

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, January 11, 2022 at 7:00 PM

Agenda

WORK SESSION

1. CDBG Memorandum of Understanding between all the partners. This document outlines the process for how the Community Development Block Grant funds will be allocated over the next three years (2022, 2023 and 2024).

Recommened Action: Review and Discuss CDBG Memorandum.

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 1/11/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 12/14/2021

Recommended Action: Motion to approve 12/14/2021 meeting minutes as presented.

CONSENT CALENDAR

4. Consent Calendar consisting of December 30, 2021 through January 11, 2022:

Payroll EFT's in the amount of \$7,692.15

Claims Checks #30309 through #30342 and EFT's in the amount of \$334,529.85

for a grand total of \$342,222.00

Liquor Cannabis License: Los Compadres Mexican Restaurant & Tenino 76 Food Mart

Recommended Action: Move to approve the consent calendar as presented.

EXECUTIVE SESSION

PRESENTATIONS

5. Oaths of Office for Council Members Lawton, O'Callahan, & Gotovac.

Recommended Action: Motion to accept Oaths.

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

- [6.](#) Quarry House CDBG Agreement.

Recommended Action: Review and approve Quarry House CDBG Agreement

- 7. Confirmation of Tenino Police Chief Robert Auderer

Recommended Action: Confirm Robert Auderer as City of Tenino Chief of Police.

- [8.](#) Review Committee/Commission appointments for City Council Members

Recommended Action: Review and Discuss Committee/Commission Appointments.

- [9.](#) Amendment No3 City Hall Renovation.

Amendment No.3 modifies Authorization 2019-001 for Engineering Service between Gibbs & Olson, Inc and the City of Tenino, Washington Executed on January 8, 2019, for a project known as the City Hall Renovation Project.

Recommended Action: Review and motion to approve Amendment No.3 on City Hall Reno.

- [10.](#) Community Action Council Assistance Agreement

The Community Action Council of Lewis, Mason & Thurston Counties will begin administering the Low Income Home Water Assistance Program (LIHWAP) soon. This program specifically addresses water customers whose income is at or below 150% of federal poverty guidelines and whose water and/or sewer/waste water service is disconnected or are facing imminent disconnection. LIHWAP is designed to assist customers with a grant of up to \$2,500 in assistance to bring their accounts to a zero balance. In order to participate, water vendors are required to complete the attached vendor agreement and return it to CACLMT as soon as possible. Once we have the vendor agreements in place and receive the funding, we can begin serving your customers who meet the above criteria.

Recommended Action: Review and motion to approve Community Action Council agreement.

- [11.](#) Amendment 2022 Fee Schedule. Updated Septage receiving costs.

Recommended Action: Motion to approve amended 2022 fee schedule.

RESOLUTIONS

ORDINANCES

- [12.](#) Ordinance 919 Home Fund Second Reading

Recommended Action: Move to approve as the second reading and to adopt Ordinance 919. An ordinance of the City of Tenino, Washington, imposing and additional local sales and use tax of one-tenth of one percent of housing related services and providing for other matters relating thereto and properly permitted as authorized by RCW 82.14.530

REPORTS

13. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District #12

5) Library

6) Museum

7) Tenino Community Service Center

14. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

15. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

16. 1) Bucoda/Tenino Healthy Action Team (BTHAT)

2) Community Investment Partnership (CIP)

3) Solid Waste Advisory Board

4) South Thurston Economic Development Initiative (STEDI)

5) TCOMM/911

6) Tenino School Board

7) Thurston Regional Planning Council (TRPC)

8) Transportation Policy Board

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT

File Attachments for Item:

1. CDBG Memorandum of Understanding between all the partners. This document outlines the process for how the Community Development Block Grant funds will be allocated over the next three years (2022, 2023 and 2024).

Reccomened Action: Review and Discuss CDBG Memorandum.

MEMORANDUM OF UNDERSTANDING for Governance, Decision Making and Administration of the Community Development Block Grant Program

This memorandum of understanding (MOU) is entered into between Thurston County (hereinafter the "County"), a political subdivision of the State of Washington, and the cities of Lacey (hereinafter "Lacey"), Tumwater (hereinafter "Tumwater"), Yelm (hereinafter "Yelm"), Tenino (hereinafter "Tenino"), Rainier (hereinafter "Rainier"), and the Town of Bucoda (hereinafter "Bucoda") (collectively, hereinafter the "Cities"), municipal corporations within Thurston County, for purposes of defining a governance, decision making and administrative structure to manage the Community Development Block Grant (hereinafter the "CDBG") entitlement funding. These CDBG funds are referenced in the Interlocal Cooperation Agreement To Participate In And Receive Funds Under The Federal Community Development Block Grant Entitlement Program: Program Years 2022-2024 (Agreement) between the County and the Cities to participate and receive funds under the federal CDBG entitlement program.

WHEREAS, the County and the Cities have agreed to pursue funding from the Department of Housing and Urban Development (HUD) for CDBG;

WHEREAS, the County and the Cities recognize the need to create a governance/administrative structure to manage CDBG funding in a fair and equitable way with particular attention paid to meeting both urban and rural needs;

NOW THEREFORE, in consideration of the mutual promises made herein and the mutual benefits received hereunder, the parties agree as follows:

- I. The County shall be the administrator of the CDBG Entitlement Program in accordance with the provisions of the Agreement referenced above.
- II. Projects will be solicited through an annual Request for Proposals (RFP). The County shall work with the respective Cities in each of the three years to issue the RFP.
- III. Decisions for the division of CDBG funding for each year within the three-year term of the agreement shall be as follows:
 - a. 2022 (Year 1):
 - i. Twenty percent (20%) of the all CDBG funding in 2022 shall be allocated to Thurston County for administrative costs related to the oversight of the CDBG Entitlement Program.
 - ii. A minimum of twelve percent (12%) of all CDBG funds in 2022 shall be allocated to on-going affordable housing programs selected in Year 1, as defined in Section V.
 - iii. A minimum of twelve percent (12%) of all CDBG funds in 2022 shall be allocated by a committee consisting of equal representation from south

county incorporated and unincorporated jurisdictions to other affordable housing efforts, as defined in Section IV. Should the review committee receive eligible applications for this purpose that equal less than the total 2022 set-aside for this purpose, the review committee may allocate remaining funds to any other CDBG eligible activities or programs, whether they are considered affordable housing efforts or not.

