

CLARK COUNTY STAFF REPORT

DEPARTMENT: Public Health

CCPH SR2019-758

DATE: 1/15/2019

REQUESTED ACTION:

Board of County Councilors approval of an amendment to the Interlocal Agreement between Washington State University Extension and Clark County for funding during January 1, 2019 through December 31, 2019. Also requesting County Manager approval to sign all future amendments. Total remuneration is \$310,272.00.

Consent Hearing County Manager

BACKGROUND

WSU Extension and Clark County have a longstanding partnership. Clark county and Washington State University Extension have operated under a Memorandum of Agreement (MOA) first signed in 1989, and then updated in 2011. A third revision in 2014 created a new Interagency Agreement (IAA) that sets out the framework for the strategic partnership between Clark County and WSU. The parties intend for this partnership to broaden , strengthen, and better leverage the existing and ongoing working relationship between the two entities. The IAA also serves as an umbrella document for the development of annual programming outcomes.

With the Interagency agreement, Appendix A is renewed bi-annually and specifies the amount of funding appropriated by the County to operate the WSU Extension office, as well as contribute to salaries of WSU faculty, as well as salary and wages of educators and program assistants. County appropriations, combined with contributions from WSU, fund educational outreach and programming in five broad program categories outlined in Appendix B to the IAA: environmental stewardship in an urbanizing county, youth development and family asset building, local economic and agricultural related business development, local agriculture production, food systems, and food security, health and wellness.

COUNCIL POLICY IMPLICATIONS

N/A

ADMINISTRATIVE POLICY IMPLICATIONS

N/A

COMMUNITY OUTREACH

N/A

BUDGET IMPLICATIONS

YES	NO	
X		Action falls within existing budget capacity.
		Action falls within existing budget capacity but requires a change of purpose within

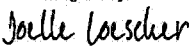
	existing appropriation
	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

BUDGET DETAILS


Local Fund Dollar Amount	
Grant Fund Dollar Amount	
Account	1025
Company Name	

DISTRIBUTION:

Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>

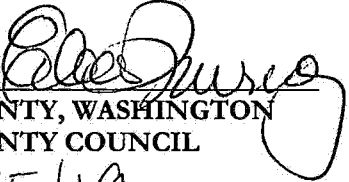
DocuSigned by:

 5DF6E1E7371944F...

 Joelle Loescher
 Management Analyst

DocuSigned by:

 DFB652FC3A604AF...

 Alan Melnick
 Director/Health Officer

Primary Staff Contact: Joelle Loescher Ext: 8126

APPROVED: 
 CLARK COUNTY, WASHINGTON
 CLARK COUNTY COUNCIL
 DATE: 1/15/19
 SR# 04-19



APPROVED: _____
 Shawn Hennessee, County Manager

DATE: _____

INTERAGENCY AGREEMENT
Between
WASHINGTON STATE UNIVERSITY EXTENSION
AND
CLARK COUNTY

APPENDIX A

The following funds will be provided under this Interagency Agreement for the period January 1, 2019 through December 31, 2019 to provide an Extension program.

WSU will invoice the county quarterly starting after the first quarter of 2019. Payments will be made each year in four equal amounts each year.

TOTAL 2019 = \$310,272

APPROVED:

Michael J. Gaffney, Acting Director, WSU Extension

Date

Daniel G. Nordquist, Associate Vice President
Office of Research Support and Operations

Date



Clark County Councilor, Chair

1/15/19

Date