the WRIA 8 Plan. The maximum financial or resource obligation of any participating eligible jurisdiction under this Agreement shall be limited to its share of the cost of the Service Provider staff and associated operating costs.
  - 2.3 To provide a mechanism for securing technical assistance and funding from state agencies or other sources.
  - 2.4 To provide a mechanism for the implementation of other multiple benefit habitat, water quality and floodplain management projects with local, regional, state, federal and non-profit funds as may be contributed to or secured by the WRIA 8 Salmon Recovery Council.
  - 2.5 To annually recommend WRIA 8 salmon recovery programs and projects for funding by the King County Flood Control District through the District's Cooperative Watershed Management grant program.
  - 2.6 To serve as the salmon recovery "Lead Entity" as designated by state law (Chapter 77.85 RCW) for WRIA 8, The Lead Entity is responsible for developing a salmon recovery strategy, working with project sponsors to develop projects, convening local technical and citizen committees to annually recommend WRIA 8 salmon habitat restoration and protection projects for funding by the State of Washington Salmon Recovery Funding Board, and representing WRIA 8 in Puget Sound region and state wide salmon recovery forums.
  - 2.7 To provide a framework for cooperation and coordination among the parties on issues relating to the implementation and management of the implementation of the WRIA 8 Plan and to meet the requirement or a commitment by any party to participate in WRIA-based or watershed basin planning in response to any state or federal law which may require such participation as a condition of any funding, permitting or other program of state or federal agencies, at the discretion of such party to this Agreement.

- 2.8 To .develop and articulate WRIA-based positions on salmon habitat, conservation and funding to state and federal legislators.
- 2.9 To provide for the ongoing participation of citizens and other stakeholders in such efforts and to ensure continued public outreach efforts to educate and garner support for current and future ESA efforts.
- 2.10 To provide information for parties to use to inform land use planning, regulations, and outreach and education programs.
- 2.11 To provide a mechanism for on-going monitoring and adaptive management of the *WRIA*8 Plan as defined in the Plan.

It is not the purpose or intent of this Agreement to create, supplant, preempt or supersede the authority or role of any individual jurisdiction or water quality policy bodies such as the Regional Water Quality Committee.

- 3. EFFECTIVE DATE AND TERM. This Agreement shall become effective on January 1, 2016 provided it has been signed by that date by at least nine (9) of the eligible jurisdictions within WRIA 8 representing at least seventy percent (70%) of the affected population, as authorized by each jurisdiction's legislative body, and further provided that after such signatures this Agreement has been filed by King County and Snohomish County in accordance with the terms of RCW 39.34.040 and .200. If such requirements are not met by January 1, 2016, then the effective date of this Agreement shall be the date on which such requirements are met. This Agreement provides the mechanism and governance structure for implementation of the WRIA 8 Plan from January 1, 2016 through December 31, 2025. Once effective, this Agreement shall remain in effect through December 31, 2025; provided, however, that this Agreement may be extended for such additional terms as the parties may agree to in writing, with such extension being effective upon its execution by at least nine (9) of the eligible jurisdictions within WRIA 8 representing at least seventy per cent (70%) of the affected population.
- 4. ORGANIZATION AND NATURE OF WRIA 8 SALMON RECOVERY COUNCIL. The parties hereby establish a governing body for WRIA 8 and the Lake Washington-Cedar and Sammamish watershed basins and associated Puget Sound drainages (hereinafter the "WRIA 8 Salmon Recovery Council") the precise boundaries of which are established in Chapter 173-500 WAC, or as determined by the WRIA 8 Salmon Recovery Council, to serve as the formal governance structure for carrying out the purposes of this Agreement in partnership with non-party members. Each party to this agreement shall appoint one (1) elected official to serve as its representative on the WRIA 8 Salmon Recovery Council. The WRIA 8 Salmon Recovery Council is a voluntary association of the county and city governments, and other interested public agencies and tribes, located wholly or partially within the management area of WRIA 8 and the Lake Washington/Cedar/Sammamish watershed basins and associated Puget Sound drainages who

choose to be parties to this Agreement. Representatives from stakeholder entities who are selected under the voting provisions of Section 5.2 of this agreement are also part of this association.