- iv. The remaining CDBG funds in 2022 shall be allocated for CDBG eligible projects selected by a committee consisting of equal representation from south county incorporated and unincorporated jurisdictions.
 - v. Up to 15% of the total allocation may be used for public service activities, which may include a portion of funds for affordable housing efforts funded under (ii) or (iii).
- b. 2023 (Year 2):
- i. Twenty percent (20%) of the all CDBG funding in 2023 shall be allocated to Thurston County for administrative costs related to the oversight of the CDBG Entitlement Program.
 - ii. A minimum of sixteen percent (16%) of all CDBG funds in 2023 shall be allocated to on-going affordable housing programs selected in Year 1, as defined in Section V.
 - iii. A minimum of thirty-two percent (32%) of all CDBG funds in 2023 shall be allocated by Lacey to other affordable housing efforts, as defined in Section IV. Should Lacey receive eligible applications for this purpose that equal less than the total 2023 set-aside for this purpose, Lacey may allocate remaining funds to other CDBG eligible activities or programs.
 - iv. The remainder of CDBG funds in 2023 shall be allocated by Lacey for CDBG eligible projects.
 - v. Up to 15% of the total allocation may be used for public service activities, which may include a portion of funds for affordable housing efforts funded under (ii) or (iii).
- c. 2024 (Year 3):
- i. Twenty percent (20%) of the all CDBG funding in 2024 shall be allocated to Thurston County for administrative costs related to the oversight of the CDBG Entitlement Program.

- ii. A minimum of sixteen percent (16%) of all CDBG funds in 2024 shall be allocated to on-going affordable housing programs selected in Year 1, as defined in Section V.
- iii. A minimum of thirty-two percent (32%) of all CDBG funds in 2024 shall be allocated by Tumwater to other affordable housing efforts, as defined in Section IV. Should Tumwater receive eligible applications for this purpose that equal less than the total 2023 set-aside for this purpose, Tumwater may allocate remaining funds to other CDBG eligible activities or programs.
- iv. The remaining CDBG funds in 2024 shall be allocated by Tumwater for CDBG eligible projects.
- v. Up to 15% of the total allocation may be used for public service activities, which may include a portion of funds for affordable housing efforts funded under (ii) or (iii).

IV. Affordable housing efforts means projects or programs implemented by a subrecipient that are CDBG eligible and increase or maintain affordable housing stock or affordable housing options in Thurston County.

- a. Affordable housing units include but are not limited to:
 - i. Rental unit rehabilitation program.
 - ii. Homeowner unit rehabilitation program.
 - iii. Homebuyer assistance.
 - iv. New housing construction done by a community-based development organization.
 - v. Weatherization rehabilitation.
 - vi. Infrastructure or utility improvements that help maintain or expand housing stock.
 - vii. Acquisition of property to be used for affordable housing.
 - viii. Public service activity that assists low- and moderate-income persons to obtain or sustain housing.
- b. All affordable housing projects, excluding on-going affordable housing programs as defined in Section V, shall be awarded by jurisdictional representatives, as follows:
 - i. Year 1. One representative each from Bucoda, Rainier, Tenino, Yelm and Thurston County.

- ii. Year 2. City of Lacey City Council.
 - iii. Year 3. City of Tumwater City Council.
- V. On-going affordable housing programs means affordable housing efforts that operate countywide for the duration of this agreement.
 - a. On-going affordable housing programs shall be selected in 2022 for 2022 (Year 1), 2023 (Year 2), and 2024 (Year 3) funding. The award of on-going affordable housing program funding for Year 2 and Year 3 shall be based on the proportion allocated in Year 1. In Year 2 and 3, the committee shall meet to review performance. Jurisdictions that are allocated CDBG funding each year agree to give substantial weight and consideration to the recommendations of the committee.
 - b. The selection and recommended funding amount of on-going affordable housing programs shall be performed by a committee of four composed of one representative member from Lacey, Tumwater, a south county jurisdiction, and Thurston County. One representative member each from Lacey, Tumwater, south county incorporated jurisdictions, and a representative from Thurston County for unincorporated areas. Each member of the committee shall have one vote regarding program decisions. All program decisions shall be made by simple majority vote of the members, provided all the members are present.
 - c. The committee may establish additional program eligibility criteria.
 - d. Should an entity selected for funding no longer provide the services for which they were awarded funding, or should services be deemed unsatisfactory by the selecting committee, funding may be terminated. If this occurs, the committee shall select other on-going affordable housing programs to allocate remaining funds.
- VI. The Board of County Commissioners, as the Administrator of CDBG Entitlement Funds, must approve all projects and will give substantial weight and consideration to the decision of the jurisdictions.
- VII. Affordable housing efforts and on-going affordable housing allocations shall take into consideration the goals, objectives, programs, and projects developed and approved by the Regional Housing Council.
- VIII. This Memorandum of Understanding will terminate in coordination with the end date of the Agreement.
- IX. This Memorandum of Understanding creates no separate legal entity.
- X. Prior to its entry into force, this Memorandum of Understanding shall be filed with the Thurston County Auditor's Office or posted upon the web sites of the County and Cities as provided by RCW 39.34.040.
- XI. This Memorandum of Understanding shall be governed by the laws of the State of Washington as to interpretation and performance. The parties agree that venue for enforcement of any provisions shall be the Superior Court of Thurston County or in the

superior court of either of the two nearest judicial districts.

XII. This agreement may be executed in any number of identical counterparts, each of which shall be deemed to be an original, and all of which together shall be deemed to be one and the same instrument which each party has signed one such counterpart.

XIII. This Agreement shall be effective upon the signature by the last of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be executed by the dates and signature herein under affixed. The persons signing this MOU on behalf of the parties represent that each has authority to execute this MOU on behalf of the party entering into this MOU.

