

INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY AND THE CITY OF GRANITE FALLS FOR PARK PROJECT FUNDING

This INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY AND THE CITY OF GRANITE FALLS FOR PARK PROJECT FUNDING (this "Agreement"), is made and entered into this <u>Olst</u> day of <u>April</u>, 2021, by and between SNOHOMISH COUNTY, a political subdivision of the State of Washington (the "County"), and the CITY OF GRANITE FALLS, a Washington municipal corporation (the "City"), pursuant to Chapter 39.34 RCW.

RECITALS

- A. The 2015 General Policy Plan, Parks and Recreation, Goal PR 1, includes a component to provide recreation services to Snohomish County's residents in the most effective and efficient way possible; and
- B. The County Executive and the County Council have determined that it is consistent with the General Policy Plan and in the public interest of County residents to participate in joint undertakings with local municipalities to increase recreational opportunities and facility capacity; and
- C. The County Council approved Amended Ordinance 20-071, adopted November 10, 2020, which adopted the 2021-2026 Capital Improvement Program as part of the Snohomish County Capital Facilities Plan, and which Amended Ordinance is included as Attachment A, incorporated herein by this reference; and
- D. The County Council adopted the 2021 CIP Budget which included funding for certain capital improvement projects, including funding for the City of Granite Fall's Jim Holm Park in an amount up to Twenty Five Thousand and no/100 Dollars (\$25,000) in County REET 2 funds (the "Funds"). These Funds will be used for what is titled "Jim Holm Park Improvements" project (specifically basketball court improvements), included as Attachment B, incorporated herein by this reference; and
- E. The City of Granite Falls has provided the following: a written request to the County for the funds (Attachment C, incorporated herein by this reference); a description of the project (Attachment D, incorporated herein by this reference); a confirmation from the City indicating ownership interest in the property (Attachment E, incorporated herein by this reference); a description of the City's involvement and ongoing role in planning, design, development, maintenance, and operation of the Project (Attachment F, incorporated herein by this reference); Proof of Insurance (Attachment G, incorporated herein by this reference); and relevant portions of the City's Capital Facilities Plan including the property and project; 2021-2022 City Budget and 2015 Parks, Recreation, and Open Space Master Plan), as further described herein (Attachment H, incorporated herein by this reference); and

F. Pursuant to this Agreement and Chapter 39.34 RCW, the City wishes to accept the above-described Funds from the County.

AGREEMENT

NOW, THEREFORE, in consideration of the respective agreements set forth below and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the City agree as follows:

1. Purpose of Agreement.

This Agreement is authorized by and entered into pursuant to Chapter 39.34 RCW. The purpose and intent of this Agreement is to define the responsibilities of the County and the City as they relate to the County's provision of the Funds to the City for the City's Jim Holm Park (the "Project") located at 210 S Granite Ave, Granite Falls WA 98252 (the "Property").

2. Effective Date and Duration.

This Agreement shall not take effect unless and until it has been duly executed by both parties and either filed with the County Auditor or posted on the County's Interlocal Agreements website. This Agreement shall remain in effect through December 31, 2022, unless earlier terminated pursuant to the provisions of Section 12 below, PROVIDED HOWEVER, that each party's obligations after December 31, 2021, are contingent upon local legislative appropriation of necessary funds for this specific purpose in accordance with applicable law.

3. Administrators.

Each party to this Agreement shall designate an individual (an "Administrator"), who may be designated by title or position, to oversee and administer such party's participation in this Agreement. The parties' initial Administrators shall be the following individuals:

County's Initial Administrator:

Tom Teigen, Director
Snohomish County Department of
Parks, Recreation, and Tourism
6705 Puget Park Drive
Snohomish, Washington 98296
(425) 388-6617 phone
(425) 388-6645 facsimile
Tom.Teigen@snoco.org

City's Initial Administrator:

Brent Kirk, City Manager/
Public Works Director
City of Granite Falls
215 S Granite Avenue
Granite Falls WA 98252
(360) 691-6441 phone
Brent.Kirk@ci.granite-falls.wa.us

Either party may change its Administrator at any time by delivering written notice of such party's new Administrator to the other party.

4. **Project Performance.**

- 4.1 <u>Certification of Real Property Interest.</u> The City represents to the County that the City owns the property upon which the Project shall be executed, and additional real property or easements are not needed to complete the Project.
- 4.2 <u>City's Financial Commitment.</u> The City certifies to the County that the City has monies sufficient to match any funding provided by the County to the City under the terms of this Agreement and will have sufficient monies to complete the Project by the Project deadline identified in Section 4.3 below (the "City's Financial Commitment").
- 4.3 <u>Project Deadline.</u> On or before December 31, 2022, the City shall complete the Project. In executing the Project, the City shall obtain and, upon request, provide the County with copies of all permits necessary to complete the Project.
- 4.4 <u>Recognition of County as Financial Sponsor.</u> The City shall recognize the County as a financial sponsor of the Project as follows:
- 4.4.1 Upon completion of the Project or dedication of the Property, whichever comes first, the City shall install at the Property a plaque in a form approved by the County that indicates that the County is a financial sponsor of the Project;
- 4.4.2 The City shall invite the County to all events promoting the Project or Property and recognize the County at all such events as a financial sponsor of the Project;
 - 4.4.3 The City shall recognize the County as a financial sponsor in all brochures, banners, posters, and other promotional material related to the Project.
- 4.5 <u>Project Maintenance.</u> The City shall be responsible for on-going capital improvements to, and maintenance of, the Project and the Property. The County makes no commitment to support the Project or the Property beyond what is provided for in this Agreement and assumes no obligation for future support of the Project, except as expressly set forth in this Agreement.
- 4.6 <u>Availability to County Residents.</u> The City shall make the park improvements at the Property accomplished through execution of the Project available to all County residents on the same terms as to residents of the City.

5. Invoicing and Payment.

5.1 <u>Invoicing.</u> Prior to December 31, 2022, the City shall submit to the County an invoice requesting disbursement of the Funds for the Project. The invoice shall provide line item detail for materials, labor and overhead and include any documentation requested by the County, including but not limited to documentation as to what amounts have been spent by the City on the Project.

