INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY AND THE CITY OF STANWOOD FOR PROJECT FUNDING

This INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY AND THE CITY OF STANWOOD FOR PROJECT FUNDING (this "Agreement"), is made and entered into this <u>25</u> day of <u>March</u> June, 2021, by and between SNOHOMISH COUNTY, a political subdivision of the State of Washington (the "County"), and the CITY OF STANWOOD, 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 Stanwood's Old Pacific Highway/ 102^{nd} Ave., in an amount up to Twenty Five Thousand and no/100 Dollars (\$25,000) in County REET 2 funds (the "Funds"). The Funds will be directed for the purpose of funding a feasibility study for SR 532 roundabout and bypass for Old Pacific Hwy/ 102^{nd} in Stanwood WA. Snohomish County Parks and Recreation Fund 309–Community Parks is included as Attachment B, incorporated herein by this reference; and

E. The City of Stanwood 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 on-going role in planning, design, construction, 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 (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. <u>Purpose of Agreement.</u>

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 a Feasibility Study for Old Pacific Hwy/102nd Ave: SR 532 roundabout and bypass for Old Pacific Hwy/102nd (the "Project") located in Stanwood WA (the "Property").

2. <u>Effective Date and Duration.</u>

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. <u>Administrators.</u>

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:	City's Initial Administrator:
Tom Teigen, Director Snohomish County Department of Conservation & Natural Resources	Jennifer Ferguson, City Administrator City of Stanwood 10220 270 th ST NW
6705 Puget Park Drive	Stanwood WA 98292
Snohomish, Washington 98296	(360) 629-2181 x5209 phone
(425) 388-6617 phone	Jennifer.Ferguson@ci.stanwood.wa.us
(425) 388-6645 facsimile	
Tom.Teigen@snoco.org	

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

4. <u>Project Performance.</u>

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. <u>Invoicing and Payment.</u>

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</u> Dollars (\$25,000.00).

5.3 <u>No Overpayments.</u> 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 the purposes not permitted by the REET 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. <u>Independent Contractor.</u>

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. <u>Indemnification/Hold Harmless.</u>

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. <u>Liability Related to City Ordinances, Policies, Rules and Regulations.</u>

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. <u>Insurance.</u>

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</u> <u>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 <u>Other Insurance Provisions.</u> 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. <u>Compliance with Laws.</u>

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.

11.2 <u>Remedies</u>. 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. <u>Early Termination.</u>

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 <u>Termination for Breach.</u> 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. <u>Dispute Resolution.</u>

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. <u>Notices.</u>

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. <u>Miscellaneous.</u>

15.1 <u>Entire Agreement; Amendment</u>. 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 <u>Governing Law and Venue</u>. 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 <u>No Waiver</u>. 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 <u>No Assignment</u>. 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 <u>No Separate Entity Necessary.</u> The parties agree that no separate legal or administrative entities are necessary to carry out this Agreement.

15.11 <u>Ownership of Property.</u> 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:

Snohomish County, a political subdivision of the State of Washington

Lacey Harper Digitally signed by Lacey Harper Date: 2021.06.25 09:24:17 -07'00 By

Name: Dave Somers Title: Executive

CITY:

City of Stanwood, a Washington municipal corporation



Name: Elizabeth Callaghan Title: Mayor

Attest/Authenticate

Sara Robinson By

> Name: Sara Robinson Title: City Clerk

Approved as to Form:

Approved as to Form:

/s/ Sean Reay Deputy Prosecuting Attorney Brett Vinson Brett Vinson (May 24, 2021 09:41 PDT)