Thurston County

City of Lacey

Tye Menser, Chair of Board

Scott Spence, City Manager

Date: _____

Date: _____

Approved as to form:

Approved as to form:

Deputy Prosecuting Attorney

Attorney

City of Tumwater

Debbie Sullivan, Mayor

Date: _____

Approved as to form:

Attorney

City of Yelm

Joe DePinto, Mayor

Date: _____

Approved as to form:

Attorney

City of Tenino

Wayne Fournier, Mayor

Date: _____

Approved as to form:

Attorney

City of Rainier

Robert Shaw, Mayor

Date: _____

Approved as to form:

Attorney

Town of Bucoda

Steven Purcell, Mayor

Date: _____

Approved as to form:

Attorney

Attachment 1
Example \$1,250,000 CDBG annual allocation - MOU 2022-2024

Thurston County	2022 - YEAR 1				
			Total %	Total % (not including TC Admin)	Total % Affordable Housing (not including TC Admin)
	Total CDBG funding	\$1,250,000	100%	\$1,000,000	-
	TC Admin	\$250,000	20%	-	-
	Affordable Housing Efforts	\$150,000	12%	15%	15%
	On-Going Affordable Housing Programs	\$150,000	12%	15%	15%
	Other CDBG Eligible Projects	\$700,000	56%	70%	-
Totals	\$1,250,000	100%	100%	30%	
Lacey	2023 - YEAR 2				
			Total %	Total % (not including TC Admin)	Total % Affordable Housing (not including TC Admin)
	Total CDBG funding	\$1,250,000	100%	\$1,000,000	-
	TC Admin	\$250,000	20%	-	-
	Affordable Housing Efforts	\$400,000	32%	40%	40%
	On-Going Affordable Housing Programs	\$200,000	16%	20%	20%
	Other CDBG Eligible Projects	\$400,000	32%	40%	-
Totals	\$1,250,000	100%	100%	60%	
Tumwater	2024 - YEAR 3				
			Total %	Total % (not including TC Admin)	Total % Affordable Housing (not including TC Admin)
	Total CDBG funding	\$1,250,000	100%	\$1,000,000	-
	TC Admin	\$250,000	20%	-	-
	Affordable Housing Efforts	\$400,000	32%	40%	40%
	On-Going Affordable Housing Programs	\$200,000	16%	20%	20%
	Other CDBG Eligible Projects	\$400,000	32%	40%	-
Totals	\$1,250,000	100%	100%	60%	

TOTAL CDBG 2022-2024	
Total CDBG Funding 2022 - 2024	\$3,750,000
Total CDBG Funding 2022 - 2024 (not including TC Admin)	\$3,000,000
Total Affordable Housing	\$1,500,000
Total Affordable Housing % (not including TC Admin)	50%

File Attachments for Item:

3. Meeting Minutes for 12/14/2021

Recommended Action: Motion to approve 12/14/2021 meeting minutes as presented.

City Council Meeting
Tuesday, December 14, 2021

Minutes

WORK SESSION

Mayor Fournier convened the work session at 7:00 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton

Councilmember Elaine Klamn

ABSENT

Councilmember Rachel Davidson

Mayor and Council went over the budget, hearing no comments, continued with reports.

CALL TO ORDER

Mayor Fournier convened the regular Council Meeting of 12/14/2021 to order at 7:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton

Councilmember Elaine Klamn

ABSENT

Councilmember Rachel Davidson

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 12/14/21.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton,
Councilmember Klamn.

Motion passes 4/0.

APPROVAL OF MINUTES

- 2. Meeting Minutes for 11/23/2021

Recommended Action: Motion to approve 11/23/2021 meeting minutes as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

CONSENT CALENDAR

- 3. Consent Calendar consisting of November 24, 2021 through December 14, 2021:

Payroll EFT's in the amount of \$26,100.02

Claims Checks #30258 through #30291 and EFT's in the amount of \$66,465.22

for a grand total of \$92,565.24

Liquor Cannabis License: none

Recommended Action: Move to approve the consent calendar as presented as well as Council Member Davidsons absence.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

4. After review of 2021 budget we have found some excess funds that were not used. We are hoping to use these funds to update office furniture for City Hall. The current furniture is not functional and very outdated. Attached is the budget position showing funds.

Recommended Action: Discuss use of excess funds, approve use of funds for City Hall office furniture update.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

5. Tenino Food Bank Lease

Recommended Action: Review and approve Lease Agreement for Tenino Food Bank.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

6. Review Planning Commission Application from Dave Watterson

Recommended Action: Review and motion to Confirm Dave Watterson as City of Tenino Planning Commission Position #1.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

7. Old PW Building Lease

Recommended Action: Review lease and motion to approve Thoren Electric lease on half of PW Old building.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

8. EDC Contract

Recommended Action: Review and motion to approve EDC Contract as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

RESOLUTIONS

9. Resolution 2021-08 Surplus police vehicles.

Recommended Action: Review and motion to approve Resolution 2021-08

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

10. Resolution 2021-09 LGIP

Recommended Action: Review and motion to approve Resolution 2021-09

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

11. Resolution 2021-10 Consolidated Fee Schedule.

Recommended Action: Review and motion to approve Resolution 2021-10

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes.4/0.

ORDINANCES

12. Ordinance 919

Recommended Action: Motion to approve first reading of Ordinance 919.

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac. approve this as the first reading of Ordinance 919 Home Fund Tax.

Voting Yea: Councilmember Gotovac, Councilmember Lawton

Voting Nay: Councilmember O'Callahan, Councilmember Klamn.

Motion ties at 2/2.

Mayor Fournier voted Yea breaking the tie.

Motion passes 3/2.

13. Ordinance 921 Second Reading and Adoption.

Recommended Action: Motion to approve as a second reading and adoption.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to approve this as the 2nd reading and adoption of the 2021 Budget Amendment.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

14. Ordinance 922

Recommended Action: Motion to approve second reading and adoption of Ordinance 922.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to approve this as the 2nd reading and adoption of Ordinance 922 - 2022 Budget.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamn.

Motion passes 4/0.

REPORTS

15. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District #12

5) Library

6) Museum

7) Tenino Community Service Center

1) Chamber of Commerce: George Sharp thanked the public works and police department for helping the 2021 Christmas Tree Lighting a success. The next Chamber meeting will be 12/15

beginning at noon at the Kodiak Room where they will be hosting the Hedden Family with a video by Barbara Hedden. The Chamber is also holding a decoration contest until the 12/31/21.

2) Economic Development Council (EDC): The Board meeting is being held this evening.

5) Library: Librarian Linda reported they have Launch Pads available for rent. She also reported that beginning 1/4/22 the new hours will be Tuesday thru Saturday 10 am to 5 pm.

7) Tenino Community Service Center: Jody reported they are starting a new food program next year with the EDC Ag Dept providing fresh vegis/fruits for the community. The Food Bank will be closed next week for the holiday.

16. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

1) ARCH Commission: George Sharp reported they will have 5 new members for next year and will hold a meeting in early January 2022.

17. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

1) Chief of Police: Mayor Fournier reported Chief Hutchings is attending a Lyon's Club holiday dinner tonight. The hiring process is going along great.