- 5.2 <u>Payment.</u> Unless the County delivers to the City written notice disputing the amount of a particular line item, within twenty (20) working days of receipt from the City of an invoice properly submitted to the County pursuant to Section 5.1, the County shall remit to the City an amount not to exceed <u>Twenty Five Thousand and no/100 Dollars</u> (\$25,000.00).
- 5.3 No Overpayments. In the event that the Project is completed for less than the combined total of the Funds and the City's Financial Commitment, the County shall remit to the City an amount of Funds equal to the difference between the City's Financial Commitment and the total cost of the Project. In no case shall the City retain Funds which it does not utilize in the Project or that it utilizes in the Project without first exhausting the City's Financial Commitment. Should an overpayment occur, the County shall give written notice to the City of the overpayment, and within thirty (30) days of the notice of overpayment the City shall return to the County the overpaid Funds plus interest at the rate of twelve percent (12%) per annum beginning thirty (30) days from the date of the notice of overpayment.
- 5.4 <u>Accounting.</u> The City shall maintain a system of accounting and internal controls that complies with generally accepted accounting principles and governmental accounting and financial reporting standards and provisions concerning preservation and destruction of public documents in accordance with applicable laws, including Chapter 40.14 RCW.
- 5.5 <u>Recordkeeping.</u> The City shall maintain adequate records to support billings. The records shall be maintained by the City for a period of five (5) years after completion of this Agreement. The County, or any of its duly authorized representatives, shall have access to books, documents, or papers and records of the City relating to this Agreement for purposes of inspection, audit, or the making of excerpts or transcripts.
- 5.6 <u>Audit and Repayment</u>. The City shall return Funds disbursed to it by the County under this Agreement upon the occurrence of any of the following events:
 - 5.6.1 If overpayments are made; or
 - 5.6.2 If an audit of the Project by the State or the County determines that the Funds have been expended for purposes not permitted by the REET 2 statute, the State, the County, or this Agreement.

In the case of 5.6.1 or 5.6.2, the County shall make a written demand upon the City for repayment, and the City shall be obligated to repay to the County the Funds demanded within sixty (60) calendar days of the demand. The County's right to demand repayment from the City may be exercised as often as necessary to recoup from the City all Funds required to be returned to the County.

The City is solely responsible for seeking repayment from any subcontractor in conformance with its debt collection policy.

6. Independent Contractor.

The City will perform all work associated with the Project as an independent contractor and not as an agent, employee, or servant of the County. The City shall be solely responsible for control, supervision, direction and discipline of its personnel, who shall be employees and agents of the City and not the County. The County shall only have the right to ensure performance.

7. Indemnification/Hold Harmless.

The City shall assume the risk of, be liable for, and pay all damage, loss, costs and expense of any party arising out of the activities under this Agreement and all use of any improvements it may place on the Property. The City shall hold harmless, indemnify and defend the County, its officers, elected and appointed officials, employees and agents from and against all claims, losses, lawsuits, actions, counsel fees, litigation costs, expenses, damages, judgments, or decrees by reason of damage to any property or business and/or any death, injury or disability to or of any person or party, including but not limited to any employee, arising out of or suffered, directly or indirectly, by reason of or in connection with the acquisition or use of the Property and the execution of the Project contemplated by this Agreement; PROVIDED, that the above indemnification does not apply to those damages solely caused by the negligence or willful misconduct of the County, its elected and appointed officials, officers, employees or agents. This indemnification obligation shall include, but is not limited to, all claims against the County by an employee or former employee of City, and City, by mutual negotiation, expressly waives all immunity and limitation on liability, as respects the County only, under any industrial insurance act, including Title 51 RCW, other Worker's Compensation act, disability benefit act, or other employee benefit act of any jurisdiction which would otherwise be applicable in the case of such claim.

8. Liability Related to City Ordinances, Policies, Rules and Regulations.

In executing this Agreement, the County does not assume liability or responsibility for or in any way release the City from any liability or responsibility which arises in whole or in part from the existence or effect of City ordinances, policies, rules or regulations. If any cause, claim, suit, action or administrative proceeding is commenced in which the enforceability and/or validity of any such City ordinance, policy, rule or regulation is at issue, the City shall defend the same at its sole expense and, if judgment is entered or damages are awarded against the City, the County, or both, the City shall satisfy the same, including all chargeable costs and reasonable attorney's fees.

9. Insurance.

The City shall procure and maintain for the duration of this Agreement, insurance against claims for injuries to persons or damages to property which may arise from, or in connection with exercise of the rights and privileges granted by this Agreement, by the City, its agents, representatives, employees/subcontractors. The cost of such insurance shall be paid by the City.

- 9.1 <u>Minimum Scope and Limits of Insurance.</u> General Liability: Insurance Services Office Form No. CG 00 01 Ed. 11-88, covering <u>COMMERCIAL GENERAL LIABILITY</u> with limits no less than \$1,000,000 combined single limit per occurrence for bodily injury, personal injury, and property damage.
- 9.2 Other Insurance Provisions. Coverage shall be written on an "Occurrence" form. The insurance policies required in this Agreement are to contain or be endorsed to contain the County, its officers, officials, employees, and agents as additional insureds as respects liability arising out of activities performed by or on behalf of the City in connection with this Agreement.
- 9.3 <u>Verification of Coverage.</u> The City shall furnish the County with certificate(s) of insurance and endorsement(s) required by this Agreement.
- 9.4 In lieu of the insurance required in this Section 9, the City may, upon request of and acceptance by the County, provide the County a letter certifying the City's self-insurance program.

10. Compliance with Laws.

In the performance of its obligations under this Agreement, each party shall comply with all applicable federal, state, and local laws, rules, and regulations.

11. Default and Remedies.

- 11.1 <u>Default</u>. If either the County or the City fails to perform any act or obligation required to be performed by it hereunder, the other party shall deliver written notice of such failure to the non-performing party. The non-performing party shall have twenty (20) days after its receipt of such notice in which to correct its failure to perform the act or obligation at issue, after which time it shall be in default ("Default") under this Agreement; provided, however, that if the non-performance is of a type that could not reasonably be cured within said twenty (20) day period, then the non-performing party shall not be in Default if it commences cure within said twenty (20) day period and thereafter diligently pursues cure to completion.
- Remedies. In the event of a party's Default under this Agreement, then after giving notice and an opportunity to cure pursuant to Section 11.1 above, the non-Defaulting party shall have the right to exercise any or all rights and remedies available to it in law or equity.

12. Early Termination.

12.1 <u>30 Days' Notice</u>. Except as provided in Sections 12.2 and 12.3 below, either party may terminate this Agreement at any time, with or without cause, upon not less than thirty (30) days advance written notice to the other party. The termination notice shall specify the date on which the Agreement shall terminate.