Office of the City Attorney

Brett Vinson, Attorney

ATTACHMENT A

Amended Ordinance 20-071

1 2	ADOPTED: 11/10/20 EFFECTIVE: 12/03/20
2	EFFEGTIVE. 12/03/20
4	SNOHOMISH COUNTY COUNCIL
5	SNOHOMISH COUNTY, WASHINGTON
6	
7	AMENDED ORDINANCE NO. 20-071
8	
9 10	RELATING TO THE GROWTH MANAGEMENT ACT, ADOPTING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AS PART OF THE SNOHOMISH COUNTY
11	CAPITAL IMPROVEMENT PROGRAM AS PART OF THE SNOHOMISH COUNTY CAPITAL FACILITIES PLAN
12	ON THE PRODUCTEON
13	
14	WHEREAS, the Growth Management Act (GMA), chapter 36.70A RCW, requires counties to
15	adopt, as part of a GMA comprehensive plan ("GMACP"), a capital facilities element that includes a
16	six-year plan providing for the financing of capital facilities within projected funding capacities and
17 18	clearly identifying sources of public money for such purposes; and
19	WHEREAS, Snohomish County (the "County") addresses this requirement by annually
20	adopting a capital improvement program ("CIP") as an adjunct to its annual budget; and
21	
22	WHEREAS, GMA Goal 12, RCW 36.70A.020(12), regarding public facilities and services,
23	addresses the need to ensure the adequacy of public facilities and services to serve the
24 25	development at the time the development is available for occupancy and without decreasing the current levels of service below locally established minimum standards; and
25 26	current levels of service below locally established minimum standards, and
27	WHEREAS, RCW 36.70A.130(2)(a)(iv) allows the County to amend the GMACP more
28	frequently than once per year if the amendment is to the capital facilities element and occurs
29	concurrently with the adoption or amendment of the County's budget; and
30	
31	WHEREAS, GMACP - General Policy Plan (GPP) Capital Facilities Objective 1.B and
32 33	associated policies require the County to develop a six-year financing program for capital facilities that meets the requirements of the GMA; and
33 34	that meets the requirements of the GMA, and
35	WHEREAS, on June 28, 1995, the Snohomish County Council (the "County Council") first
36	adopted a capital facilities plan as required by the GMA, the 1995-2000 Capital Facilities Plan,
37	along with other mandatory elements of Snohomish County's GMACP; and
38	MULEREAS, on lung 10, 0015 the Ocurty Ocurell edgets date of the 0045 Ocure have been by Disc
39 40	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
40	Element, Parks and Recreation Element, Capital Facilities Plan Element, Future Land Use Map,
42	and regulations and policies; and
43	5
44	WHEREAS, the 2015 Capital Facilities Plan Element ("2015 CFP") establishes minimum level
45	of service ("LOS") standards for those capital facilities necessary to support development and
46 47	provides an inventory of capital facilities and a forecast of future facility needs; and

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 - 1

1 2 WHEREAS, the 2015 CFP identifies the following public capital facilities as necessary to 3 support development: fire protection services, surface transportation, park land and recreational facilities, surface water management, electric power, schools, public wastewater systems, and 4 5 public water supply; and 6 7 WHEREAS, Snohomish County Code (SCC) 4.26.024 requires the Snohomish County 8 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 9 10 WHEREAS, section 6.50 of the County Charter requires the County Council to adopt a six-11 year CIP as an adjunct to the annual budget, including a balance of proposed expenses and 12 13 potential revenue sources; and 14 15 WHEREAS, the six-year CIP is the document developed by the County to detail the funding 16 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 17 necessary to support development; and 18 19 20 WHEREAS, on November 12, 2019, the County adopted the 2020-2025 Capital Improvement 21 Program by Amended Ordinance 19-072, and has adopted regular updates to the capital improvement program since 1995; and 22 23 24 WHEREAS, pursuant to the County Charter and the SCC, the County Council will review and 25 update its six-year CIP concurrently with the 2021 budget process; and 26 27 WHEREAS, on September 22, 2020, the Snohomish County Planning Commission (the 28 "Planning Commission") held a public hearing to consider the County's 2021-2026 Capital 29 Improvement Program ("2021-2026 CIP"); and 30 31 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 32 33 the 2021-2026 CIP; and 34 WHEREAS, on November 10, 2020, the County Council held a public hearing to consider the 35 Planning Commission's recommendations as well as public testimony on the 2021-2026 CIP; and 36 37 38 WHEREAS, the County Council considered the 2021-2026 CIP, which is attached as Exhibit A, 39 concurrently with the 2021 budget; and 40 41 WHEREAS, the County Council considered the entire hearing record including the Planning 42 Commission's recommendation and written and oral testimony submitted during the public 43 hearings; 44

1 2 NOW, THEREFORE, BE IT ORDAINED: 3 4 Section 1. The County Council adopts the following findings in support of this ordinance: 5 6 A. The foregoing recitals are adopted as findings as if set forth in full herein. 7 8 B. The ordinance adopts the County's 2021-2026 CIP. 9 C. The 2021-2026 CIP was developed for compliance with the following GMA requirements: 10 11 1. RCW 36.70A.070(3) "A capital facilities plan element consisting of: (a) An inventory 12 of existing capital facilities owned by public entities, showing the locations and 13 capacities of the capital facilities; (b) a forecast of the future needs for such capital 14 facilities; (c) the proposed locations and capacities of expanded or new capital 15 facilities; (d) at least a six-year plan that will finance such capital facilities within 16 projected funding capacities and clearly identifies sources of public money for such 17 purposes: and (e) a requirement to reassess the land use element if probable 18 19 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 20 plan element are coordinated and consistent. Park and recreation facilities shall be 21 22 included in the capital facilities plan element." The 2021-2026 CIP includes a sixyear financing plan for all of the County's capital facilities. The 2021-2026 CIP also 23 assesses the adequacy of funding and regulatory mechanisms for those public 24 capital facilities necessary to support development to maintain their respective 25 26 minimum level of service (LOS). 27 28 GMA planning Goal 12 (RCW 36.70A.020(12)) "Public facilities and services. 29 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 30 31 for occupancy and use without decreasing current service levels below locally established minimum standards." The 2021-2026 CIP specifies proposed funding 32 sources for the planned capital facilities and contains a "statement of assessment" 33 which addresses the need for a reassessment of land use or other comprehensive 34 35 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 36 fall below the minimum level identified in the capital facilities plan. The statement of 37 assessment portion of the 2021-2026 CIP finds that there are no funding shortfalls 38 39 or regulatory inadequacies that would affect the ability to maintain the minimum LOS for those capital facilities necessary to support development. 40 41 42 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 43 44 services and facilities to guide growth and development in a manner that supports the 45 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 46 47