3) City Planner/Building Official: Rene reported the permit was for the signage of the new gas station Kiosk has been approved and issued. He also reported the abandoned vehicle on Ritter Street has been moved.

5) Clerk/Treasurer: C/T Canup reported the Budget is complete for 2022. The City Hall reno looks amazing. Thank you to my staff for their assistance with the budget.

6) Mayor: Mayor Fournier attended the EDC expo. He has been helping with the budget and following the CH renovation. He had a meeting with the Auditor regarding 2 ongoing investigations. He attended the Chamber's Christmas Tree lighting. He has met with TC Park's regarding continuing the bike trail to Bucoda.

18. 1) Bucoda/Tenino Healthy Action Team (BTHAT)

2) Community Investment Partnership (CIP)

3) Solid Waste Advisory Board

4) South Thurston Economic Development Initiative (STEDI)

5) TCOMM/911

6) Tenino School Board

7) Thurston Regional Planning Council (TRPC)

8) Transportation Policy Board

1) Bucoda/Tenino Healthy Action Team (BTHAT): Councilmember Lawton reported they have a survey on their facebook account and invited everyone to please complete.

4) South Thurston Economic Development Initiative (STEDI): The meeting will be held at the Sandstone on Friday between 8 and 9 am.

8) Transportation Policy Board: They discussed the purchasing of electric vehicles on the government side.

PUBLIC COMMENTS 2

Dave Watterson: Dave stated he is eager and happy to be joining the Planning Commission, he has been thinking about applying for some time now. Thank you Council for approving the application.

ANNOUNCEMENTS

Merry Christmas and Happy New Year.

Council Meeting 12/28/2021: Due to lack of business Council motioned to cancel the meeting on 12/28/21.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember O'Callahan, Councilmember Lawton, Councilmember Klamm.

Motion passes 4/0.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:10 pm.

File Attachments for Item:

4. Consent Calendar consisting of December 30, 2021 through January 11, 2022:

Payroll EFT's in the amount of \$7,692.15

Claims Checks #30309 through #30342 and EFT's in the amount of \$334,529.85 for a grand total of \$342,222.00
Liquor Cannabis License: Los Compadres Mexican Restaurant & Tenino 76 Food Mart

Recommended Action: Move to approve the consent calendar as presented.

Consent Calendar consisting of December 30, 2021 through January 11, 2022:

- Payroll EFT's in the amount of \$7,692.15**
- Claims Checks #30309 through #30342 and EFT's in the amount of \$334,529.85**

for a grand total of \$342,222.00

**Liquor and Cannabis License Applications/
Renewals: : Los Compadres Mexican Restaurant
& Tenino 76 Food Mart**



Washington State
Liquor and Cannabis Board
P.O. Box 43098,
Olympia WA 98504-3098, (360) 664-1600

RECEIVED

DEC 16 2021

CITY OF TENINO

MAYOR OF TENINO/CITY OF TENINO
PO BOX 4019
TENINO, WA 98589



Washington State
Liquor and Cannabis Board
PO Box 43098

Olympia WA 98504-3098, (360) 664-1600
www.liq.wa.gov Fax #: (360) 753-2710

December 06, 2021

Dear Local Authority:
RE: Liquor License Renewal Applications in Your Jurisdiction - Your Objection Opportunity

Enclosed please find a list of liquor-licensed premises in your jurisdiction whose liquor licenses will expire in about 90 days. This is your opportunity to object to these license renewal requests as authorized by RCW 66.24.010 (8).

1) Objection to License Renewal

To object to a liquor license renewal: fax or mail a letter to the Washington State Liquor and Cannabis Board (WS-LCB) Licensing Division. This letter must:

- o Detail the reason(s) for your objection, including a statement of all the facts upon which your objection or objections are based. You may include attachments and supporting documents which contain or confirm the facts upon which your objections are based.
- o Please note that whether a hearing will be granted or not is within the Board's discretion per RCW 66.24.010 (8)(d).

Your letter or fax of objection must be received by the Board's Licensing Division at least 30 days prior to the license expiration date. If you need additional time you must request that in writing. Please be aware, however, that it is within the Board's discretion to grant or deny any requests for extension of time to submit objections. Your request for extension will be granted or denied in writing. If objections are not timely received, they will not be considered as part of the renewal process.

A copy of your objection and any attachments and supporting materials will be made available to the licensee, therefore, it is the Local Authority's responsibility to redact any confidential or non-disclosable information (see RCW 42.56) prior to submission to the WSLCB.

2) Status of License While Objection Pending

During the time an objection to a renewal is pending, the permanent liquor license is placed on hold. However, temporary licenses are regularly issued to the licensee until a final decision is made by the Board.

3) Procedure Following Licensing Division Receipt of Objection

After we receive your objection, our licensing staff will prepare a report for review by the Licensing Director. The report will include your letter of objection, as well as any attachments and supporting documents you send. The Licensing Director will then decide to renew the liquor license, or to proceed with non-renewal.

4) Procedure if Board Does Not Renew License

If the Board decides not to renew a license, we will notify the licensee in writing, stating the reason for this decision. The licensee also has the right to request a hearing to contest non-renewal of their liquor license. RCW 66.24.010 (8)(d). If the licensee makes a timely request for a hearing, we will notify you.

The Board's Licensing Division will be required to present evidence at the hearing before an administrative law judge to support the non-renewal recommendation. You may present evidence in support of your objection or objections. The administrative law judge will consider all of the evidence and issue an initial order for the Board's review. The Board members have final authority to renew the liquor license and will enter a final order announcing their decision.

C091080-2

WASHINGTON STATE LIQUOR AND CANNABIS BOARD

DATE: 12/06/2021

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF TENINO
(BY ZIP CODE) FOR EXPIRATION DATE OF 20220331

LICENSEE	BUSINESS NAME AND ADDRESS	LICENSE NUMBER	PRIVILEGES
1. VILLEGAS-GARCIA INC	LOS COMPADRES MEXICAN RESTAURANT 312 SUSSEX AVE TENINO WA 98548 9262	082636	SPIRITS/BR/WN REST SERVICE BAR
2. R.A.P. CORP.	TENINO 76 FOOD MART 397 SUSSEX ST W TENINO WA 98598 0000	368396	GROCERY STORE - BEER/WINE

5) Procedure if Board Renews License Over Your Objection

If the Board decides to renew the license over your objection, you will be notified in writing. At that time, you may be given an opportunity to request a hearing. An opportunity for a hearing is offered at the Board's discretion. If a hearing is held, you will be responsible for presenting evidence before an Administrative Law Judge in support of your objection to license renewal. The Board's Licensing Division will present evidence in support of license renewal. The licensee may also participate and present evidence if the licensee desires. The administrative law judge will consider all of the evidence, and issue an initial order for the Board's review. The Board members have final authority to renew the liquor license and will enter a final order announcing their decision.