- 12.2 <u>Lack of Funding</u>. This Agreement is contingent upon governmental funding and local legislative appropriations. In the event that funding from any source is withdrawn, reduced, limited, or not appropriated after the effective date of this Agreement, this Agreement may be terminated by either party immediately by delivering written notice to the other party. The termination notice shall specify the date on which the Agreement shall terminate.
- 12.3 Termination for Breach. In the event that the City fails to complete the Project by December 31, 2022, commits a Default as described in Section 11, or otherwise fails to appropriate the funds necessary to complete the Project, the County may terminate this Agreement immediately by delivering written notice to the City. Within thirty (30) days of such early termination, the City shall return to the County all Funds previously disbursed from the County to the City for the Project plus interest at the rate of twelve percent (12%) per annum beginning thirty (30) days from the date of early termination.

13. Dispute Resolution.

In the event differences between the parties should arise over the terms and conditions or the performance of this Agreement, the parties shall use their best efforts to resolve those differences on an informal basis. If those differences cannot be resolved informally, the matter may be referred for mediation to a mediator mutually selected by the parties. If mediation is not successful or if a party waives mediation, either of the parties may institute legal action for specific performance of this Agreement or for damages. The prevailing party in any legal action shall be entitled to a reasonable attorney's fee and court costs.

14. Notices.

All notices required to be given by any party to the other party under this Agreement shall be in writing and shall be delivered either in person, by United States mail, or by electronic mail (email) to the applicable Administrator or the Administrator's designee. Notice delivered in person shall be deemed given when accepted by the recipient. Notice by United States mail shall be deemed given as of the date the same is deposited in the United States mail, postage prepaid, and addressed to the Administrator, or their designee, at the addresses set forth in Section 3 of this Agreement. Notice delivered by email shall be deemed given as of the date and time received by the recipient.

15. Miscellaneous.

15.1 Entire Agreement: Amendment. This Agreement constitutes the entire agreement between the parties regarding the subject matter hereof and supersedes any and all prior oral or written agreements between the parties regarding the subject matter contained herein. This Agreement may not be modified or amended in any manner except by a written document executed with the same formalities as required for this Agreement and signed by the party against whom such modification is sought to be enforced.

- 15.2 <u>Conflicts between Attachments and Text</u>. Should any conflicts exist between any attached exhibit or schedule and the text or main body of this Agreement, the text or main body of this Agreement shall prevail.
- 15.3 Governing Law and Venue. This Agreement shall be governed by and enforced in accordance with the laws of the State of Washington. The venue of any action arising out of this Agreement shall be in the Superior Court of the State of Washington, in and for Snohomish County. In the event that a lawsuit is instituted to enforce any provision of this Agreement, the prevailing party shall be entitled to recover all costs of such a lawsuit, including reasonable attorney's fees.
- 15.4 <u>Interpretation</u>. This Agreement and each of the terms and provisions of it are deemed to have been explicitly negotiated by the parties, and the language in all parts of this Agreement shall, in all cases, be construed according to its fair meaning and not strictly for or against either of the parties hereto. The captions and headings in this Agreement are used only for convenience and are not intended to affect the interpretation of the provisions of this Agreement. This Agreement shall be construed so that wherever applicable the use of the singular number shall include the plural number, and vice versa, and the use of any gender shall be applicable to all genders.
- 15.5 <u>Severability</u>. If any provision of this Agreement or the application thereof to any person or circumstance shall, for any reason and to any extent, be found invalid or unenforceable, the remainder of this Agreement and the application of that provision to other persons or circumstances shall not be affected thereby, but shall instead continue in full force and effect, to the extent permitted by law.
- 15.6 No Waiver. A party's forbearance or delay in exercising any right or remedy with respect to a Default by the other party under this Agreement shall not constitute a waiver of the Default at issue. Nor shall a waiver by either party of any particular Default constitute a waiver of any other Default or any similar future Default.
- 15.7 No Assignment. This Agreement shall not be assigned, either in whole or in part, by either party without the express written consent of the other party, which may be granted or withheld in such party's sole discretion. Any attempt to assign this Agreement in violation of the preceding sentence shall be null and void and shall constitute a Default under this Agreement.
- 15.8 <u>Warranty of Authority</u>. Each of the signatories hereto warrants and represents that he or she is competent and authorized to enter into this Agreement on behalf of the party for whom he or she purports to sign this Agreement.
- 15.9 <u>No Joint Venture</u>. Nothing contained in this Agreement shall be construed as creating any type or manner of partnership, joint venture or other joint enterprise between the parties.

- 15.10 No Separate Entity Necessary. The parties agree that no separate legal or administrative entities are necessary to carry out this Agreement.
- 15.11 Ownership of Property. Except as expressly provided to the contrary in this Agreement, any real or personal property used or acquired by either party in connection with its performance under this Agreement will remain the sole property of such party, and the other party shall have no interest therein.
- 15.12 <u>No Third-Party Beneficiaries</u>. This Agreement and each and every provision hereof is for the sole benefit of the City and the County. No other persons or parties shall be deemed to have any rights in, under or to this Agreement.
- 15.13 <u>Execution in Counterparts</u>. This Agreement may be executed in two or more counterparts, each of which shall constitute an original and all of which shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

COUNTY:	CITY:
Snohomish County, a political subdivision of the State of Washington	City of Granite Falls, a Washington municipal corporation
ByName: Dave Somers Title: Executive	By Name: Brent Kirk Title: City Manager
	Attest/Authenticate
COUNCIL USE ONLY Approved 5/19/2021 ECAF # 2021-0200 MOT/ORD Motion 21-169	By Dava Reese Name: Darla Reese Title: City Clerk
Approved as to Form:	Approved as to Form:
/s/ Sean Reay DPA 04-08-2021 Deputy Prosecuting Attorney	Office of the City Attorney

ATTACHMENT A Amended Ordinance 20-071

SNOHOMISH COUNTY COUNCIL SNOHOMISH COUNTY, WASHINGTON

AMENDED ORDINANCE NO. 20-071

RELATING TO THE GROWTH MANAGEMENT ACT, ADOPTING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AS PART OF THE SNOHOMISH COUNTY CAPITAL FACILITIES PLAN

WHEREAS, the Growth Management Act (GMA), chapter 36.70A RCW, requires counties to adopt, as part of a GMA comprehensive plan ("GMACP"), a capital facilities element that includes a six-year plan providing for the financing of capital facilities within projected funding capacities and clearly identifying sources of public money for such purposes; and

