

*from  
Y/N*

**CLARK COUNTY  
STAFF REPORT**

**DEPARTMENT/DIVISION:** Environmental Services / Sustainability & Outreach

**DATE:** July 9, 2013

**REQUEST:** Authorize the County Administrator to sign Amendment #4 to Agreement No. G1200448 (Coordinated Prevention Grant) from the Washington Department of Ecology. The state grant portion for this amendment is not to exceed \$75,000.

**CHECK ONE:**  Consent  Hearing  Chief Administrative Officer

**BACKGROUND:** Environmental Services is the recipient of a 2012-2013 Coordinated Prevention Grant (CPG) from the Washington Department of Ecology (Ecology). The grant provides funds for local solid waste planning and programs such as household hazardous waste collection and disposal, waste reduction activities and recycling programs. The state funding is 75% with a 25% local match. This amendment increases the project budget by \$100,000, thus increasing the amount of the grant award by \$75,000. The county match has already been made through existing program expenses.

**COMMUNITY OUTREACH:** This grant funds ongoing planning and programs for solid waste, hazardous waste, recycling and sustainability. These programs and planning efforts are regional, as the County has Interlocal agreements with each of its municipalities for these services. Regional planning efforts are conducted with input from residents. Staff has on-going discussions with all municipalities regarding planning and program efforts. The programs also seek partnerships with groups and volunteers to further efforts of community education and outreach on environmental issues.

**BUDGET AND POLICY IMPLICATIONS:** This increased grant award will offset existing expenses in the Solid Waste Fund. The 2013-2014 Environmental Services budget for the Solid Waste Fund contains sufficient staff and operating expenses to meet the 25% local match requirement, and sufficient eligible expenses have already been incurred. There is no impact to the General Fund.

**FISCAL IMPACTS:**  Yes (see Fiscal Impacts Attachment)  No

**ACTION REQUESTED:** Authorize the County Administrator to sign Amendment #4 to Agreement No. G1200448 (Coordinated Prevention Grant) from the Washington Department of Ecology. The state grant portion for this amendment is not to exceed \$75,000.

**DISTRIBUTION:** Please return the approved staff report to Environmental Services Administration.

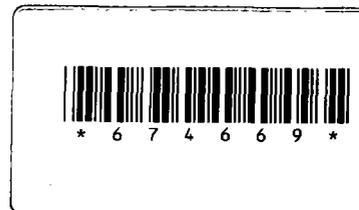
  
Anita Largent  
Sustainability & Outreach Manager

  
Don Benton  
Environmental Services Director

APPROVED:   
CLARK COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

July 9, 2013  
SR 132-13

Attachment: Amendment No. 4 To Agreement No. G1200448



# FISCAL IMPACT ATTACHMENT

**Part I: Narrative Explanation**

I.A - Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information.

This amendment increases the amount of the grant award by \$100,000.

**Part II: Estimated Revenues**

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	4014	Total	4014	Total	4014	Total
4014/Solid Waste		\$100,000.00		\$0.00		
<b>Total:</b>	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00

II.A - Describe the type of revenue (grant, fees, etc.)

This increased grant award will offset existing budgeted program expenses in the Solid Waste Fund. The 2013-14 Environmental Services budget for the Solid Waste Fund contains sufficient staff and operating expenses to meet the 25% local match requirement. There is no impact to the General Fund.

**Part III: Estimated Expenditures**

III.A - Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		4014	Total	4014	Total	GF	Total
4014/Solid Waste			\$100,000.00		\$0.00		
<b>Total:</b>		\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00

III.B = Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	4014	Total	4014	Total	GF	Total
Salary/Benefits (estimated)		\$25,000.00		\$0.00		
Contractual (estimated)				\$0.00		
Supplies & Operating Expenses (estimated)		\$75,000.00		\$0.00		
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
<b>Total:</b>	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00



**AMENDMENT NO. 4 TO AGREEMENT NO. G1200448**

**BETWEEN THE**

**STATE OF WASHINGTON DEPARTMENT OF ECOLOGY**

**AND**

**CLARK COUNTY ENVIRONMENTAL SERVICES**

**Amendment Purpose:** To amend the above referenced grant agreement between the Department of Ecology (Department) and **Clark County Environmental Services** (Recipient) to increase the maximum eligible cost of this agreement to cover all eligible expenses through June 30, 2013. The work plan and outcomes for all tasks will remain unchanged.

IT IS MUTUALLY AGREED that the agreement is amended as follows:

1. The maximum eligible cost for this agreement is increased by \$100,000.00 from \$1,108,744.00 to a total of \$1,208,744.00. The state share amount for this agreement is increased by \$75,000.00 from \$831,558.00 to a total of \$906,558.00.
2. The revised budget for this agreement is as follows:

<b>Budget Table</b>			
<b>Category and Task</b>	<b>Current Budget Amount</b>	<b>Amendment Budget Amount</b>	<b>Agreement Total Budget Amount</b>
<b>OTHER</b>	\$ 155,000.00	-\$ 10,000.00	\$145,000.00
1. WASTE STREAM ANALYSIS AND PLAN UPDATE	\$ 155,000.00	-\$ 10,000.00	\$145,000.00
<b>MODERATE RISK WASTE</b>	\$ 230,000.00	+\$25,000.00	\$255,000.00
2. HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM	\$ 230,000.00	+\$25,000.00	\$255,000.00
<b>ORGANICS</b>	\$ 120,000.00	+\$15,000.00	\$135,000.00
3. MASTER COMPOSTER/RECYCLER & MASTER GARDENER OUTREACH	\$ 120,000.00	+\$15,000.00	\$135,000.00
<b>WASTE REDUCTION &amp; RECYCLING</b>	\$ 592,283.56	+\$70,000.00	\$662,283.56
4. GREENING THE SCHOOLS	\$ 207,000.00	+\$25,000.00	\$232,000.00
5. GREEN BUSINESS PROGRAM	\$ 385,283.56	+\$45,000.00	\$430,283.56
<b>GREEN BUILDING</b>	\$ 11,460.44		\$11,460.44
6. LEED EB: O&M – ASSESSMENT PHASE	\$ 11,460.44		\$11,460.44
<b>MAXIMUM ELIGIBLE COST</b>	\$ 1,108,744.00	\$ 100,000.00	\$ 1,208,744.00
<b>STATE GRANT SHARE</b>	\$ 831,558.00	\$ 75,000.00	\$ 906,558.00