- Upon the effective execution of this agreement and the appointment of representatives to the WRIA 8 Salmon Recovery Council, the party members of the WRIA 8 Salmon Recovery Council shall meet and choose from among its members, according to the voting provisions of Section 5, five (5) elected officials or their designees, to serve as a Management Committee to oversee and direct the funds and personnel contributed under this Agreement, in accordance with the adopted annual budget and such other directions as may be provided by the party members of the WRIA 8 Salmon Recovery Council. Representatives of the Fiscal Agent and Service Provider may serve as nonvoting ex officio members of the Management Committee. The Management Committee shall act as an executive subcommittee of the WRIA 8 Salmon Recovery Council, responsible for oversight and evaluation of any Service Providers or consultants, for administration of the budget, and for providing recommendations on administrative matters to the WRIA 8 Salmon Recovery Council for action, consistent with the other subsections of this section.
  - 4.1.1 Services to the WRIA 8 Salmon Recovery Council for the term of this agreement shall be provided by King County Department of Natural Resources which shall be the primary Service Provider unless the party members pursuant to the voting provisions of Section 5 choose another primary Service Provider. The Management Committee shall prepare a Memorandum of Understanding to be signed by an authorized representative of King County and an authorized representative of WRIA 8, which shall set out the expectations for services to be provided. Services should include, without limitation, identification of and job descriptions for dedicated staff in increments no smaller than .5 FTE, description of any supervisory role retained by the Service Provider over any staff performing services under this Agreement, and a method of regular consultation between the Service Provider and the Management Committee concerning the performance of services hereunder.
  - 4.1.2 The *Management Committee* shall make recommendations to the party members of the *WRIA 8 Salmon Recovery Council* for action, including decisions related to work program, staffing and service agreements, and budget and financial operations, annually for each year of this Agreement. All duties of the *Management Committee* shall be established by the party members of the *WRIA 8 Salmon Recovery Council*.

- 4.2 The party members of the *WRIA 8 Salmon Recovery Council* shall have the authority and mandate to establish and adopt the following:
  - 4.2.1 By September 1 of each year, establish and approve an annual budget, establishing the level of funding and total resource obligations of the parties which are to be allocated on a proportional basis according to the average of the population, assessed valuation and area attributable to each party to the Agreement, in accordance with the formula set forth in Exhibit A, which formula shall be updated every third year by the WRIA 8 Salmon Recovery Council, as more current data become available, and in accordance with Section 2.2. Individual party cost shares may change more frequently than every three years for parties involved in an annexation that changes the area, population, and assessed value calculation of such party to the extent that the cost shares established by the formula set forth in Exhibit A would be changed by such annexation. For parties that are not county or city governments, the level of funding and resource obligation will be determined in communications with the Management Committee, which will develop a recommendation for review and approval by, the WRIA 8 Salmon Recovery Council.
  - 4.2.2 Review and evaluate annually the duties to be assigned to the *Management Committee* hereunder and the performance of the *Fiscal Agent* and *Service Provider(s)* to this Agreement, and provide for whatever actions it deems appropriate to ensure that quality services are efficiently, effectively and responsibly delivered in the performance of the purposes of this Agreement. In evaluating the performance of any *Service Provider(s)*, at least every three (3) years, the *WRIA 8 Salmon Recovery Council* may retain an outside consultant to perform a professional assessment of the work and services so provided. Evaluations of the *Service Provider*(s) shall occur in years 3, 6, and 9 of the Agreement
  - 4.2.3 Oversee and administer the expenditure of budgeted funds and allocate the utilization of resources contributed by each party or obtained from other sources in accordance with an annual prioritized list of implementation and adaptive management activities within the WRIA during each year of this Agreement.
- 4.3 The WRIA 8 Salmon Recovery Council through the primary Service Provider may contract with similar watershed forum governing bodies or any other entities for any lawful purpose related hereto, including specific functions and tasks which are initiated and led by another party to this Agreement beyond the services provided by the primary Service Provider. The parties may choose to create a separate legal or administrative entity under applicable state law, including without limitation a nonprofit corporation or

- general partnership, to accept private gifts, grants or financial contributions, or for any other lawful purposes.
- 4.4 The party members of the **WRIA 8 Salmon Recovery Council** shall adopt other rules and procedures that are consistent with its purposes as stated herein and are necessary for its operation.
- 5. **VOTING**. The party members on the **WRIA 8 Salmon Recovery Council** shall make decisions; approve scope of work, budget, priorities and any other actions necessary to carry out the purposes of this Agreement as follows:
  - No action or binding decision will be taken by the *WRIA 8 Salmon Recovery Council* without the presence of a quorum of active party members. A quorum exists if a majority of the party members are present at the *WRIA 8 Salmon Recovery Council* meeting, provided that positions left vacant on the *WRIA 8 Salmon Recovery Council* by parties shall not be included in calculating the quorum. In addition, positions will be considered vacant on the third consecutive absence and shall not be included in calculating a quorum until that time in which the party member is present. The voting procedures provided for in 5.1.1 through 5.1.2 are conditioned upon there being a quorum of the active party members present for any action or decision to be effective and binding.
    - 5.1.1 Decisions shall be made using a consensus model as much as possible. Each party agrees to use its best efforts and exercise good faith in consensus decision-making. Consensus may be reached by unanimous agreement of the party members at the meeting, or by a majority recommendation agreed upon by the active party members, with a minority report. Any party who does not accept a majority decision may request weighted voting as set forth below.
    - 5.1.2 In the event consensus cannot be achieved, as determined by rules and procedures adopted by the *WRIA 8 Salmon Recovery Council*, the *WRIA 8 Salmon Recovery Council* shall take action on a dual-majority basis, as follows:
      - 5.1.2.1 Each party, through its appointed representative, may cast its weighted vote in connection with a proposed **WRIA 8 Salmon Recovery Council** action.
      - 5.1.2.2 The weighted vote of each party in relation to the weighted votes of each of the other parties shall be determined by the percentage of the annual contribution by each party set in accordance with Subsection 4.2.1 in the year in which the vote is taken.
      - 5.1.2.3 For any action subject to weighted voting to be deemed approved, an affirmative vote must be cast by both a majority of the active party members to this Agreement and by a majority of the weighted votes of the active party members to this Agreement. No action shall be valid

and binding on the parties to this Agreement until it shall receive majority of votes of both the total number of active party members to the Agreement and of the active members representing a majority of the annual budget contribution for the year in which the vote is taken. A vote of abstention shall be recorded as a "no" vote.