For questions about this process, contact the WSLCB Licensing Division at (360) 664-1600 or email us at wslcb@liq.wa.gov.

Sincerely,

Rebecca Smith

Rebecca Smith, Director,
Licensing and Regulation Division

LIQ 864 07/10

File Attachments for Item:

5. Oaths of Office for Council Members Lawton, O'Callahan, & Gotovac.

Recommended Action: Motion to accept Oaths.

Thurston County Auditor
2000 Lakeridge Dr SW
Olympia WA 98502

**OATH OF OFFICE
APPOINTED OFFICIAL**

GRANTOR: Linda Gotovac

GRANTEE: The Public
State of Washington
County of Thurston

I, **Linda Gotovac** do solemnly swear (or affirm) that I will support the
Constitution of the United States and the Constitution and Laws of the State of
Washington, and that I will faithfully and impartially perform and discharge the
duties of the office of

**Council Member
Position No.4
Town of Tenino**

according to law, to the best of my ability.

X _____
Signature of appointee

Subscribed and sworn to before me this ___ day
of _____ 2022.

Person empowered to administer oaths

FOR OFFICE USE ONLY

*Appointed **date of appointment.** This oath is for the appointment period
ending or valid until Certification of November 5, 2025 General Election.

Thurston County Auditor
2000 Lakeridge Dr SW
Olympia WA 98502

**OATH OF OFFICE
APPOINTED OFFICIAL**

GRANTOR: Jason Lawton

GRANTEE: The Public
State of Washington
County of Thurston

I, **Jason Lawton** do solemnly swear (or affirm) that I will support the
Constitution of the United States and the Constitution and Laws of the State of
Washington, and that I will faithfully and impartially perform and discharge the
duties of the office of

***Council Member
Position No.1
Town of Tenino***

according to law, to the best of my ability.

X _____
Signature of appointee

Subscribed and sworn to before me this ___ day
of _____ 2022.

Person empowered to administer oaths

FOR OFFICE USE ONLY

*Appointed **date of appointment**. This oath is for the appointment period
ending or valid until Certification of November 5, 2025 General Election.

Thurston County Auditor
2000 Lakeridge Dr SW
Olympia WA 98502

**OATH OF OFFICE
APPOINTED OFFICIAL**

GRANTOR: John O'Callahan

GRANTEE: The Public
State of Washington
County of Thurston

I, **John O'Callahan** do solemnly swear (or affirm) that I will support the
Constitution of the United States and the Constitution and Laws of the State of
Washington, and that I will faithfully and impartially perform and discharge the
duties of the office of

***Council Member
Position No. 3
Town of Tenino***

according to law, to the best of my ability.

X _____
Signature of appointee

Subscribed and sworn to before me this ___ day
of _____ 2022.

Person empowered to administer oaths

FOR OFFICE USE ONLY

*Appointed **date of appointment**. This oath is for the appointment period
ending or valid until Certification of November 5, 2025 General Election.

6.

File Attachments for Item:

6. Quarry House CDBG Agreement.

Recommended Action: Review and approve Quarry House CDBG Agreement

Community Development Block Grant Program Face Sheet

Contract Number: 1920.CDBG.BGPF.TENINO.HOUSE

THURSTON COUNTY

Public Health and Social Services – Housing & Community Renewal

1. Subrecipient City of Tenino		2. Subrecipient Doing Business As (optional) n/a	
3. Subrecipient Representatives			
Main Contact		Program Contact	
Wayne Fournier, Mayor City of Tenino P.O. Box 4019 Tenino, WA 98589	Ph: 360-264-2368 Email: Wfournier@cityoftenino.org	Kayleen Canup City of Tenino P.O. Box 4019 Tenino, WA 98589	Ph: (360) 264-2368 Email: kcanup@cityoftenino.org
Fiscal Contact			
4. THURSTON COUNTY Representatives			
Main Contact Tom Webster Program Manager 412 Lilly Rd NE Olympia, WA 98501		Program Contact 360-490-2626 Name: 412 Lilly Rd NE Olympia, WA 98501 Fax: 360-867-2601 jacinda.steltjes@co.thurston.wa.us	
Ph. 360-867-2531 Fax. 360-867-2601 Email: thomas.webster@co.thurston.wa.us			
5. Grant Amount \$350,655	6. Funding Source Federal: <input checked="" type="checkbox"/> State: <input type="checkbox"/> Local: <input type="checkbox"/> Other: <input type="checkbox"/>	7. Start Date November 1, 2021	8. End Date January 31, 2023
9. Federal Funds (as applicable) CDBG	10. Federal Agency: HUD	11. CFDA Number 14.218	
12. Tax ID #91-6001514	13. UBI # 343000396	14. DUNS # 605072750	
15(a). Program Name Tenino Quarry House Renovation	15(b). Activity	15(c). Type Public Facilities	
15(d). Program Description The Community Development Block Grant (CDBG) program is a flexible program that provides communities with resources to address a wide range of unique community development needs. Beginning in 1974, the CDBG program is one of the longest continuously run programs at HUD. The CDBG program provides annual grants on a formula basis to general units of local government and States. The CDBG program works to ensure decent affordable housing, to provide services to the most vulnerable in our communities, and to create jobs through the expansion and retention of businesses.			
Thurston County and the Grantee, as defined above, acknowledge and accept the terms of this Grant and attachments and have executed this Grant on the date below to start as of the date and year referenced above. The rights and obligations of both parties to this Grant are governed by this Grant and the following other documents incorporated by reference: 2016 Application, Grant Terms and Conditions including Attachment "A" – Scope of Work and Attachment "B" – Budget.			
FOR SUBRECIPIENT		FOR THURSTON COUNTY	
_____ Signature		_____ Ramiro Chavez, County Manager	
_____ Print Name and Title		_____ Date	
_____ Date		APPROVED AS TO FORM ONLY Jon Tunheim, Prosecuting Attorney	
		_____ Scott Cushing Deputy Prosecuting Attorney	
		_____ 11/15/2013 Date	