3 funding and regulatory mechanisms are in place to maintain those minimum LOS. 4 5 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 6 7 coordinate with other service providers, to provide the appropriate level of service to 8 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 9 process between the County and non-County service providers of public capital facilities 10 such as schools, water and sewer infrastructure and services, and electric power. 11 12 13 F. The 2021-2026 CIP was developed to comply with and implement the following County 14 directives: 15 1. Section 6.50 of the County Charter "... The county council in considering the budget 16 ordinance proposed by the county executive, may delete or add items, may reduce 17 or increase the proposed appropriations and may add provisions restricting the 18 expenditure of certain appropriations, provided that the county council shall adopt a 19 six (6) year capital improvement program as an adjunct to the budget, including a 20 balance of proposed expenses and potential revenue sources." The County's 21 22 annual capital improvement program, including the 2021-2026 CIP, is considered and adopted as part of the annual budget. 23 24 25 2. SCC 4.26.024 "The executive shall on an annual basis prepare a capital 26 improvement program for the next six fiscal years pursuant to the county charter 27 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 28 29 requirements, and is considered and adopted as part of the annual budget. 30 31 3. GPP Objective CF 1.B "Develop a six-year financing program for capital facilities 32 that meets the requirements of the GMA, achieves the county's levels-of-service 33 objectives for county roads and is within its financial capabilities to carry out." The 34 2021-2026 CIP contains: 1) an adequate financing plan for all County capital 35 facilities, including those necessary to support development, 2) the minimum LOS 36 for those capital facilities necessary to support development, including roads and transit, and 3) a statement of assessment that finds adequate funding and 37 regulatory mechanisms in place to maintain the minimum LOS for those capital 38 facilities necessary to support development. 39 40 G. The 2021-2026 CIP will comply with and implement the following goals, objectives, and 41 42

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

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:

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 - 4

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1 2 3 4		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."
	2.	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."
10 11 12 13	3.	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."
14 15 16 17	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."
18 19 20	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."
20 21 22 23 24	6.	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."
24 25 26 27 28 29	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."
30 31 32 33 34	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."
35 36 37 38	9.	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."
30 39 40 41 42 43	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."
	rocec	lural requirements.
46 47	1.	The proposal is a Type 3 legislative action under SCC 30.73.010.

1 2 3 4 5 6 7 8 9		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.
10 11 12		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.
13 14 15 16		4.	The public participation process used in the adoption of this ordinance has complied with all applicable requirements of the GMA and the SCC.
17 18 19 20 21 22 23 24 25		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.
26 27 28	I.		rdinance is consistent with the record as set forth in PDS staff reports relating to this sal dated August 10, 2020, and September 9, 2020.
29 30	Sectio	n 2. Th	e County Council makes the following conclusions:
31 32 33	А.		021-2026 CIP is consistent with and complies with the procedural and substantive ements of the GMA.
34 35	B.	The 2	021-2026 CIP is consistent with and implements the MPPs, CPPs, and GPP.
36 37	C.	All SE	PA requirements with respect to this non-project action have been satisfied.
38 39 40	D.		proposal does not result in an unconstitutional taking of private property for a public se and does not violate substantive due process guarantees.
40 41 42 43 44 45	Planni which	ng Con should	e County Council bases its findings and conclusions on the entire record of the nmission and the County Council, including all testimony and exhibits. Any finding be deemed a conclusion, and any conclusion which should be deemed a finding, is ed as such.

1 2 3 4 5	Section 4. The 2021-2026 CIP, attached hereto as ordinance, is hereby adopted as the six-year capita County Charter, MPPs, CPPs, SCC, and GPP bas conclusions.	al improvement program required t	y the GMA,
6 7 8 9	Section 5. The 2021-2026 CIP adopted by this ord improvement programs. The 2021-2026 CIP shall between the 2021-2026 CIP and any other capital	control in the event of any inconsis	tency
10 11 12 13 14 15 16 17 18	Section 6. Severability and Savings. If any section shall be held to be invalid or unconstitutional by the or a court of competent jurisdiction, such invalidity or constitutionality of any other section, sentence, however, that if any section, sentence, clause or p the Board or court of competent jurisdiction, then t prior to the effective date of this ordinance shall be sentence, clause or phrase as if this ordinance had	e Growth Management Hearings B or unconstitutionality shall not affe clause or phrase of this ordinance. hrase of this ordinance is held to b he section, sentence, clause or phi in full force and effect for that indi	oard ("Board") ct the validity Provided, e invalid by rase in effect
19	PASSEDthis 10th day of November, 20	20.	
20 21 22 23 24 25		SNOHOMISH COUNTY COUNC Snohomish County, Washington	IL
26 27 28 29 30 31	ATTEST: Clerk of the Council	$\left(\right)$	
32 33 34 35 36 37	 (X) APPROVED DATE:11/23, 2020 () VETOED () EMERGENCY 	Snohomish County Executive	
38 39 40 41 42	ATTEST: <i>Melissa Jeraghty</i>		
43 44 45 46	Approved as to form only:		D-18
	AMENDED ORDINANCE NO. 20-071		
	RELATING TO THE GROWTH MANAGEMENT ACT, ADOPTING THE 2021-2026 CAPITAL IMPROVEMEN	г	