- 5.2 The party members on the WRIA 8 Salmon Recovery Council may deem it appropriate to appoint to the WRIA 8 Salmon Recovery Council non-party stakeholder representatives and other persons who are appropriate for the implementation and adaptive management of the WRIA 8 Plan.
  - 5.2.1 Nomination of such non-party members may be made by any member of the WRIA 8 Salmon Recovery Council. Appointment to the WRIA 8 Salmon Recovery Council of such non-party members requires either consensus or dual majority of party members as provided in Section 5.1.
  - 5.2.2 The party members on the WRIA 8 Salmon Recovery Council may deem it appropriate to allow non-party members to vote on particular WRIA 8 Salmon Recovery Council decisions. The party members may determine which issues are appropriate for non-party voting by either consensus or majority as provided in Sections 5.1, except in the case where legislation requires non-party member votes.
  - 5.2.3 Decisions of the entire WRIA 8 Salmon Recovery Council, both party and non-party members, shall be made using a consensus model as much as possible.
    Voting of the entire WRIA 8 Salmon Recovery Council will be determined by consensus or majority as provided in Sections 5.1 and a majority of the non-party members.
- 6. ADAPTIVE MANAGEMENT OF THE WRIA 8 CHINOOK SALMON CONSERVATION PLAN.

  The WRIA 8 Plan shall be implemented with an adaptive management approach. Such an approach anticipates updates and amendments to the WRIA 8 Plan. Such amendments to be effective and binding must comply with the following provisions:
  - The WRIA 8 Salmon Recovery Council shall act to approve or remand any WRIA 8

    Plan amendments prepared and recommended by the committees of the WRIA 8

    Salmon Recovery Council within ninety (90) calendar days of receipt of the plan amendments, according to the voting procedures described in Section 5.
  - In the event that any amendments are not so approved, they shall be returned to the committees of the WRIA 8 Salmon Recovery Council for further consideration and amendment and thereafter returned to the WRIA 8 Salmon Recovery Council for decision.

- After approval of the *WRIA 8 Plan* amendments by the *WRIA 8 Salmon Recovery*Council, the plan amendments shall be referred to the parties to this Agreement for ratification prior to the submission to any federal or state agency for further action.

  Ratification means an affirmative action, evidenced by a resolution, motion, or ordinance of the jurisdiction's legislative body, by at least nine (9) jurisdictions within WRIA 8 representing at least seventy per cent (70%) of the total population of WRIA 8. Upon ratification, the WRIA 8 Salmon Recovery Council shall transmit the updated WRIA 8 Plan to any state or federal agency as may be required for further action.
- In the event that any state or federal agency to which the *WRIA 8 Plan* or amendments thereto are submitted shall remand the *WRIA 8 Plan* or amendments thereto for further consideration, the *WRIA 8 Salmon Recovery Council* shall conduct such further consideration and may refer the plan or amendments to the committees of the *WRIA 8 Salmon Recovery Council* for recommendation on amendments thereto.
- The parties agree that any amendments to the **WRIA 8 Plan** shall not be forwarded separately by any of them to any state or federal agency unless it has been approved and ratified as provided herein.

#### OBLIGATIONS OF PARTIES; BUDGET; FISCAL AGENT; RULES.

- 7.1 Each party shall be responsible for meeting its financial obligations hereunder as described in Section 2.2, and established in the annual budget adopted by the *WRIA 8 Salmon Recovery Council* under this Agreement and described in Section 4.2.1. The maximum funding responsibilities imposed upon the parties during the first year of this Agreement shall not exceed the amounts set forth in Exhibit A, which shall be updated every third year as described in Section 4.2.1, or as annexations result in changes to the area, population, and assessed value calculation for those parties involved in the annexation to the extent that the cost shares established by the formula set forth in Exhibit A would be changed for such parties by the annexation
- No later than September 1 of each year of this Agreement, the *WRIA 8 Salmon Recovery Council* shall adopt a budget, including its overhead and administrative costs, for the following calendar year. The budget shall propose the level of funding and other responsibilities (e.g. staffing) of the individual parties for the following calendar year and shall propose the levels of funding and resources to be allocated to specific prioritized implementation and adaptive management activities within the WRIA. The parties shall thereafter take whatever separate legislative or other actions that may be necessary to timely address such individual responsibilities under the proposed budget, and shall have done so no later than December 1st of each such year.