WHEREAS, Snohomish County (the "County") addresses this requirement by annually adopting a capital improvement program ("CIP") as an adjunct to its annual budget; and

WHEREAS, GMA Goal 12, RCW 36.70A.020(12), regarding public facilities and services, addresses the need to ensure the adequacy of public facilities and services to serve the development at the time the development is available for occupancy and without decreasing the current levels of service below locally established minimum standards; and

WHEREAS, RCW 36.70A.130(2)(a)(iv) allows the County to amend the GMACP more frequently than once per year if the amendment is to the capital facilities element and occurs concurrently with the adoption or amendment of the County's budget; and

WHEREAS, GMACP - General Policy Plan (GPP) Capital Facilities Objective 1.B and associated policies require the County to develop a six-year financing program for capital facilities that meets the requirements of the GMA; and

WHEREAS, on June 28, 1995, the Snohomish County Council (the "County Council") first adopted a capital facilities plan as required by the GMA, the 1995-2000 Capital Facilities Plan, along with other mandatory elements of Snohomish County's GMACP; and

WHEREAS, on June 10, 2015, the County Council adopted the 2015 Comprehensive Plan Update, which included reassessment and updates to the Land Use Element, Transportation Element, Parks and Recreation Element, Capital Facilities Plan Element, Future Land Use Map, and regulations and policies; and

WHEREAS, the 2015 Capital Facilities Plan Element ("2015 CFP") establishes minimum level of service ("LOS") standards for those capital facilities necessary to support development and provides an inventory of capital facilities and a forecast of future facility needs; and

WHEREAS, the 2015 CFP identifies the following public capital facilities as necessary to support development: fire protection services, surface transportation, park land and recreational facilities, surface water management, electric power, schools, public wastewater systems, and public water supply; and

WHEREAS, Snohomish County Code (SCC) 4.26.024 requires the Snohomish County Executive, on an annual basis, to prepare a six-year capital improvement program for the next six fiscal years pursuant to the Snohomish County Charter (the "County Charter") and the GMA; and

WHEREAS, section 6.50 of the County Charter requires the County Council to adopt a sixyear CIP as an adjunct to the annual budget, including a balance of proposed expenses and potential revenue sources; and

WHEREAS, the six-year CIP is the document developed by the County to detail the funding sources for County capital projects over the next six years and assess whether funding sources and regulatory mechanisms are sufficient to maintain the minimum LOS for those capital facilities necessary to support development; and

WHEREAS, on November 12, 2019, the County adopted the 2020-2025 Capital Improvement Program by Amended Ordinance 19-072, and has adopted regular updates to the capital improvement program since 1995; and

WHEREAS, pursuant to the County Charter and the SCC, the County Council will review and update its six-year CIP concurrently with the 2021 budget process; and

WHEREAS, on September 22, 2020, the Snohomish County Planning Commission (the "Planning Commission") held a public hearing to consider the County's 2021-2026 Capital Improvement Program ("2021-2026 CIP"); and

WHEREAS, on September 24, 2020, the Planning Commission sent a letter that stated that at the conclusion of the public hearing, the Planning Commission voted to recommend approval of the 2021-2026 CIP; and

WHEREAS, on November 10, 2020, the County Council held a public hearing to consider the Planning Commission's recommendations as well as public testimony on the 2021-2026 CIP; and

WHEREAS, the County Council considered the 2021-2026 CIP, which is attached as Exhibit A, concurrently with the 2021 budget; and

WHEREAS, the County Council considered the entire hearing record including the Planning Commission's recommendation and written and oral testimony submitted during the public hearings;

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NOW, THEREFORE, BE IT ORDAINED:

Section 1. The County Council adopts the following findings in support of this ordinance:

- A. The foregoing recitals are adopted as findings as if set forth in full herein.
- B. The ordinance adopts the County's 2021-2026 CIP.
- C. The 2021-2026 CIP was developed for compliance with the following GMA requirements:
 - 1. RCW 36.70A.070(3) "A capital facilities plan element consisting of: (a) An inventory of existing capital facilities owned by public entities, showing the locations and capacities of the capital facilities; (b) a forecast of the future needs for such capital facilities; (c) the proposed locations and capacities of expanded or new capital facilities; (d) at least a six-year plan that will finance such capital facilities within projected funding capacities and clearly identifies sources of public money for such purposes; and (e) a requirement to reassess the land use element if probable funding falls short of meeting existing needs and to ensure that the land use element, capital facilities plan element, and financing plan within the capital facilities plan element. Park and recreation facilities shall be included in the capital facilities plan element. The 2021-2026 CIP includes a six-year financing plan for all of the County's capital facilities. The 2021-2026 CIP also assesses the adequacy of funding and regulatory mechanisms for those public capital facilities necessary to support development to maintain their respective minimum level of service (LOS).
 - 2. GMA planning Goal 12 (RCW 36.70A.020(12)) "Public facilities and services. Ensure that those public facilities and services necessary to support development shall be adequate to serve the development at the time the development is available for occupancy and use without decreasing current service levels below locally established minimum standards." The 2021-2026 CIP specifies proposed funding sources for the planned capital facilities and contains a "statement of assessment" which addresses the need for a reassessment of land use or other comprehensive plan elements if there is a projected shortfall in revenue (between 2021 and 2026) that causes the LOS for a facility classified as necessary to support development to fall below the minimum level identified in the capital facilities plan. The statement of assessment portion of the 2021-2026 CIP finds that there are no funding shortfalls or regulatory inadequacies that would affect the ability to maintain the minimum LOS for those capital facilities necessary to support development.
- D. The 2021-2026 CIP was developed for consistency with Puget Sound Regional Council Vision 2040 Multicounty Planning Policies (MPP) including: MPP-PS-2 "Time and phase services and facilities to guide growth and development in a manner that supports the regional vision." The County's CFP and the 2021-2026 CIP align with the regional vision to direct growth into urban areas where adequate public infrastructure and services are