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:

	apricat;							
Fund	SubFun	d	Division	Pro	ogram			
309	001	Parks Constructio	n Fund 985 F	arks And Recreatio	m - Ad 944	Community		
	Ob	ject	2021	2022	2023	2024	2025	2026
Capital (Outlays		\$444,964	\$570,000	\$670,000	\$1,070,000	\$70,000	\$70,000
	Prog	ram Subtotal:	\$444,964	\$570,000	\$670,000	\$1,070,000	\$70,000	\$70,000
<u>309</u>	<u>309</u>	Parks Constructio	n Fund 985 F	arks And Recreatio	<u>en - Ad 944</u>	Community		
	Ob	oject	2021	2022	2023	2024	2025	2026
Capital (Outlays		\$373,454	\$0	\$0	\$0	\$0	\$0
	Prog	ram Subtotal:	\$373,454	\$0	\$0	\$0	\$0	\$0
<u>309</u>	309	Parks Constructio	n Fund <u>985 Parks</u>	And Recreation -	946 Region	el	042 City Parks	5
	Ob	oject	2021	2022	2023	2024	2025	2026
ass Thr	ru Funds		\$750,000	\$0	\$0	\$0	\$0	\$0
	Prog	ram Subtotal:	\$750,000	\$0	\$0	\$0	\$0	\$0
Other	05	oject	2021	2022	2023	2024	2025	2026
Prior Ye	ar Funds		\$19,873,701	\$0	\$0	\$0	\$0	\$0
uture Y	ear Fund		\$0	\$1,101,000	\$901,000	\$776,600	\$2,171,400	\$2,701,000
	Prog	ram Subtotal:	\$19,873,701	\$1.101.000	\$901.000	\$776,600	\$2,171,400	\$2,701,000
	с	IP-Capital Totals:	\$21,442,119	\$1,671,000	\$1,571,000	\$1,846,600	\$2,241,400	\$2,771,000
	s son al fan a							
		<u>Source:</u>	2021	2022	2023	2024	2025	2026
REET II		ng source		\$0	2023 \$0			
REET I			(\$5,000)		50	\$275,600	\$570,400	\$1,000,000
	ear Fund	<u>د</u>	\$19,873,701	50	\$0	ŚO	śo	Ś
	Aitigation		\$1,174,964	\$1,671,000	\$1,571,000	\$1,571,000	\$1.671.000	\$1.771.00
Other F			\$373,454	\$0	\$0	\$0	\$0	\$ 2,772,005
		Sources Total:	\$21 442 110	\$1.671.000	\$1 571 000	¢1 946 600	\$2 241 400	\$2 771 000

rarks willigation	\$1,174,964	\$1,671,000	\$1,571,000	\$1,571,000	\$1,671,000	51,771,000	
Other Funds	\$373,454	\$0	\$0	\$0	\$0	\$0	
Funding Sources Total:	\$21,442,119	\$1,671,000	\$1,571,000	\$1,846,600	\$2,241,400	\$2,771,000	

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: _____

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: R	evenue Only - City/Council Partnerships			Package ID #:	606
Special Factor:	Percent of Package I	riven by Factor:	1		
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				il Partnership Projects.	
Justification:					
SUMMARY EX	KPENDITURE/REVENUE/FTE BY FUND:				

<u>Revenues Summarv</u>	
FUND 309	\$750,000
TOTAL - REVENUES	\$750,000

EXPENDITURE/NEW REVENUE DETAIL:

w.			

Distribution Code	Description/Explanation	Amount
309.310985449901	OpT-REET 1	\$25,000
309.310985449902	OpT-Parks Projects-REET 2	\$725,000
	309 001 Parks Construction Fun 985 Parks And Recreation 944 Community	\$750,000
	FUND309 SUB TOTAL - PRIORITY PACKAGE REVENUES:	\$750,000
	GRAND TOTAL - PRIORITY PACKAGE "NEW REVENUES":	<u>\$750,000</u>