- 7.3 Funds collected from the parties or other sources on behalf of the WRIA 8 Salmon Recovery Council shall be maintained in a special fund by King County as Fiscal Agent and as ex officio treasurer on behalf of the WRIA 8 Salmon Recovery Council pursuant to rules and procedures established and agreed to by the WRIA 8 Salmon Recovery Council. Such rules and procedures shall set out billing practices and collection procedures and any other procedures as may be necessary to provide for its efficient administration and operation. Any party to this Agreement may inspect and review all records maintained in connection with such fund at any reasonable time.
- LATECOMERS. A county or city government, or other interested public agency or tribe in King or 8. Snohomish County lying wholly or partially within the management area of WRIA 8 and the Lake Washington-Cedar and Sammamish watershed basins and adjacent Puget Sound drainages which has not become a party to this Agreement within twelve (12) months of the effective date of this Agreement may become a party only with the written consent of all the parties. The provisions of Section 5 otherwise governing decisions of the WRIA 8 Salmon Recovery Council shall not apply to Section 8. The parties and the county, city, or other public agency or tribe seeking to become a party shall jointly determine the terms and conditions under which the county, city, or other public agency or tribe may become a party. These terms and conditions shall include payment by such county, city, or other public agency or tribe to the Fiscal Agent of the amount determined jointly by the parties and the county, city, or other public agency or tribe to represent such county, city, or other public agency or tribe's fair and proportionate share of all costs associated with activities undertaken by the WRIA 8 Salmon Recovery Council and the parties on its behalf as of the date the county, city, or other public agency or tribe becomes a party. Any county, city, or other public agency or tribe that becomes a party pursuant to this section shall thereby assume the general rights and responsibilities of all other parties to this Agreement. After the inclusion of such entity as a party to this Agreement, the formula for party contribution shall be adjusted for the following year to reflect the addition of this new party.9.

**TERMINATION**. This Agreement may be terminated by any party, as to that party only, upon sixty (60) calendar days' written notice to all other parties. The terminating party shall remain fully responsible for meeting all of its funding and other obligations through the end of the calendar year in which such notice is given, together with any other costs that may have been incurred on behalf of such terminating party up to the effective date of such termination. This Agreement may be terminated at any time by the written agreement of all parties. It is possible that the makeup of the parties to this Agreement may change from time to time. Regardless of any such changes, the parties choosing not to exercise the right of termination shall each remain obligated to meet their respective share of the obligations of the **WRIA 8 Salmon Recovery Council** as reflected in the annual budget.

- 10. HOLD HARMLESS AND INDEMNIFICATION. To the extent permitted by state law, and for the limited purposes set forth in this agreement, each party shall protect, defend, hold harmless and indemnify the other parties, their officers, elected officials, agents and employees, while acting within the scope of their employment as such, from and against any and all claims (including demands, suits, penalties, liabilities, damages, costs, expenses, or losses of any kind or nature whatsoever) arising out of or in any way resulting from such party's own negligent acts or omissions related to such party's participation and obligations under this Agreement. Each party agrees that its obligations under this subsection extend to any claim, demand and/or cause of action brought by or on behalf of any of its employees or agents. For this purpose, each party, by mutual negotiation, hereby waives, with respect to the other parties only, any immunity that would otherwise be available against such claims under the industrial insurance act provisions of Title 51 RCW. The provisions of this subsection shall survive and continue to be applicable to parties exercising the right of termination pursuant to Section 9.
- 11. **NO ASSUMPTION OF LIABILITY**. In no event do the parties to this Agreement intend to assume any responsibility, risk or liability of any other party to this Agreement or otherwise with regard to any party's duties, responsibilities or liabilities under the Endangered Species Act, or any other act, statute or regulation of any local municipality or government, the State of Washington or the United States.
- 12. **VOLUNTARY AGREEMENT**. This is a voluntary agreement and it is acknowledged and agreed that, in entering into this Agreement, no party is committing to adopt or implement any actions or recommendations that may be contained in the **WRIA 8 Plan** pursuant to this Agreement.
- 13. Nothing herein shall preclude any one or more of the parties to this Agreement from choosing or agreeing to fund or implement any work, activities or projects associated with any of the purposes hereunder by separate agreement or action, provided that any such decision or agreement shall not impose any funding, participation or other obligation of any kind on any party to this Agreement which is not a party to such decision or agreement.
- 14. **NO THIRD PARTY RIGHTS.** Nothing contained in this Agreement is intended to, nor shall it be construed to, create any rights in any third party, including without limitation the non-party members, NMFS, USFWS, any agency or department of the United States, or the State of Washington, or to form the basis for any liability on the part of the **WRIA 8 Salmon Recovery Council** or any of the parties, or their officers, elected officials, agents and employees, to any third party.
- 15. <u>AMENDMENTS.</u> This Agreement may be amended, altered or clarified only by the unanimous consent of the parties to this Agreement, represented by affirmative action by their legislative bodies.
- COUNTERPARTS. This Agreement may be executed in counterparts.