- available or can be provided in an efficient manner by establishing minimum LOS for those public capital facilities necessary to support development and by ensuring that adequate funding and regulatory mechanisms are in place to maintain those minimum LOS.
- E. The 2021-2026 CIP was developed for consistency with Snohomish County Countywide Planning Policy (CPP) PS-13 "Jurisdictions should adopt capital facilities plans, and coordinate with other service providers, to provide the appropriate level of service to support planned growth and development in Urban Growth Areas." The 2021-2026 CIP, a component of the County's CFP, is developed through a coordinated and collaborative process between the County and non-County service providers of public capital facilities such as schools, water and sewer infrastructure and services, and electric power.
- F. The 2021-2026 CIP was developed to comply with and implement the following County directives:
 - 1. Section 6.50 of the County Charter "...The county council in considering the budget ordinance proposed by the county executive, may delete or add items, may reduce or increase the proposed appropriations and may add provisions restricting the expenditure of certain appropriations, provided that the county council shall adopt a six (6) year capital improvement program as an adjunct to the budget, including a balance of proposed expenses and potential revenue sources." The County's annual capital improvement program, including the 2021-2026 CIP, is considered and adopted as part of the annual budget.
 - SCC 4.26.024 "The executive shall on an annual basis prepare a capital
 improvement program for the next six fiscal years pursuant to the county charter
 and chapter 36.70A RCW." The County's annual capital improvement programs,
 including the 2021-2026 CIP, are developed for compliance with state and local
 requirements, and is considered and adopted as part of the annual budget.
 - 3. GPP Objective CF 1.8 "Develop a six-year financing program for capital facilities that meets the requirements of the GMA, achieves the county's levels-of-service objectives for county roads and is within its financial capabilities to carry out." The 2021-2026 CIP contains: 1) an adequate financing plan for all County capital facilities, including those necessary to support development, 2) the minimum LOS for those capital facilities necessary to support development, including roads and transit, and 3) a statement of assessment that finds adequate funding and regulatory mechanisms in place to maintain the minimum LOS for those capital facilities necessary to support development.
- G. The 2021-2026 CIP will comply with and implement the following goals, objectives, and policies of the GPP because it is developed in coordination with other providers of public capital facilities and it provides: 1) a six-year financing plan for all County and non-County capital facilities that identifies the funding sources, projects, and schedule, and 2) an assessment of the adequacy of funding and regulatory mechanisms for those public capital facilities necessary to support development to maintain their established minimum LOS:

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- 1. TR Policy 7.A.5 "A locally and regionally coordinated six-year program shall be prepared that finances transportation improvements within projected funding levels and clearly identifies sources of public money."
- PR Policy 3.A.1 "Apply a level-of-service method to: monitor the level-of-service of park facilities necessary to support development; identify priority parks projects that are necessary to support development; and provide a basis for collecting and allocating park impact mitigation fees."
- Objective CF 6.A "Update the six-year CIP to include a capital program to efficiently provide quality work space for existing and projected future staffing levels through the year 2035."
- 4. CF Policy 1.B.1 "The county shall prepare and adopt, a six-year capital improvement program (pursuant to County Charter) that identifies projects, outlines a schedule, and designates realistic funding sources for all county capital projects."
- 5. Goal CF 9 "Coordinate with non-county facility providers such as cities and special purpose districts to support the future land use pattern indicated by this plan."
- Objective CF 10.A "Assist school districts in developing capital facilities plans that clearly depict levels of service and how they will serve existing and projected student enrollments."
- 7. Goal CF 11 "Water supply systems shall provide sufficient fire flow, as established by county development regulations, in order to provide protection at a level of service commensurate with the planned intensity of future development adopted in the comprehensive plan."
- 8. Goal UT 2 "Work with provider agencies of Snohomish County to help ensure the availability of a reliable, high quality water supply for all households and businesses within the county in a manner that is consistent with the comprehensive plan and protection of the natural environment."
- Goal UT 3 "Work with cities and special districts to produce coordinated wastewater system plans for both incorporated and unincorporated areas within UGAs that are consistent with the land use element and city plans."
- 10. Goal UT 4 "Assist electric utility providers in fulfilling their public service obligations through planning for adequate system capacity to accommodate forecasted growth in a manner that is consistent with the comprehensive plan and protection of the natural environment."
- H. Procedural requirements.
 - 1. The proposal is a Type 3 legislative action under SCC 30,73,010.

- 2. The environmental impacts of this proposal are within the range of impacts analyzed by the draft environmental impact statement (DEIS) and final environmental impact statement (FEIS) during the update to the GMACP in 2015. No new probable significant adverse environmental impacts from this ordinance have been identified. Therefore, State Environmental Policy Act (SEPA) requirements with respect to this non-project action have been met through Issuance on September 9, 2020, of Addendum No. 21 to the FEIS for the 2015 Comprehensive Plan Update.
- 3. Pursuant to RCW 36.70A.106(1), a notice of intent to adopt this ordinance was received by the Washington State Department of Commerce ("Commerce") for distribution to state agencies on August 31, 2020.
- 4. The public participation process used in the adoption of this ordinance has complied with all applicable requirements of the GMA and the SCC.
- 5. The Washington State Attorney General last issued an advisory memorandum, as required by RCW 36.70A.370, in September of 2018 entitled "Advisory Memorandum and Recommended Process for Evaluating Proposed Regulatory or Administrative Actions to Avoid Unconstitutional Takings of Private Property" to help local governments avoid the unconstitutional taking of private property. The process outlined in the State Attorney General's 2018 advisory memorandum was used by Snohomish County in objectively evaluating the regulatory changes proposed by this ordinance.
- This ordinance is consistent with the record as set forth in PDS staff reports relating to this
 proposal dated August 10, 2020, and September 9, 2020.

Section 2. The County Council makes the following conclusions:

- A. The 2021-2026 CIP is consistent with and complies with the procedural and substantive requirements of the GMA.
- B. The 2021-2026 CIP is consistent with and implements the MPPs, CPPs, and GPP.
- C. All SEPA requirements with respect to this non-project action have been satisfied.
- D. This proposal does not result in an unconstitutional taking of private property for a public purpose and does not violate substantive due process guarantees.

Section 3. The County Council bases its findings and conclusions on the entire record of the Planning Commission and the County Council, including all testimony and exhibits. Any finding which should be deemed a conclusion, and any conclusion which should be deemed a finding, is hereby adopted as such.

Section 4. The 2021-2026 CIP, attached hereto as Exhibit A and incorporated by reference to this ordinance, is hereby adopted as the six-year capital improvement program required by the GMA, County Charter, MPPs, CPPs, SCC, and GPP based on the foregoing findings of fact and conclusions.

Section 5. The 2021-2026 CIP adopted by this ordinance supersedes all other County capital improvement programs. The 2021-2026 CIP shall control in the event of any inconsistency between the 2021-2026 CIP and any other capital improvement program adopted by the County.