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

Priority: 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:	Division:	Program:			SubProgram:		
309 001 Parks Construction	985 Parks And Recreation -	<u>944 Commun</u>	ity	033 City Pa	rks Bond		
Category:	2021	2022	2023	2024	2025	2026	
309.51094403316501 City Parks-RE	ET1-Constr \$25,000	\$0	\$0	\$0	\$0	\$0	
309.51094403326501 City Parks-RE	ET2-Constr \$725,000	\$0	\$0	\$0	\$0	\$0	
Prog	ram Totais: \$750,000	\$0	\$0	\$0	\$0	\$0	
GRAND TOTAL - CIP EXPENDI	TURES: \$750,000	\$0	\$0	\$0	\$0	\$0	
CIP - Funding Source:							
Funding Source	2021	2022	2023	2024	2025	2026	
REETI	\$25,000	\$0	\$0	\$0	\$0	\$0	
REET II	\$725,000	\$0	\$0	\$0	\$0	\$0	
GRAND TOTAL - CIP REVE	ENUES: \$750,000	\$0	\$0	\$0	\$0	\$0	

riority:				Department:	16 Nondepartmental	
hort Name: Allocating	tinds to City/Co	uncil Partner	chine		Package	ID #: 601
	g funds to city/con		•			<u></u>
pecial Factor:		Perc	ent of Pacl	kage Driven by Facto	<u>r:</u>	
	; \$750,000, or \$15 06 and 608	0,000 per Co	ouncil Dist	rict for City/Council Pa	artnership Projects. See corresp	onding
ustification:						
UMMARY EXPEND	TURE/REVENU	E/FTE BY	FUND:			
Expenditures Packa	age Summary	Revenu	es Summ	ary		
FUND 191	\$750,000		JND 191	\$750,000		
TOTAL - EXPENDITURE	S \$750,000	TOTAL -	REVENUES	\$750,000		
<u>XPENDITURE/NEW</u>	REVENUE DET	AIL:				
	REVENUE DET	AIL:				
XPENDITURE/NEW Expenditures: Distribution Code	REVENUE DET		Description/E	Explanation		Amount
Expenditures:	OpT-Park Projects		Description/E	xplanation		Amount \$25,0
Expenditures: Distribution Code 191.5169905514		C			SB 4872 REET 1	the surface of the state of the
Expenditures: Distribution Code	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects	REET	<u>648 Sb 49</u>	172 Capital Impr 990 S		\$25,0 \$25,0 \$725,0
Expenditures: Distribution Code 191.5169905514	OpT-Park Projects 191 001 1st Qtr %	REET	648 <u>Sb 49</u> 651 Shb 2	072 Capital Impr 990 S 2929 Capital Imp 700 S	SHB 2929 REET 2	\$25,0 \$25,0 \$725,0 \$725,0
Expenditures: Distribution Code 191.5169905514	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects	REET	<u>648 Sb 49</u>	072 Capital Impr 990 S 2929 Capital Imp 700 S		\$25,0 \$25,0 \$725,0
Expenditures: Distribution Code 191.5169905514	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects	REET	<u>648 Sb 49</u> <u>651 Shb 2</u> FUND 191	2929 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIOR	SHB 2929 REET 2	\$25,0 \$25,0 \$725,0 \$725,0
Expenditures: Distribution Code 191.5169905514 191.5167005514	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects	REET	<u>648 Sb 49</u> <u>651 Shb 2</u> FUND 191	2929 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIOR	SHB 2929 REET 2 ITY PACKAGE EXPENDITURES:	\$25,0 \$25,0 \$725,0 \$725,0 \$725,0 \$750,0
Expenditures: Distribution Code 191.5169905514	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects	REET	<u>648 Sb 49</u> <u>651 Shb 2</u> FUND 191	2929 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIOR	SHB 2929 REET 2 ITY PACKAGE EXPENDITURES:	\$25,0 \$25,0 \$725,0 \$725,0 \$725,0 \$750,0
Expenditures: Distribution Code 191.5169905514 191.5167005514 NEW Revenue:	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects	REET	<u>648 Sb 49</u> <u>651 Shb 2</u> FUND 191	2929 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIOR GRAND TOTAL - PRIORI	SHB 2929 REET 2 ITY PACKAGE EXPENDITURES:	\$25,0 \$25,0 \$725,0 \$725,0 \$750,0 <u>\$750,0</u>
Expenditures: Distribution Code 191.5169905514 191.5167005514 <u>NEW Revenue:</u> Distribution Code	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects 191 002 2nd Qtr %	REET	648 Sb 49 651 Shb 2 FUND 191 9 Des	272 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIORI GRAND TOTAL - PRIORI cription/Explanation	SHB 2929 REET 2 ITY PACKAGE EXPENDITURES:	\$25,0 \$25,0 \$725,0 \$725,0 \$750,0 <u>\$750,0</u> Amount
Expenditures: Distribution Code 191.5169905514 191.5167005514 <u>NEW Revenue:</u> Distribution Code	OpT-Park Projects 191 001 1st Qtr % OpT-Park Projects 191 002 2nd Qtr %	REET	648 Sb 49 651 Shb 2 FUND 191 9 Des	272 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIORI GRAND TOTAL - PRIORI cription/Explanation	SHB 2929 REET 2 ITY PACKAGE EXPENDITURES: ITY PACKAGE EXPENDITURES:	\$25,0 \$25,0 \$725,0 \$725,0 \$750,0 \$750,0 \$750,0 \$750,0 \$750,0
Expenditures: Distribution Code 191.5169905514 191.5167005514 <u>NEW Revenue:</u> Distribution Code 191.3169900800	OpT-Park Projects <u>191 001 1st Qtr %</u> OpT-Park Projects <u>191 002 2nd Qtr %</u> Fund Balance <u>191 001 1st Qtr</u> Fund Balance	REET	<u>648 Sb 49</u> <u>651 Shb 2</u> <u>FUND 191</u> 9 Dese <u>648</u>	272 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIORI GRAND TOTAL - PRIORI cription/Explanation Sb 4972 Capital Impr	SHB 2929 REET 2 ITY PACKAGE EXPENDITURES: ITY PACKAGE EXPENDITURES:	\$25,0 \$25,0 \$725,0 \$725,0 \$750,0 \$750,0 \$750,0 \$750,0 \$25,0 \$25,0
Expenditures: Distribution Code 191.5169905514 191.5167005514 <u>NEW Revenue:</u> Distribution Code 191.3169900800	OpT-Park Projects <u>191 001 1st Qtr %</u> OpT-Park Projects <u>191 002 2nd Qtr %</u> Fund Balance <u>191 001 1st Qtr</u> Fund Balance	REET	<u>648 Sb 49</u> <u>651 Shb 2</u> <u>FUND 191</u> 9 Dese <u>648</u>	272 Capital Impr 990 S 2929 Capital Imp 700 S SUB TOTAL - PRIORI GRAND TOTAL - PRIORI cription/Explanation Sb 4972 Capital Impr Shb 2929 Capital Imp	SHB 2929 REET 2 ITY PACKAGE EXPENDITURES: ITY PACKAGE EXPENDITURES: 990 SB 4872 REET 1	\$25,0 \$25,0 \$725,0 \$725,0 \$750,0 \$750,0 \$750,0 \$750,0 \$755,0 \$755,0 \$755,0