- 17. <u>APPROVAL BY PARTIES' GOVERNING BODIES</u>. The governing body of each party must approve this Agreement before any representative of such party may sign this Agreement.
- 18. **FILING OF AGREEMENT.** This Agreement shall be filed by King County and Snohomish County in accordance with the provisions of RCW 39.34.040 and .200 and with the terms of Section 3 herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated below:

Approved as to form:	TOWN OF BEAUX ARTS VILLAGE:	
Ву:	Ву:	
Title:	Title: Maron	
Date:	Date: 8 Sept 2015	

Ву:

Title:

Date:

CITY OF BELLEVUE:

Ву:

itle: Dep. C.

City Ma

Date:

Approved as to form:	CITY OF BOTHELL:
By: Sel Sept Ja	e Bed By
Title: Assoc Cty Abt	Title: City Manager
5.4. 4. 4. 7/s	12-18-15

Approved as to form:	CITY OF CLYDE HILL:
Ву:	By: Aller
Title:	Title: Mayor
nue.	1/11/18
Date:	Date:

Approved as to form:	CITY OF PMONDS:	
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Maron (a)	to By Wani- W. Oak	
	M . —	\

Title: CITY ATTORNEY Title:

Date: 1/-5-15 Date: 11.4.15

Approved as to form:	TOWN OF HUNTS POINT:
Ву:	By: Je Au
Title:	Title: Mayor
Dete	Date: 14 Sept 2015.
Date:	Date.

Approved as to form:	CITY OF ISSAQUAH:
Ву:	Ву:
Title:	Title: Louger
Date:	Date: 7/24/15

Approv	ed as to form;	CHY	OF KENMORE:
Ву:	· · · · · · · · · · · · · · · · · · ·	Ву:	RKKal
Title:		Title:	City MANAGER
Date:		Date:	12/18/2015

CITY OF KENT:

Title:

Date:

Ву:

Title:

Douby Misseleting 1 to.

KING COUNT

Title:

Approved as to form:	CITY OF KIRKLAND:			
Ву:	By: Maulynne Beard			
Title:	Title: Deputy City Manager			
Date:	Date: 12/3/15			

Interim City Attorney

7-23-15

CITY OF LAKE FOREST PARK:

Outherine Stanford Deputy Mayor

Date: 7-23-15

By: Frace

Title: City Atternee

Date: 10-15-15

CITY OF MAPLE VALLEY

Ву:

Title: City/Varage

Approved as to form:	CITY OF MEDINA:
Ву:	Ву:
Title:	Title: City Manager
Date:	Date: 1-12-2016

CITY OF MERCER ISLAND:

Ву:

Title:

Date:

Ву:

Title:

Date:

By: Shane Molonal

Title: City Attorney

Date: 10-15-2015

CITY OF MILL CREEK.

By: Meberral foligotte

Title: City Manager

Date: 10.16.15

By: Greg Sely

Title: City Attorney

Date: 9-21-2015

CITY OF MOUNTLAKE TERRACE:

Ву:

Title: LIVIERIM CITY/New

Date: 9/2///5

Approved as to form:	CITY OF MUKILTEO:
Ву:	By: July
Title:	Title: Mayor
Date:	Date: 9.29.5

By: July fut

Title: Chy affary

Date: \_\_\_\_\_\_\_

CITY OF NEWCASTLE:

By: ////

Title: City Manager

Date: 111715

By: Slave C. HANTE

Title: CAM ATTORNEY

Date: November 5, 2015

CITY OF REDMOND:

By: Malbal for John Marchione

Title: Mayor

Date: November 4,2015

Approve	as to form:	CITY OF RENTON:
By:	when & Manner	By: Demo Far
Title: _	City Attorney	Title: Mayor
Date: _	9/21/15	Date: 9/21/15
		Attest: Mo MO  Jason Seth, City Clerk
		OF RENTON
		SEAL OF THE PARTY

By: Muchal Ky

Title: City Attorney

Date: October 7, 2015

CITY OF SAMMAMISH:

By:

Title: City Manager

Date: October 7, 2015

By: Tunte Hervie

Title: Asst City Attorney

Date:

CITY OF SEATTLE:

By: Ray Holf

Title: DIRECTOR, SPU

Date: 7/23/15

Ву:

Date: 10-28-15

CITY OF SHORELINE:

Ву:

Title: Acting C

Manage

Date:

10-28-15

Ву: //

Title: Deputy Pros. Afty

Date: 4/14/15

SNOHOMISH COUNTY:

Ву:

John Joyles

Title: Extension

Date: 12-18-15

COUNCIL USE ONLY

Approved: 12-16-15

Pocfile: D-20

Ву:

Title: Deputy Pros. Afty

Date: \_

SNOHOMISH COUNTY:

Ву:

Title: ExEcurive

Date: <u>12</u>

COUNCIL USE ONLY

Approved: 12-16-15

Pocfile: D

Ву:

Title:

Date:

CITY OF WOODINVILLE:

BA: Joseph Et Sin

Title: Inion Commen

Date: 18 8

By: Wazie Touch

Title: Town atteny

Date: 9/22/15

TOWN OF WOODWAY:

By: (arla a. ) Lichter

Title: MAYOR

Date: Sep. 21, 2015

Approved as to form:	TOWN	OF YARROW POINT:
By: That Joseya Warlul	Ву:	B Chel
Title: Clerk Traguer	Title:	Mayor
24 Date 10 2015	Detai	October 19 2015

## Exhibit A

Regional Watershed Funding

**WRIA Based Cost-share: WRIA 8** 

For 2016

Total: \$553,713

Note: Total reflects WRIA 8 Salmon Recovery Council decision (March 19, 2015) to provide for an annuall increase in the ILA cost share not to exceed the Consumer Price Index for Wages, which is estimated to be 2.18% in 2016. Jurisdictional area, population, and assessed value is to be recalculated every three years per the WRIA 8 interlocal agreement for 2016-2025.

WRIA 8 Salmon Recovery Council approved 3-19-15

WRIA 8 Jurisdiction	Population (Pop)		Assessed Value (AV)		Area (Sq. N	1i.)	Cost-Shar (Average of Area	Pop, AV,	WRIA 8 Jurisdiction
Beaux Arts	290	0.0%	\$104,734,000	0.0%	0.08	0.0%	0.0%	\$143	Beaux Arts
Bellevue	132,100	9.3%	\$33,167,992,493	12.5%	33.53	7.2%	9.7%	\$53,631	Bellevue
Botheil	40,540	2.9%	\$5,955,222,655	2.2%	13.66	2.9%	2.7%	\$14,849	Bothell
: Clyde Hill	2,980	0.2%	\$1,714,510,000	0.6%	1.06	0.2%	0.4%	\$2,004	Clyde Hill
Edmonds	39,950	2.8%	\$7,512,735,402	2.8%	8.99	1.9%	2.5%	\$14,007	Edmonds
Hunts Point	395 ·	0.0%	\$784,473,000	0.3%	0.28	0.1%	0.1%	\$709	Hunts Point
lssaquah	32,130	2.3%	\$6,132,631,583	2.3%	11.4	2.4%	2.3%	\$12,981	Issaguah
Kenmore	21,170	1.5%	\$2,835,378,679	1.1%	6.14	1.3%	1.3%	\$7,169	Kenmore
Kent ·	0	0.0%		0.0%	0.45	0.1%	0.0%	\$180	Kent
King County (Uninc.)	129,665	9.2%	\$16,265,512,387	6.1%	166.03	35.7%	17.0%	\$94,041	King County (Uninc.)
Kirkland :-	81,730	5.8%	\$14,356,215,877	5.4%	17.81	3.8%	5.0%	\$27,719	Kirkland
Lake Forest Park	12,680	0.9%	\$1,844,674,400	0.7%	3.51	0.8%	0.8%	\$4,330	Lake Forest Park
Maple Valley	2,454	0.2%	\$357,899,600	0.1%	1.3	0.3%	0.2%	\$1,085	Maple Valley
Medina	3,000	0.2%		1.1%	1.41	0.3%	0.5%	\$2,918	Medina
Mercer Island	22,720	1.6%	\$9,132,580,404	3.5%	6.21	1.3%	2.1%	\$11,790	Mercer Island
Mill Creek	18,600	1.3%		1.2%	4.68	1.0%	1.2%	\$6,404	Mill Creek
Mountlake Terrace	20,160	1.4%	\$2,269,630,481	0.9%	4.17	0.9%	1.1%	\$5,862	Mountlake Terrace
Mukilteo	20,440	1.4%	\$3,843,580,393	1.5%	6.00	1.3%	1.4%	\$7,722	Mukilteo
Newcastle	10,640	0.8%	\$1,888,944,600	0.7%	4.46	1.0%	0.8%	\$4,471	Newcastle
Redmond	55,840	3.9%	\$11,941,569,998	4.5%	16.45	3.5%	4.0%	\$22,123	Redmond
Renton	59,193	4.2%	\$6,961,057,377	2.6%	13.81	3.0%	3.3%	\$18,040	Renton
Sammamish	48,060	3.4%	\$8,110,684,304	3.1%	17.05	3.7%	3.4%	\$18,675	Sammamish
Seattle	435,487	30.7%	\$92,061,834,922	34.8%	53.01	11.4%	25.6%	\$141,950	Seattle
Shoreline	53,670	3.8%	\$7,322,409,100	2.8%	11.59	2.5%	3.0%	\$16,693	Shoreline
Sno. Co. (Uninc.)	159,369	11.3%	\$20,454,964,615	7.7%	55.51	11.9%	10.3%	\$57,030	Snoh. Co. (Uninc.)
Woodinville	10,990	0.8%	\$2,507,893,071	0.9%	5.66	1.2%	1.0%	\$5,424	Woodinville
Woodway	1,300	0.1%	\$441,766,909	0.2%	1.08	0.2%	0.2%	\$905	Woodway
Yarrow Point	1,015	0.1%		0.3%	0.36	0.1%	0.2%	\$859	Yarrow Point
Totals	1,416,568	100.0%	\$264,679,455,371	100.0%	465.69	100.0%	100.0%	\$553,713	Totals
NOTE: King County land are								\$553,713	