Section 6. Severability and Savings. If any section, sentence, clause or phrase of this ordinance shall be held to be invalid or unconstitutional by the Growth Management Hearings Board ("Board") or a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance. Provided, however, that if any section, sentence, clause or phrase of this ordinance is held to be invalid by the Board or court of competent jurisdiction, then the section, sentence, clause or phrase in effect prior to the effective date of this ordinance shall be in full force and effect for that individual section, sentence, clause or phrase as if this ordinance had never been adopted.

PASSEDthis 10th day of November, 2020.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Chairperson

ATTEST:

ATTEST:

Clerk of the Council

APPROVED

DATE:11/23, 2020

VETOED EMERGENCY

Snohomish County Executive

0 0

Approved as to form only:

Deputy Prosecuting Attorney

D-18

AMENDED ORDINANCE NO. 20-071

RELATING TO THE GROWTH MANAGEMENT ACT, ADOPTING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AS PART OF THE SNOHOMISH COUNTY CAPITAL FACILITIES PLAN - 7

AMENDMENTS to CIP #1 and 2

Ordinance No. 20-071

Adopting the 2021-2026 Capital Improvement Program as a Part of Snohomish County's Growth Management Act Comprehensive Plan

TITLE:

Revisions to the proposed 2021-2026 Capital Improvement Program (herein "Proposed CIP") for consistency between the Proposed CIP and Council's Proposed Amended 2021 Budget.

Brief Description: The following two (2) amendments provide for consistency between the Proposed Amended 2021 Budget and the Proposed CIP:

AMENDMENT 1:

Revise the narrative related to City Partnership Projects in Community Parks with specific project list. Revisions involve the narrative on pages 39-44 and the table on page 44 of the Proposed CIP.

AMENDMENT 2:

Revise the funding related to the SR 530 Memorial Project under Regional Parks. Revisions involve the funding listed on page 24 as well as the table on page 28.

AMENDMENT 1

Name: Revise the narrative in the CIP related to City Partnership Projects in Community Parks

Brief Description: Revising the narrative related to City Partnership Projects in Community Parks including a project list.

A. Revise the narrative on pages 39-44 of the Proposed CIP as follows:

ADD the following:

CITY OF ARLINGTON EVANS FIELD IMPROVEMENTS: Restore and repair the backstop and bleachers

Prior Year Balance: \$0 2021: \$40,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF STANWOOD OLD PACIFIC HWY/102ND AVE: SR 532 roundabout and bypass for Old Pacific Hwy/102nd

Prior Year Balance: \$0 2021: \$25,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF GRANITE FALLS JIM HOLM PARK IMPROVEMENTS: Improvements to the Basketball Court

Prior Year Balance: \$0 2021: \$25,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF ARLINGTON HALLER PARK: Veteran's memorial on the bridge

Prior Year Balance: \$0 2021: \$25,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF DARRINGTON: Improvements related to building of historic industry equipment

Prior Year Balance: \$0 2021: \$10,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF MARYSVILLE OLYMPIC VIEW PARK IMPROVEMENTS: Development of Olympia View Park

Prior Year Balance: \$0 2021: \$25,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF MUKILTEO ROAD IMPROVEMENTS: Improvements to the 76th Street bike and pedestrian paths

Prior Year Balance: \$0 2021: \$40,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF EVERETT WALKWAY IMPROVEMENTS: Improvements to the Silver Lake Walk Way

Prior Year Balance: \$0 2021: \$80,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

COUNCIL DISTRICT 2: City Partnership Project

Prior Year Balance: \$0 2021: \$30,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF EDMONDS CIVIC PARK IMPROVEMENTS: Funding towards various projects, including the addition of a gathering plaza with a water feature, a walking path around the

perimeter, a multi-use sport court and exercise equipment, a picnic area, and restroom. Project is in partnership with the City of Edmonds.

Prior Year Balance: \$0 2021: \$150,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF MILL CREEK SILVER CREST PARK IMPROVEMENTS: Improvements to include basketball court repair, irrigation, fence repair and replacement of benches and picnic tables

Prior Year Balance: \$0 2021: \$100,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF MOUNTLAKE TERRACE BICENTENNIAL PARK IMPROVEMENTS: Playground equipment at Bicentennial Park

Prior Year Balance: \$0 2021: \$50,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF SULTAN OSPREY PARK IMPROVEMENTS: Improvements to play structure

Prior Year Balance: \$0 2021: \$25,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF SNOHOMISH AVERILL FIELD PARK IMPROVEMENTS: upgrades to park

Prior Year Balance: \$0 2021: \$30,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF LAKE STEVENS FRONTIER HEIGHTS PARK: upgrades to park

Prior Year Balance: \$0 2021: \$20,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

CITY OF MONROE: Structural Improvements to Monroe Senior Center

Prior Year Balance: \$0 2021: \$25,000 (REET 1)

Future Years: \$0

Project Start/End Date: 2021

CITY OF LAKE STEVENS TRAIL: 1.3 mile trail connection between Lake Stevens and

Centennial Trail

Prior Year Balance: \$0 2021: \$50,000 (REET 2)

Future Years: \$0

Project Start/End Date: 2021

B. Revise the table on page 44 of the Proposed CIP to be consistent with the following information:

CIP - Capital:

Fund	SubFun	d	Division	Pro	gram			
309	001	Parks Construction	on Fund 985 P.	arks And Recreation	n-Ad 944	Community		
	OF	ect	2021	2022	2023	2024	2025	2026
Capital 6	Outlays		\$444,964	\$570,000	\$670.000	\$1.070,000	\$70,000	\$70,000
	Prog	ram Subtotal:	\$444,964	\$\$70,000	\$679,000	\$1.070,000	\$70,000	570,000
309	309	Parks Construction	on Fund 985P	arks And Recreation	n-Ad 944	Community		
	D:	ject	2021	2022	2023	2024	2025	2026
Capital	Dutlays		5373.454	\$0	50	50	50	SO
	Prog	ram Subtotal;	\$273,454	\$Q	\$0	50	50	\$0
309	309	ram Subtotal: Parks Constructio vject	L	\$0 And Recreation -		*****	042 City Parks	
309	309	Parks Construction	on Fund 985 Parks	And Recreation -	946 Region	08		2026
309	309 Ot ru Funds	Parks Construction	on Fund <u>985 Parks</u> 2021	And Recreation -	946 Regioni 2023	2024	042 <u>City Parks</u> 2025	2026 \$0
309 Pass The	309 Ot ru Funds Prog	Parks Construction oject ram Subtozal	2021 \$750,000	And Recreation -	946 Region 2023 50	2024	042 City Parks 2025 50	2026 \$0
309 Pass The Other	309 Ot ru Funds Prog E Ot ear Funds	Parks Construction oject ram Subtozal	2021 \$750,000 \$750,000 \$750,000 2021 \$39,873,701	2022 \$0 \$0	946 Region 2023 \$0 \$0	2024 \$0 \$0	042 City Parks 2025 50 So	2026 \$0 \$0
309 Pass The Other	309 Ot ru Funds Prog	Parks Construction oject ram Subtozal	2021 \$750,000 \$750,000 \$750,000	2022 \$0 \$0 2022	946 Region 2023 \$0 \$0 2023	2024 \$0 \$0	042 City Parks 2025 50 \$0	2025 S0 S0