Agreement #:	1920.CDBG.BGPF.TENINO.HOUSE
Project Title:	Quarry House Renovation
Start Date:	November 1, 2021
End Date:	January 31, 2023
Contract Amount:	\$350,655
Subrecipient:	City of Tenino
Subrecipient EIN:	91-6001514
Subrecipient DUNS:	605 072 750
Contact Name:	Kayleen Canup
Telephone:	(360) 264-2368
Email:	kcanup@cityoftenino.org

Thurston County Public Health and Social Services Housing & Community Renewal

FY 2019

Community Development Block Grant CFDA: 14.218 Public Facilities & Public Improvements Subrecipient Agreement

Notes:

**Risk Management:
 Review of Insurance: Section 5
 Check bond information on page 32**

**Scott Cushing:
 Review as to form**

THURSTON COUNTY PUBLIC HEALTH AND SOCIAL SERVICES

Office of Housing & Homeless Prevention

Community Development Block Grant Public Facilities & Public Improvements Subrecipient Agreement

This contractual agreement, referred to as "AGREEMENT," is comprised of these General Terms and Conditions, any attached Exhibits, and subsequent Amendments. The AGREEMENT is a contract between Thurston County, subsequently referred to as the "COUNTY," and **City of Tenino**, subsequently referred to as the "SUBRECIPIENT." "SUBCONTRACTOR" shall mean any person, partnership, corporation, association, or organization, not in the employment of the SUBRECIPIENT, who is performing part of the contract or subcontract from a SUBRECIPIENT. The terms "SUBCONTRACTOR" and "SUBCONTRACTORS" shall mean SUBCONTRACTOR(S) in any tier.

SUBRECIPIENT agrees to the terms and conditions set forth in this AGREEMENT, including the following Exhibits:

Exhibit A: Applicable Definitions

Exhibit B: Scope of Work

Exhibit C: Compensation and Financial Requirements and;

Exhibit D: Special Provisions

1. PERIOD OF PERFORMANCE

The period of performance for this AGREEMENT begins **1 November, 2021** and ends **31 January, 2023**. The COUNTY reserves the right to extend this AGREEMENT for additional periods. The decision to extend this AGREEMENT is subject to the availability of funding, the continued priority of need for a specific service, and satisfactory performance by the SUBRECIPIENT during the period specified in this AGREEMENT. Notification of intent to contract for additional periods with the SUBRECIPIENT will occur prior to the expiration of this AGREEMENT.

2. CONSIDERATION

The maximum consideration for this AGREEMENT shall not exceed **\$350,655 (three hundred fifty thousand, six hundred fifty-five dollars)**.

3. SCOPE OF WORK AND REIMBURSEMENT

- A. The SUBRECIPIENT agrees to provide those services set out in the exhibits.
- B. The COUNTY agrees to pay the SUBRECIPIENT for services outlined in Exhibit B (Scope of Work), and in accordance with Exhibit C (Compensation and Financial Requirements). Payment by the COUNTY is subject to receipt of such funds by the COUNTY from the funding source.
- C. Total funds provided under this AGREEMENT cannot be modified and administrative costs cannot be increased without the express prior written approval of the COUNTY.
- D. If the COUNTY cannot make payment to the SUBRECIPIENT due to non-payment by the funding source, the failure to pay by the COUNTY shall not constitute a breach of contract.

4. AMENDMENTS

- A. All Amendments to this AGREEMENT shall be in writing and approved by the COUNTY and

SUBRECIPIENT.

- B. No Amendments to this AGREEMENT shall be implemented without prior written approval by the COUNTY and SUBRECIPIENT.
- C. Changes to the general scope of the services to be performed under this AGREEMENT or to any other provisions of this AGREEMENT shall be made by written amendment.

5. INSURANCE

- A. Professional Legal Liability: The SUBRECIPIENT, if a licensed professional, shall maintain Professional Legal Liability or Professional Errors and Omissions coverage appropriate to the SUBRECIPIENT'S profession and shall be written subject to limits of not less than \$1,000,000 per loss. The coverage shall apply to liability for a professional error, act, or omission arising out of the scope of the SUBRECIPIENT'S services defined in this Contract. Coverage shall not exclude bodily injury or property damage. Coverage shall not exclude hazards related to the work rendered as part of the Contract or within the scope of the SUBRECIPIENT'S services as defined by this Contract, including testing, monitoring, measuring operations, or laboratory analysis where such services are rendered as part of the Contract.
- B. Workers' Compensation (Industrial Insurance): The SUBRECIPIENT shall maintain workers' compensation insurance as required by Title 51 RCW and shall provide evidence of coverage to the Thurston County Risk Management Division.
- C. The SUBRECIPIENT shall send to COUNTY at the end of each quarter written verification that premium has been paid to the Washington State Department of Labor and Industries for Industrial Insurance coverage. Alternatively, the SUBRECIPIENT shall provide certification of approval by the Washington State Department of Labor and Industries if self-insured for Workers Compensation.
- D. Commercial General Liability: The SUBRECIPIENT shall maintain Commercial General Liability coverage for bodily injury, personal injury, and property damage, subject to limits of not less than \$1,000,000 per loss. The general aggregate limit shall apply separately to this Contract and be no less than \$2,000,000.
 - i. The SUBRECIPIENT shall provide Commercial General Liability coverage which does not exclude any activity to be performed in fulfillment of this Contract. Specialized forms specific to the industry of the SUBRECIPIENT will be deemed equivalent provided coverage is no more restrictive than would be provided under a standard Commercial General Liability policy, including contractual liability coverage.
 - ii. The SUBRECIPIENT'S Commercial General Liability insurance shall include the COUNTY, its officers, officials, employees, and agents with respect to performance of services, and shall contain no special limitations on the scope of protection afforded to the COUNTY as additional insured.
 - iii. The SUBRECIPIENT shall furnish the COUNTY with evidence that the additional insured provision required above has been met. An acceptable form of evidence is the endorsement pages of the policy showing the COUNTY as an additional insured.
 - iv. If the SUBRECIPIENT'S liability coverage is written as a claims made policy, then the SUBRECIPIENT must evidence the purchase of an extended reporting period or "tail" coverage for a three-year period after project completion, or otherwise maintain the coverage for the three-year period.

v. If the Contract is over \$50,000 then the SUBRECIPIENT shall also maintain Employer's Liability Coverage with a limit of not less than \$1 million.

E. Automobile Liability: The SUBRECIPIENT shall maintain Business Automobile Liability insurance with a limit of not less than \$100,000 each accident combined Bodily Injury and Property Damages. Coverage shall include owned, hired, and non-owned automobiles.