NOTE: King County land area excludes the Upper Cedar basin DATA SOURCES:

Parcels with 2013 Assessment data

· 2010 Census Tracts

2013 Population

King County Cities

Snohomish County Cities

Adopted: 12-16-15 Effective: 12-28-15

## 8 AI

# SNOHOMISH COUNTY COUNCIL SNOHOMISH COUNTY, WASHINGTON

ORDINANCE NO. 15-087

APPROVING AND AUTHORIZING THE SNOHOMISH COUNTY EXECUTIVE TO SIGN THE WRIA 8 INTERLOCAL AGREEMENT TO ALLOW CONTINUATION OF WATERSHED PLANNING AND CONSERVATION

WHEREAS, the county and city governments of Snohomish and King counties (the "parties"), lying wholly or partially within the management area of Watershed Resource Inventory Area ("WRIA") 8, which includes all or portions of the Lake Washington-Cedar, Sammamish and Central Puget Sound watersheds, share mutual interests in addressing long-term watershed planning and conservation for the watershed basins therein; and

**EFFORTS** 

WHEREAS, on February 14, 2007, the Snohomish County Council ("County Council") passed Ordinance No. 07-003 authorizing the Snohomish County Executive ("County Executive") to execute an interlocal agreement with the jurisdictions within the WRIA 8 boundary for the period 2007 through 2015; and

WHEREAS, the parties wish to continue providing joint planning, funding and implementation of various projects and activities associated with watershed planning and conservation within WRIA 8 under a new interlocal agreement through December 31, 2025; and

WHEREAS, the County Council finds that it is in the best interests of Snohomish County to continue such cooperative efforts; and

WHEREAS, the interlocal agreement attached to this ordinance as Exhibit A is authorized by the Interlocal Cooperation Act, chapter 39.34 RCW; and

WHEREAS, the County Council held a public hearing on December 16, 2015, to consider approving and authorizing the County Executive to sign the agreement attached as Exhibit A to this ordinance on the County's behalf;

NOW, THEREFORE BE IT ORDAINED:

<u>Section 1</u>. The County Council hereby adopts the foregoing recitals as findings of fact and conclusions as if set forth in full herein.

ORDINANCE NO. 15-087
APPROVING AND AUTHORIZING THE SNOHOMISH COUNTY EXECUTIVE TO SIGN THE INTERLOCAL AGREEMENT FOR THE CONTINUATION OF WRIA 8 WATERSHED PLANNING AND CONSERVATION EFFORTS- 1

Section 2. The County Council approves and authorizes the County
Executive to execute the Interlocal Agreement by and among Snohomish County
and jurisdictions within the WRIA 8 boundary in the form attached hereto as
Exhibit A.
PASSED this 16 day of December 2015.
PASSED this <u>10</u> day of <u>Decem ber</u> 2015.
SNOHOMISH COUNTY COUNCIL
ATTEST: Snohomish County, Washington
Dans Diagno
Clerk of the Gouncil, Ass 7. Council Chair
vile
NICO VICO
ARPROVED DATE: 12-18-15
( ) EMERGENCY
() VETOED
Jøhn Lovick
County Executive
ATTEST: /////////
Approved as to form only:
444 9/16/15
Deputy Prosecuting Attorney

30

1	EXHIBIT A
2	to
3 4	ORDINANCE NO. 15- <u>087</u>
5	·
6	INTERLOCAL AGREEMENT FOR WATERSHED BASINS WITHIN WATER
7	RESOURCE MANAGEMENT AREA 8
8	
9	[See Attached]
10	
11	
12	
13	
14	
15	

#### INTERLOCAL AGREEMENT

#### For the Watershed Basins within Water Resource Inventory Area 8

#### **PREAMBLE**

THIS AGREEMENT ("Agreement") is entered into pursuant to Chapter 39.34 RCW by and among the eligible county and city governments signing this agreement that are located in King and Snohomish Counties, lying wholly or partially within the management area of Watershed Resource Inventory Area ("WRIA") 8, which includes all or portions of the Lake Washington, Cedar River, and Sammamish River basins, all political subdivisions of the State of Washington (individually for those signing this Agreement, "party", and collectively "parties"). The parties share interests in and responsibility for addressing long-term watershed planning and conservation.