Priority ID# 607

ATTACHMENT C

Written Request for Funding from City to County

City of Stanwood: SR 532 Roundabout and 102nd Avenue Bypass Feasibility Study

Attachment C: Written Request for Funding form the City of Stanwood to Snohomish County



City of Stanwood Washington 10220 – 270th Street NW Stanwood, WA 98292 360-629-2181 www.stanwoodwa.org

March 8, 2021

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

Dear Mr. Teigen,

The City of Stanwood, in partnership with the Washington Department of Transportation and Island County, is studying how to improve traffic flow on SR 532 from Camano Island to I-5, including possible roundabout locations. One of the project goals is determine how best to maintain adequate traffic operations for expected growth and while ensuring that Stanwood maintains its historic downtown sense-of-place.

In 2020 the City conducted an origins and destinations study using "Streetlight" data to better understand traffic volumes on SR 532 and where people are going. The study showed that approximately 20% of the daily traffic on SR 532 was heading north to Skagit County via 102nd Avenue or Pioneer Highway.

A bypass has been suggested as a possible way reduce traffic volumes on SR 532 between 102nd Avenue and I-5, thereby reducing the need for roadway widening in downtown Stanwood. The City is requesting a grant to prepare a feasibly study to consider alignment options to locate potential alignments and understand intersection traffic operations at each bypass endpoint.

The City of Stanwood appreciates your consideration of this grant request. If you have any questions, you may contact Patricia Love, Community Development Director at 360-454-5206 or <u>Patricia.Love@ci.stanwood.wa.us</u>.

Sincerely,

Jennifer Ferguson City Administrator

ATTACHMENT D

Description of Project

Attachment D: Description of Project

The City of Stanwood will prepare a SR 532 Bypass Feasibility Study to consider possible routes to reduce traffic volumes on SR 532 between 102nd Avenue and I-5. The bypass routes are intended to reduce the need for roadway widening in downtown Stanwood and preserve the City's historic downtown character. Work will include three major tasks:

1. Bypass Feasibility Analysis:

Using the 2020 Streetlight origin and destination analysis, 2-3 potential Downtown Bypass alignments will be prepared. Along with the bypass routes, the analysis will evaluate potential "bookend" roundabouts nears Ovenell Park and 98th Avenue. The major purpose of this traffic analysis is to identify the type and scale of traffic control needed at each bypass terminus. Preliminary cost estimates for the preferred alignment will be prepared.

2. Develop Roadway Layout Concept Between Roundabouts:

The purpose of this task is to consider roadway configurations on SR 532 between the proposed bypass locations and the roundabouts to determine how roadway would work between the two endpoints. The purpose is to provide cost effective concepts that will be used in future community outreach efforts.

3. Community Outreach

Three outreach efforts will be conducted to discuss bypass alignments and SR 532 roadway configurations. One major feature of the community outreach is to highlight how the Bypass may help to preserve a smaller SR 532 corridor through Stanwood Downtown, which would help achieve some of the livability goals in the downtown area. These outreach efforts include:

- Staff/Project Team Virtual Charette: Meeting with City, County, and WSDOT
- Stanwood City Council Virtual Work Session: Meeting with City Council
- Online Open House: Hold an online public open house that provides opportunities for public comment. This online meeting will be open to the public for one month with comment collected during that time. This task will involve developing an online survey that can be linked to the City's website. Graphics developed under task 2 above be used.