F. Other Insurance Provisions:

- i. The SUBRECIPIENT'S liability insurance provisions shall be primary with respect to any insurance or self-insurance programs covering the COUNTY, its elected and appointed officers, officials, employees, and agents.
- ii. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the COUNTY, its officers, officials, employees, or agents.
- iii. The SUBRECIPIENT'S insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- iv. The SUBRECIPIENT shall include all SUBCONTRACTORS as insureds under its policies or shall furnish separate certificates and endorsements for each SUBCONTRACTOR. All coverage for SUBCONTRACTORS shall be subject to all of the requirements stated herein.
- v. The insurance limits mandated for any insurance coverage required by this Contract are not intended to be an indication of exposure nor are they limitations on indemnification.
- vi. The SUBRECIPIENT shall maintain all required policies in force from the time services commence until services are completed. Certificates, policies, and endorsements expiring before completion of services shall be promptly replaced.

G. Verification of Coverage and Acceptability of Insurers: The SUBRECIPIENT shall place insurance with insurers licensed to do business in the State of Washington and having A.M. Best Company ratings of no less than "A-," with the exception that excess and umbrella coverage used to meet the requirements for limits of liability or gaps in coverage need not be placed with insurers or re-insurers licensed in the State of Washington.

- i. Certificates of Insurance shall show the Certificate Holder as COUNTY and include c/o of the Office or Department issuing the Contract. The address of the Certificate Holder shall be shown as the current address of the Office or Department.
- ii. Written notice of cancellation or change shall be mailed to the COUNTY at the following address:

Attn: Risk Analyst
Human Resources
2000 Lakeridge Drive S.W.
Olympia, Washington 98502

AND

Attn: Program Manager
Public Health & Social Services
412 Lilly Road N.E.
Olympia, Washington 98506

- iii. The SUBRECIPIENT shall furnish the COUNTY with properly executed certificated of insurance or a signed policy endorsement which shall clearly evidence all insurance required in this section prior to commencement of services. The certificate will, at a minimum, list limits of liability and coverage. The certificate will provide that the underlying insurance contract will not be canceled or allowed to expire except on thirty (30) days prior written notice to the COUNTY.
- iv. The SUBRECIPIENT or its broker shall provide a copy of any and all insurance policies specified in this Contract upon request of the Thurston County Risk Management Division.
- v. Where the SUBRECIPIENT is a government or government agency, self-insurance or insurance through an applicable risk-pool shall satisfy the requirements for insurance herein.

6. ADDITIONAL INSURANCE COVERAGE OR BOND

The SUBRECIPIENT shall maintain through the life of this AGREEMENT, a separate fidelity or faithful performance bond payable to "COUNTY" or obtain blanket employee dishonesty coverage as part of their Commercial General Liability insurance policy, in the minimum amount of **\$350,655**. The bond or insurance shall be conditioned upon the SUBRECIPIENT faithfully accounting for all funds received by the SUBRECIPIENT under this AGREEMENT, including subsequent amendments, and further assuring that such funds are used only for the purposes of this AGREEMENT. The COUNTY shall request in writing any increases in the amount of the bond or insurance coverage, up to any amount of increase in this AGREEMENT, and the SUBRECIPIENT shall comply within fifteen (15) calendar days of receipt of the written notice.

7. DEFEND, HOLD HARMLESS, AND INDEMNIFY

- A. The SUBRECIPIENT and its officers, agents, employees, SUBCONTRACTORS and/or consultants, agree to defend, indemnify and save harmless COUNTY and its appointed and elective officers and employees, from and against all loss or expense including, but not limited to, judgments, settlements, attorney's fees and costs by reason of any and all claims and demands upon the COUNTY, and its elected or appointed officials or employees, for damages because of personal or bodily injury, including death, at any time resulting there from, sustained by any person or persons, or on account of damage to property, including loss of use thereof, whether such injury to persons or damage to property is due to the negligence of the SUBRECIPIENT, its officers, agents, employees, SUBCONTRACTORS, and/or consultants, successor or assigns, or the COUNTY or its appointed or elected officers, employees, or agents, except only such injury or damage as shall have been occasioned by the sole negligence of the COUNTY, or its appointed or elected officials or employees. The SUBRECIPIENT's obligation to indemnify, defend, and hold harmless shall not be eliminated by any actual or alleged concurrent negligence of the COUNTY, or its agents, agencies, employees and officers, except as provided below.
- B. The SUBRECIPIENT agrees that the obligation to indemnify, defend and hold the COUNTY harmless as provided above extends to any claim brought on behalf of any employee of the SUBRECIPIENT and its SUBCONTRACTORS or consultants. The SUBRECIPIENT specifically and expressly waives any immunity under Insurance Title 51, RCW, and acknowledges that this waiver was mutually negotiated and agreed to by the parties herein.
- C. The following paragraph applies to all work in connection with or collateral to, a contract or agreement relative to construction, alteration, repair, addition to, subtraction from, improvement to, or maintenance of, any building, highway, road, railroad, excavation, or other structure, project, development, or improvement attached to real estate, including moving and demolition in connection therewith, or to a contract or agreement for architectural, landscape architectural, engineering, or land surveying services, or a motor carrier transportation contract:

If the claim, suit, or action for injuries, death, or damages as provided for in the preceding paragraph is caused by or results from the concurrent negligence of the COUNTY or the COUNTY's agents or employees, and the SUBRECIPIENT or its officers, agents, or employees, the indemnity provisions provided for in this AGREEMENT shall be valid and enforceable only to the extent of the SUBRECIPIENT's negligence.

- D. The SUBRECIPIENT shall bear sole responsibility for damage to completed portions of the project and to property located off the project caused by erosion, siltation, run-off, or other related items arising during construction of the project. The SUBRECIPIENT shall also bear sole responsibility for any pollution of rivers, streams, ground water, or other waters which may occur as a result of construction operations.

The SUBRECIPIENT shall exercise all necessary precautions throughout the life of the project to prevent pollution, erosion, siltation, and damage to property.

- E. In addition to any other remedy authorized by law, the COUNTY may retain so much of the money otherwise due the SUBRECIPIENT as deemed necessary by the COUNTY to ensure indemnification until disposition has been made of such suits or claims under subject to the provisions of this section.