CIP - Funding Source:

CIP-Capital Totals: \$21,442,119

Funding Source	2021	2022	2023	2024	2025	2026
REET II	(\$5.000)	50	50	\$275,600	\$570.400	\$1,000,000
REET I	\$25.000					
Prior Year Funds	\$19,873,701	50	\$0	50	SO	SO
Parks Mitigation	\$1,174.964	\$1,671,000	\$1,571,000	\$1,571,000	\$1.671.000	\$1,771,000
Other Funds	\$373,454	\$0	SO	\$0	\$0	50
Funding Sources Total:	521,442,119	\$1,671,000	\$1,571,000	\$1,846,600	\$2,241,400	\$2,771,000

\$1,571,000

\$1,846,600

\$2,241,400

\$2,771,000

\$1,671,000

C. Amend all related text and summary tables in the final ordinance attachment, Exhibit A, to reflect the changes made by this amendment.

Council Disposition: Date	
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ATTACHMENT B Priority Package Details

Snohomish County 2021 Budget - Council Adopted 11/10/2020 **Priority Package Detail**

Priority:

Department:

09 Parks, Recreation & Tourism

Short Name: Revenue Only - City/Council Partnerships

Package ID #: 606

Special Factor:

Percent of Package Driven by Factor:

Description:

This is a revenue only package providing \$750,000 in funding for City/Council Partnership Projects.

\$150,000 per Council District. See corresponding PP: 608 and 607

Justification:

SUMMARY EXPENDITURE/REVENUE/FTE BY FUND:

Revenues Summary	
FUND 309	\$750,000
TOTAL - REVENUES	\$750,000

EXPENDITURE/NEW REVENUE DETAIL:

NEW Revenue:

Distribution Code

OpT-REET 1

309,310985449901 309.310985449902

OpT-Parks Projects-REET 2

309 001 Parks Construction Fun

985 Parks And Recreation 944 Community

FUND309

Description/Explanation

SUB TOTAL - PRIORITY PACKAGE REVENUES:

GRAND TOTAL - PRIORITY PACKAGE "NEW REVENUES":

\$750,000 \$750,000

Amount

\$25,000

\$725,000

\$750,000

Snohomish County 2021 Budget - Council Adopted 11/10/2020 **Priority Package Detail**

Priority:

Department:

09 Parks, Recreation & Tourism

Short Name: Funds for City/Council Partnerships

Package ID #: 608

Special Factor:

Percent of Package Driven by Factor:

Description:

This is a CIP package to add \$750,000 for City/Council Partnership Projects. The total amount for the 2020 CIP and 2020 Budget year will be \$750,000, or \$150,000 per Council District. Please refer to Revenue PP #606 for revenue detail. This package is in addition to package "Parks 309-Community Parks".

Justification:

SUMMARY EXPENDITURE/REVENUE/FTE BY FUND;

EXPENDITURE/NEW REVENUE DETAIL:

CIP - Capital: Fund: SubFund 309 001 Parks	Oivision; Construction 985 Parks Ar	nd Recreation -	Program: 944 Communi	ly	SubProgram:	rks Bond	
Category:		2021	2022	2023	2024	2025	2026
309.51094403316501	City Parks-REET1-Constr	\$25,000	SO	50	\$0	50	SO
309.51094403326501	City Parks-REET2-Constr	\$725,000	S 0	\$0	SO	\$0	\$0
	Program Totals:	\$750,000	\$0	\$0	\$0	\$0	\$0
GRAND TOTAL	- CIP EXPENDITURES:	\$750,080	\$0	\$0	\$0	\$0	\$0
CIP - Funding So	urce:						
Funding Sou	itte	2021	2022	2023	2024	2025	2026
REET		\$25,000	50	\$0	\$0	\$0	\$0
REETII		\$725,000	\$0	50	\$0	\$0	50
GRAND TO	TAL - CIP REVENUES:	\$750,000	\$0	\$0	\$0	\$0	\$0

Snohomish County 2021 Budget - Council Adopted 11/10/2020 Priority Package Detail

Priority:

Department:

16 Nondepartmental

Short Name: Allocating funds to City/Council Partnerships

Package ID#: 607

Special Factor:

Percent of Package Drives by Factor:

Description:

Adding \$750,000, or \$150,000 per Council District for City/Council Partnership Projects. See corresponding

PP#'s 606 and 608

Justification:

SUMMARY EXPENDITURE/REVENUE/FTE BY FUND:

Expenditures Packa	age Summary
FUND 191	\$750,000
TOTAL - EXPENDITURE	\$ \$750,000

Revenues Summary	
FUND 191	\$750,000
TOTAL - REVENUES	\$750,000

EXPENDITURE/NEW REVENUE DETAIL:

Expenditures: Distribution Code	Description/Explanation	Amount
191,5169905514	OpT-Park Projects	\$25,000
	191 001 1st Qtr % REET 645 Sb 4972 Capital Impr 990 SB 4872 - REET 1	\$25,000
191.5167005514	OpT-Park Projects	\$725,000
	191 002 2nd Qtr % REET (ESH 651 Shb 2929 Capital Imp 700 SHB 2929 - REET 2	\$725,000
	FUND 181 SUB TOTAL - PRIORITY PACKAGE EXPENDITURES:	\$750,000
	GRAND TOTAL - PRIORITY PACKAGE EXPENDITURES:	\$750,000