ATTACHMENT E

Confirmation of Ownership of Project/Location

City of Stanwood: SR 532 Roundabout and 102nd Avenue Bypass Feasibility Study

Attachment E: Confirmation of Ownership of Project / Location

N/A: Feasibility Study to Consider Potential Future Roadway Alignments

ATTACHMENT F

Description of City's involvement in the planning, design, construction, maintenance, operation and ongoing role with project

Attachment F: Description of the City's Involvement in the Planning, Design, Construction, Maintenance, Operation and Ongoing Role with the Project

The City of Stanwood will be acting as the lead agency on the Feasibility Study. We will be coordinating with WSDOT, Island County, Snohomish County, and the public to determine the best options for improving traffic flow on SR 532.

The Feasibility Study will include recommendations for moving forward, including potential bypass route options, SR 532 roadway configuration, cost estimates and potential future grant funding options. The City will take this information and begin building a future capital improvement project including design, property acquisition, permitting, and construction.

Ownership and maintenance of the bypass road when constructed will depend on where the roadway is built in relationship to jurisdictional boundaries.

ATTACHMENT G

Proof of Insurance



P.O. Box 88030 Tukwila, WA 98138 Phone: 206-575-6046 Fax: 206-575-7426 www.wciapool.org

4/27/2021

Ref#: 13258

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

Re: City of Stanwood SR 532 Roadway Design and Bypass Study

Evidence of Coverage

The City of Stanwood 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, stop-gap coverage, errors or omissions liability, employee benefits liability and employment practices liability coverage.

WCIA provides contractual liability coverage to the City of Stanwood. The contractual liability coverage provides that WCIA shall pay on behalf of the City of Stanwood 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: Pat Adams Patricia Love, Community Development Director

ATTACHMENT H

Relevant portions of the City's Capital Facilities Plan including property and project and relevant portions of the City's budget regarding the project

Attachment H: (if applicable) Relevant Portions of the City's Capital Facilities Plan Including Property and Project

The City of Stanwood adopted its 2021-2026 Biennial Budget on November 23, 2020. The Capital Improvement section of the budget includes the bypass study, noted as the 106th bypass. The project title of 106th is used as that would be the general location of a proposed bypass road.

City of Stanwood Capital Budget 2021-2022 Allocation Capital Improvement Projects 2021-2026

Project Name	Overall Capital Investment		2021-2022 Allocation	Community Priority
Port Susan Trail	\$	3,842,710	\$ 1,249,000	
Heritage Park	\$	3,330,635	\$ 100,000	
Hamilton Park	\$	1,671,931	\$ 1,040,000	
Ovenell Park	\$	3,967,605	\$ 200,000	Enhance Parks & Recreation
Johnson Farm Park	\$	850,000	\$ -	
Church Creek Park	\$	590,000	\$ 440,000	
Downtown Park	\$	1,370,000	\$ 340,000	
Civic Campus	\$	769,640	\$ 150,000	Support a Sustainable Local
City Beautification	\$	2,570,000	\$ 335,000	Economy
Street Annual Overlays	\$	3,037,500	\$ 784,000	
Sidewalk Installations	\$	2,919,612	\$ 425,000	
SR532 Intersections	\$	7,000,000	\$ 525,000	
106th Bypass	\$	3,500,000	\$ 330,000	
101st Street Reconstruction	\$	2,758,000	\$ 2,508,000	Build Safe Streets
80th Avenue Reconstruction	\$	7,030,000	\$ -	
284th Street Reconstruction	\$	6,220,000	\$ -	
Main Street Corridor	\$	3,450,000	\$ -	
Viking Way	\$	5,743,896	\$ 500,000	
Pioneer Hwy Sewer Main	\$	2,819,190	\$ 2,600,000	
Church Creek Gravity Main	\$	1,175,000	\$ 1,025,000	
68th Ave Collection	\$	2,000,000	\$ 20	
72nd Ave Collection	\$	500,000	\$ 8	
Cedarhome Collection	\$	175,000	\$ 12	Protect the Environment
Main Lift Station Upgrade	\$	2,313,350	\$ 1,922,000	
WWTP Biosolids	\$	4,600,000	\$ 2,300,000	
Irvine Slough (IS4) Drainage	\$ 1	10,797,920	\$ 2,800,000	
Water Telemetry Upgrade	\$	200,000	\$ 200,000	
Capital Budget Total	\$ 8	35,201,989	\$ 19,773,000	