WHEREAS, the parties share interests in and responsibility for addressing long-term watershed planning and conservation of the aquatic ecosystems and floodplains for purposes of implementing the Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan ("WRIA 8 Plan") and improving watershed health for the watershed basins in WRIA 8 and wish to provide for funding and implementation of various activities and projects therein; and

WHEREAS, Puget Sound Chinook salmon, including the WRIA 8 Cedar and Sammamish populations, were listed as threatened under the Endangered Species Act (ESA) in 1999; and

WHEREAS, the parties recognize their participation in this Agreement demonstrates their commitment to proactively working to address the ESA listing of Chinook salmon; and

WHEREAS, the parties recognize achieving WRIA 8 salmon recovery and watershed health goals requires a recommitment to, and acceleration of, the collaborative implementation and funding of salmon recovery actions, and

WHEREAS, the parties have participated in an Interlocal Agreement for the years 2001-2005 to develop the WRIA 8 Plan, contributed to the federally-approved Puget Sound Salmon Recovery Plan, and desire to continue providing efficient participation in the implementation of such plans; and

WHEREAS, the parties took formal action in 2005 and 2006 to ratify the WRIA 8 Plan, and

WHEREAS, the parties have participated in an extension of the 2001-2005 Interlocal Agreement and an Interlocal Agreement for the years 2007-2015 to implement the WRIA 8 Plan; and

WHEREAS, the parties seek information on watershed conditions and salmon conservation and recovery needs to inform local decision-making bodies regarding actions in response to listings under the ESA; and

Bothell Andy Rheaume Mayor Clyde Hill George Martin Mayor Edmonds Dave Earling Mayor Hunts Point Joe Sabey Mayor	
Bothell Andy Rheaume Mayor Clyde Hill George Martin Mayor Edmonds Dave Earling Mayor Hunts Point Joe Sabey Mayor Issaquah Mary Lou Pauly Mayor	
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Hunts Point Joe Sabey Mayor Issaquah Mary Lou Pauly Mayor	
Issaquah Mary Lou Pauly Mayor	
Kenmore David Baker Mayor	
Kent Dana Ralph Mayor	
King County (Uninc.) Dow Constantine Executive	e
Joe McDermott Council C	Chair
Kirkland Amy Walen Mayor	
Lake Forest Park Jeff Johnson Mayor	
Maple Valley Sean Kelly Mayor	
Medina Cynthia Adkins Mayor	
Mercer Island Debbie Bertlin Mayor	
Mill Creek Pam Pruitt Mayor	
Mountlake Terrace Jerry Smith Mayor	
Mukilteo Jennifer Gregerson Mayor	
Newcastle Allen Dauterman Mayor	
Redmond John Marchione Mayor	
Renton Denis Law Mayor	
Sammamish Christie Malchow Mayor	
Seattle Bruce Harrell Council I	President
Shoreline Will Hall Mayor	
Woodinville James Evans Mayor	
Woodway Carla Nichols Mayor	
Yarrow Point Richard Cahill Mayor	

## Snohomish County WRIA 8 Services/Activities Benefiting Salmon Recovery

#### Participation in the WRIA 8 Salmon Recovery groups

Surface Water Management staff will continue to participate in the WRIA 8 Technical Committee and Implementation Committee. *Anticipated investment - \$10,000* 

#### \* Fish Passage Improvements

SWM will continue to support the implementation of the Fish Passage Culvert Program which works to restore aquatic habitat by replacing county-owned culverts that prevent fish migration. Current planned (or recently completed projects) include:

- Two culvert replacements on Golde Creek, a tributary to Scriber/Swamp Creek (2018)
   Anticipated investment \$498,000
- Two culvert replacements on Tunnel Creek, a tributary to Swamp Creek (2018) Included as part of \$7 million road improvement project
- Three culvert replacements on tributaries to Swamp Creek (1 in 2018, 1 in 2019, and 1 in 2020)

  Anticipated investment greater than \$450,000
- One culvert replacement on a tributary to North Creek (2019) Anticipated investment \$400,000

### Protection and restoration of marine environment:

The Snohomish County Marine Resources Committee, staffed by Surface Water Management, promotes effective stewardship of Snohomish County's marine environment. MRC staff will continue to support project identification, development and implementation. Projects supported by MRC staff include:

- Participation on the Coastal Streams and Embayments Advisory Group The Advisory Group informs the development of a prioritization framework to evaluate coastal embayments and streams along the railroad-impacted shoreline of Puget Sound (includes WRIA 8 shoreline).
- Support the development and implementation of Snohomish County Parks' Meadowdale Beach Park & Estuary Restoration project (PRISM # 18-1259)



## NPDES watershed planning in Little Bear Creek

SWM will continue NPDES-related efforts in Little Bear Creek, subject to funding availability. Activities in 2018 include prioritizing and developing concept plans for drainage and instream restoration projects to benefit water quality and habitat. Anticipated investment in 2018 - \$280,000; implementation unknown

#### Water quality and habitat monitoring

WRIA 8 streams will continue to be included in County-wide water quality and habitat monitoring under Surface Water Management's new Integrated Monitoring Program

#### Education and outreach

Surface Water Management staff will continue to offer workshops for residents and businesses in WRIA 8 covering topics including Septic Care, Streamside Landowner, Natural Lawn Care, RainScaping (low impact development) and pet waste.

#### Stewardship

Surface Water Management staff and Washington Conservation Corps crew will continue to steward Surface Water Management custodial properties and implement the native plant program.

#### Project development and implementation

When appropriate and if resources allow, Surface Water Management staff will pursue grant funding to develop, design and implement projects to improve water quality and protect and restore salmon habitat and instream flows in WRIA 8.