	GRAND TOTAL - PRIORITY PACKAGE EXPENDITURES:	\$750,000
NEW Revenue: Distribution Code	Description/Explanation	Amount
191.3169900800	Fund Balance 191 001 1st Qtr % REET 648 Sb 4972 Capital Impr 990 SB 4872 REET 1	\$25,000 \$25,000
191.3167000800	,Fund Balance	\$725,000
	191 902 2nd Qtr % REET (ESHB 2 651 Shb 2929 Capital Imp 700 SHB 2929 - REET 2 FUND 191 SUB TOTAL - PRIORITY PACKAGE REVENUES:	\$725,000 \$750,000
	GRAND TOTAL - PRIORITY PACKAGE "NEW REVENUES":	\$750,000



ATTACHMENT C: WRITTEN REQUEST FOR FUNDING FROM CITY TO COUNTY

To:

Tom Teigen, Director Snohomish County Parks, Recreation and Tourism 6705 Puget Park Drive Snohomish WA 98296

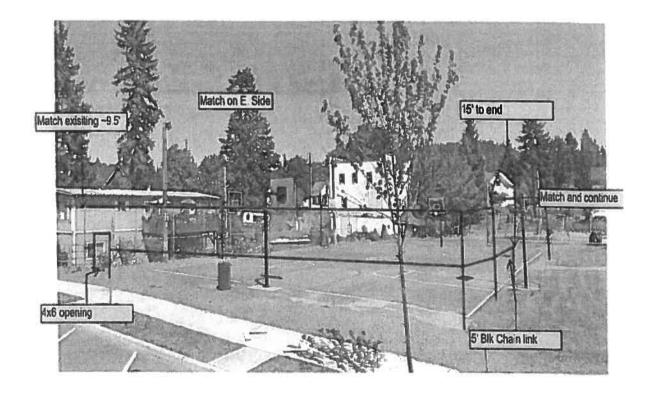
RE: Interlocal agreements - City and County CIP

Dear Mr Teigen,

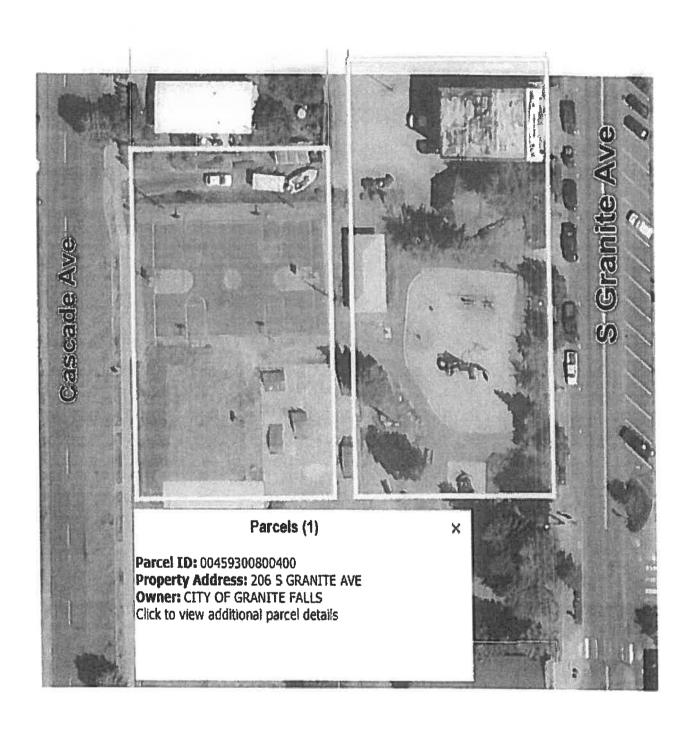
Please accept this letter and the following documents as a request for funding for the Granite Falls Jim Holm Basketball Improvement Project. The City of Granite Falls is excited for this opportunity to improve an existing park for the benefit of the residents of Granite Falls as well as residents in outlaying Snohomish County. Thank you for time and consideration.

ATTACHMENT D: DESCRIPTION OF PROJECT

Funding will support the purchase and installation of 280' of fencing, 10 feet in height, to enclose the basketball court area in Jim Holm Park on the East and West sides. Installation will add a safety element by preventing basketballs from traveling onto the nearby roadway, Cascade Avenue. In addition, 110' of fencing 5' in height will be installed along the South side of the court area to help separate the court area from other functions in the park. This project will also add four 6' benches that will be installed inside the court area for seating and placement of bags, equipment, etc.



ATTACHMENT E: CONFIRMATION OF OWNERSHIP OF PROJECT/LOCATION



ATTACHMENT F: DESCRIPTION OF CITY'S INVOLVEMENT IN THE PLANNING, DESIGN, CONSTRUCTION, MAINTENANCE, OPERATION AND ONGOING ROLE WITH PROJECT

The City of Granite Falls intends to manage this project internally due to the size of the project. Individual hard figures have been obtained from companies.

Planning and design was discussed internally among departments including public works, administration, and law enforcement.

Long term, general upkeep will be provided by the City's public works department. Asneeded, contracted services will be used for repairs and maintenance outside of the City's ability.

ATTACHMENT G

Proof of Insurance

Insurance Authority

P.O. Box 8853G

Tukwila, WA 98138

Phone: 206-575-6046

Fax: 206-579 7426

www.wciapool.org

3/2/2021

Snohomish County Parks, Recreation, & Tourism

Attn: Tom Teigen 6705 Puget Park Drive Snohomish, WA 98296

Re:

City of Granite Falls Proof of Insurance - ILA

Evidence of Coverage

Ref#: 13192

The City of Granite Falls is a member of the Washington Cities Insurance Authority (WCIA), which is a self-insured pool of over 160 public entities in the State of Washington.

WCIA has at least \$4 million per occurrence limit of liability coverage in its self-insured layer that may be applicable in the event an incident occurs that is deemed to be attributed to the negligence of the member. Liability coverage includes general liability, automobile liability, stopgap coverage, errors or omissions liability, employee benefits liability and employment practices liability coverage.

WCIA provides contractual liability coverage to the City of Granite Falls. The contractual liability coverage provides that WCIA shall pay on behalf of the City of Granite Falls all sums which the member shall be obligated to pay by reason of liability assumed under contract by the member.

WCIA was created by an interlocal agreement among public entities and liability is self-funded by the membership. As there is no insurance policy involved and WCIA is not an insurance company, your organization cannot be named as an additional insured.

Sincerely,

Rob Roscoe Deputy Director

cc: Jeff Ballentine

Brent Kirk