The following CIP Sheet is included on page A16 of the 2021-2022 budget:

	e Menato destructiones est								
Project:	106th Bypass		Project Ove	TRUNSPORTS					
Tracking Fund:	103 Street Con	struction	and bridge of the second						ject will consist of a
Department:	Public Works				Ovenell Park	and then provi	ide a new roa	d (106th Aven	ue) north, to 276th
Project Manager:	Shawn Smith		Justification	c					
Year Identified:	2021								
Completion Year:	2024		Safety and t	raffic flow imp	provement				
Strategic or Master Plan Reference:	TIP		Detailed Pro	oject Descripti	on:				
Program Reference:	N/A		A roundabo	ut will be cons	structed on SI	R 532 at the en	trance to the	Ovenell Park	. A new road will be
Project Priority:	N/A		constructed	to the north	through an ex	xisting field. Th	is road will c	onnect into 1	02nd Avenue at the
Project Score:	N/A		intersection	of 276th St. T	here may be	a roundabout o	or other inter	section contro	ol at this location.
Asset Category:	Streets								
Address/Location:	SR532/Ovenell	Park	FUNDING SC	OURCES ARE P	ROPOSED TO	BE TRANSPOR	TATION DEB	T ISSUED WIT	H ANNUAL DEBT
Related Projects(s):	Ovenell Access	Roundabout	SERVICE PAY	MENTS COVE	RED BY TRAN	SPORTATION E	ENEFIT DISTR	RICT (TBD) SA	LES TAX. SEE TBD
Priority #1 Ovendell Roundhforut With Bypass Road		Put	Operating In	npacts:					
Overself Road The Road The Priority #4	Priority # 3 http://www.second	2020			2023	2024	2025	2026	Total
Priority #1 Downedif Powerdelle Road Priority #1 Priority #1	Years	2020	Operating In 2021	npacts: 2022	2023	2024	2025	2026	Total
Capital Budget	Years Appropriated		2021	2022					Overall Project
Capital Budget Sources/Funding	Years	2020 Budget		2022 Projection	2023 Projection	2024 Projection	2025 Projection	2026 Projection	Overall Project Sources
Capital Budget Sources/Funding Grant - TIB	Years Appropriated		2021	2022	Projection				Overall Project Sources \$ 330,000
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees	Years Appropriated		2021	2022 Projection	Projection \$ 200,000	Projection			Overall Project Sources \$ 330,000 \$ 200,000
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees Debt - Transportation	Years Appropriated to Date	Budget	2021 Projection	2022 Projection \$ 330,000	Projection \$ 200,000 \$ 500,000	Projection \$ 2,470,000	Projection	Projection	Overall Project Sources \$ 330,000 \$ 200,000 \$ 2,970,000
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees	Years Appropriated to Date		2021	2022 Projection	Projection \$ 200,000	Projection			Overall Project Sources \$ 330,000 \$ 200,000
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees Debt - Transportation	Years Appropriated to Date \$ -	Budget	2021 Projection	2022 Projection \$ 330,000	Projection \$ 200,000 \$ 500,000	Projection \$ 2,470,000	Projection	Projection	Overall Project Sources \$ 330,000 \$ 200,000 \$ 2,970,000 \$ 3,500,000
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees Debt - Transportation Total Sources	Years Appropriated to Date \$ - Appropriated	Budget	2021 Projection \$ -	2022 Projection \$ 330,000 \$ 330,000	Projection \$ 200,000 \$ 500,000 \$ 700,000	Projection \$ 2,470,000 \$ 2,470,000	Projection \$ -	Projection \$ -	Overall Project Sources \$ 330,000 \$ 200,000 \$ 2,970,000
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees Debt - Transportation Total Sources	Years Appropriated to Date \$- Appropriated to Date	Budget \$ - Budget	2021 Projection \$ -	2022 Projection \$ 330,000 \$ 330,000 Projection	Projection \$ 200,000 \$ 500,000 \$ 700,000 Projection	Projection \$ 2,470,000	Projection \$ -	Projection \$ - Projection	Overall Project Sources \$ 330,000 \$ 200,000 \$ 2,970,000 \$ 3,500,000 Overall Project Uses
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees Debt - Transportation Total Sources	Years Appropriated to Date \$ - Appropriated to Date \$ -	Budget \$ - Budget \$ -	2021 Projection \$ - Projection \$ -	2022 Projection \$ 330,000 \$ 330,000	Projection \$ 200,000 \$ 500,000 \$ 700,000 Projection \$ -	Projection \$ 2,470,000 \$ 2,470,000 Projection	Projection \$ - Projection \$ -	Projection \$ - Projection \$ -	Overall Project Sources \$ 330,000 \$ 200,000 \$ 2,970,000 \$ 3,500,000 Overall Project Uses \$ 330,000
Capital Budget Sources/Funding Grant - TIB Transfer in - from Impact Fees Debt - Transportation Total Sources	Years Appropriated to Date \$ - Appropriated to Date \$ -	Budget \$ - Budget	2021 Projection \$ - Projection \$ -	2022 Projection \$ 330,000 \$ 330,000 Projection \$ 330,000	Projection \$ 200,000 \$ 500,000 \$ 700,000 Projection	Projection \$ 2,470,000 \$ 2,470,000 Projection \$ -	Projection \$ - Projection \$ -	Projection \$ - Projection \$ -	Overall Project Sources \$ 330,000 \$ 200,000 \$ 2,970,000 \$ 3,500,000 Overall Project Uses