

KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

AGENDA STAFF REPORT

AGENDA DATE: March 7, 2017

ACTION REQUESTED: Ratify the Chair's signature on Recreation Conservation Office Project Agreement 16-1860C

BACKGROUND: In late 2016, the Board of County Commissioners directed staff solicit Recreation Conservation Office (RCO) amending the existing "Ringer Loop Acquisitions and Design" grant. RCO staff completed the requested project amendment in late February 2017. RCO staff expressed a desire for document execution by early March 2017. Public Works staff secured the Chair's signature on RCO documents on March 1, 2017.

INTERACTION: Public Works

RECOMMENDATION: Ratify the Chair's signature on RCO project agreement number 16-1860C.

HANDLING: Return one original to Public Works

ATTACHMENTS: Exhibit 1: Resolution ratifying the Chair's signature on RCO Project Agreement 16-1860C.

LEAD STAFF: Mark R. Cook, Director

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION NO. 2017 - _____

**TITLE: RATIFICATION OF THE CHAIR'S SIGNATURE ON RECREATION CONSERVATION
OFFICE PROJECT #16-1860C**

WHEREAS: The Board of County Commissioners directed staff amend the existing Recreation and Conservation Grant "Ringer Loop Acquisitions and Design" in late 2016 (RCO Project Number 16-1860C); and

WHEREAS: Recreation and Conservation Office project staff desired Board authorization of the amended project agreement in late February 2017; and

WHEREAS: The Chair of the Board was available to sign the amended project agreement on March 1, 2017;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, in the best interest of the public, does hereby ratify the Chairs signature on Recreation Conservation Office Project Agreement 16-1860C.

DATED this 7th day of March, 2017, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

Attest:

☐ Clerk of the Board- Julie Kjorsvik

Laura Osiadacz, Vice-Chairman

☐ Deputy Clerk of the Board- Mandy Buchholz

Obie O'Brien, Commissioner

Amendment to Project Agreement

Project Sponsor: Kittitas County Public Works
Project Title: Ringer Loop Acquisitions and Design

Project Number: 16-1860C
Amendment Number: 1

Amendment Type:

Project Type Change

Amendment Description:

Change project type from combination acquisition/planning to acquisition only. Ecology approved this amendment to change the project scope and reduce funding. This project is amended to remove fee simple and conservation easement acquisition of the Stroh properties, add acquisition of the Stalder/Sparks property (this was previously just an assessment of value), and remove preliminary designs and permits for a habitat restoration project on the Stroh properties (since they will no longer be acquired). The total compensation is decreased by \$ 500,000 from \$988,452 to \$488,452. The project title will be revised in a separate amendment.

Project Funding:

The total cost of the project for the purpose of this Agreement changes as follows:

	Old Amount		New Amount	
	Amount	%	Amount	%
RCO - OFFICE ST PROJ	\$988,452.00	100.00%	\$488,452.00	100.00%
Project Sponsor	\$0.00	0.00%	\$0.00	0.00%
Total Project Cost	\$988,452.00	100%	\$488,452.00	100%
Admin Limit	\$24,500.00	2.85%	\$23,259.00	5.00%
A&E Limit	\$0.00	0.00%	\$0.00	30.00%

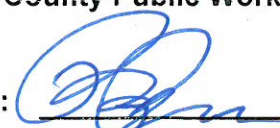

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

Kittitas County Public Works

BY: 
Kaleen Cottingham

AGENCY: 
BY: 

TITLE: Director

TITLE: Chairman BOCC

DATE: 2/24/17

DATE: 3/1/2017

Pre-approved as to form:

BY: /S/
Assistant Attorney General

Amendment Agreement Description

Project Sponsor: Kittitas County Public Works
Project Title: Ringer Loop Acquisitions and Design

Project Number: 16-1860 C
Amendment Number: 1

Agreement Description

Kittitas County will acquire fee simple title to one 40 acre and one 20 acre property along the Ringer Loop reach of the Yakima River, south of Ellensburg. The goal of the project is to protect and expand riparian habitat and to facilitate future off-channel fish habitat enhancement and road decommissioning. Fish that are targeted to benefit from the project include steelhead, spring Chinook, Coho, Sockeye, and Cutthroat Trout.

Amendment Eligible Scope Activities

Project Sponsor: Kittitas County Public Works

Project Number: 16-1860

Project Title: Ringer Loop Acquisitions and Design

Project Type: Acquisition

Program: General Habitat State Project

Amendment #: 1

Acquisition Metrics

Property: Papineau (Worksite #1, Ringer Loop)

Real Property Acquisition

Land

Acres by Acreage Type (fee simple):

Riparian

40.00

Existing structures on site:

No structures on site

Incidentals

Appraisal

Appraisal Review

Closing, Recording, Taxes, Title

Cultural resources (Acq)

Environmental Audits

Stewardship plan

Survey (Acq)

Administrative Costs (Acq)

Administrative costs (Acq)

Property: Stalder/Sparks (Worksite #1, Ringer Loop)

Real Property Acquisition

Land

Acres by Acreage Type (fee simple):

Riparian

20.00

Existing structures on site:

No structures on site

Incidentals

Appraisal

Appraisal Review

Closing, Recording, Taxes, Title

Cultural resources (Acq)

Environmental Audits

Fencing (Acq)

Number of linear feet of fencing to be built:

0

Noxious weed control

Acres treated for noxious weeds by method:

Biological

0.00

Chemical

0.00

Mechanical

0.00

Stewardship plan

Survey (Acq)

Administrative Costs (Acq)

Administrative costs (Acq)

Property: Stroh (Worksite #1, Ringer Loop)

Incidentals

Appraisal

Appraisal Review

Closing, Recording, Taxes, Title

Cultural resources (Acq)