8. NON-DISCRIMINATION IN EMPLOYMENT AND CLIENT SERVICES

- A. During the performance of this AGREEMENT, the SUBRECIPIENT shall comply with federal, state, and local laws including, but not limited to:
- i. Section 703, Titles VI and VII of the Civil Rights Act of 1964 [42 U.S.C. 2000d and e], the Civil Rights Act of 1991 [42 U.S.C. 1981];
 - ii. The Americans with Disabilities Act of 1990 (ADA) [42 U.S.C. 12101 *et seq.*];
 - iii. Sections 503 and 504 of the Rehabilitation Act of 1973 [29 U.S.C. 793 and 794], the Age Discrimination in Employment Act of 1967 [29 U.S.C. 621];
 - iv. The Age Discrimination Act of 1975 [42 U.S.C. 6102];
 - v. The Vietnam Era Veterans Readjustment Assistance Act of 1974 [38 U.S.C. 2011];
 - vi. Any relevant Executive Order (E.O.) issued by the President of the United States;
 - vii. The Washington State Law Against Discrimination [Chapter 49.60 RCW]; and
 - viii. Any related provisions of the Code of Federal Regulations (CFR), Washington Administrative Code (WAC) and Revised Code of Washington (RCW), or any subsequent amendments to these provisions.
- B. As required by Title III of the ADA regarding places of public accommodation, the SUBRECIPIENT will ensure equal opportunity for individuals with disabilities to receive services. The SUBRECIPIENT will make reasonable modifications to policies, practices, and procedures that deny equal access to individuals with disabilities.

DRUG-FREE WORKPLACE

The SUBRECIPIENT shall maintain a written drug-free workplace policy, notifying employees that the possession or use of a controlled substance is prohibited in the workplace, and specifying the actions which will be taken against employees for any violation of the policy. The policy shall be developed and prominently posted as soon as practically possible, but no later than sixty (60) calendar days after the effective date of this AGREEMENT.

10. PAYMENT OF TAXES

As a condition of performance of this AGREEMENT, the SUBRECIPIENT shall pay all federal, state, and local taxes incurred by the SUBRECIPIENT as part of the performance of this AGREEMENT and shall require their payment by any SUBCONTRACTOR or any other person in the performance of this AGREEMENT. Satisfactory performance of this section is a condition precedent to payment by the COUNTY under this AGREEMENT.

11. RELATIONSHIP, ASSIGNABILITY, AND SEVERABILITY

The SUBRECIPIENT, its employees, agents, consultants, or SUBCONTRACTORS performing work under this AGREEMENT are independent contractors and are not employees or agents of the COUNTY in any manner whatsoever. The SUBRECIPIENT, its employees, agents, consultants, or SUBCONTRACTORS will not hold itself out as, nor claim to be, an officer or employee of the COUNTY for any reason, and will not make any claim, demand, or application to or for any right, privilege, or benefit applicable to an officer or employee of the COUNTY including, but not limited to Worker's Compensation coverage, Unemployment Insurance, Social Security, retirement membership or credit, health care, or vacation or sick leave benefits.

The performance of all or part of this AGREEMENT by the SUBRECIPIENT shall not operate to vest any employment rights whatsoever and shall not be deemed to guarantee any employment of the SUBRECIPIENT or any employee of the SUBRECIPIENT or any SUBCONTRACTOR or any employee of any SUBCONTRACTOR by the COUNTY at the present time or in the future.

The SUBRECIPIENT shall not assign any interest in this AGREEMENT and shall not transfer any interest in the AGREEMENT to any person without prior written approval by the COUNTY. If any provision of this AGREEMENT or portion thereof, is found to be invalid, the remainder of this AGREEMENT shall not be affected, providing the remainder continues to conform to applicable federal, state and local laws and regulations.

12. AUDITS

The SUBRECIPIENT shall submit to the COUNTY's fiscal representative an independent audit engagement letter and other reports as follows:

- A. SUBRECIPIENTs that are required to have an A-133 audit (Single Audit) must submit a copy of the independent auditor engagement letter to the COUNTY once this AGREEMENT has been executed.
- B. Inform the COUNTY's fiscal representative in advance of the date and time of the independent auditor's exit interview with the SUBRECIPIENT so that a COUNTY representative can be present if the COUNTY so desires.
- C. Submit the independent Certified Public Accountant (CPA) auditor's financial statement report, the A-133 audit (single audit) reports, and the management letter (collectively referred to as "reports") to the COUNTY within thirty (30) calendar days following the issuance of such reports.
- D. Provide comments on any findings and recommendations in the reports, including a plan for

corrective action for any findings.

- E. The working papers of the reports must be available to the COUNTY.
- i. In the event the SUBRECIPIENT's independent auditor does not provide the assurances necessary to satisfy federal and/or state audit requirements, the COUNTY retains the right to request a full audit and the SUBRECIPIENT will be responsible for any and all costs incurred in order to provide the required audit and assurances.
 - ii. The reports will be submitted to the COUNTY's fiscal representative annually if the SUBRECIPIENT receives an annual audit due to requirements other than stated in this AGREEMENT.
 - iii. For SUBRECIPIENTS who are not required to obtain an A-133 audit, the COUNTY, at its discretion, may require the SUBRECIPIENT to obtain an independent review or an independent audit, at the SUBRECIPIENT's expense, conducted by an independent CPA. A-133 (single audit) requirements may also apply. See Exhibit C - Compensation and Financial Requirements.
- A. The SUBRECIPIENT must establish and maintain adequate internal control systems and standards that apply to the entire operation of the organization.
- B. The SUBRECIPIENT will provide the COUNTY with financial, service, progress, and other reports at those intervals and in such formats as are required by the COUNTY.

13. RECORDS AND REPORTS

- A. The SUBRECIPIENT shall retain all books, records (including medical and treatment records), documents, reports, and other data relevant to this AGREEMENT, for a minimum of six (6) years after expiration or termination of this AGREEMENT, unless longer and otherwise provided or required by law. If any audit, claim, litigation, or other legal action involving the records is started before applicable retention dates expire, the records shall be maintained until completion and resolution of all issues arising therefrom or until the end of applicable retention dates, whichever is later.
- B. An adequate audit trail shall be maintained. All transactions are to be clearly documented. The documentation is to be readily available for examination.
- C. The SUBRECIPIENT shall clearly separate allowable costs from unallowable costs, in accordance with the regulations and restrictions normally associated with federal programs including 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* and the requirements of 24 CFR 92.505, *Applicability of Uniform Administrative Requirements, OMB's Uniform Administrative Requirements for Grants, and Cooperative Agreements to State and Local Governments* and other such uniform administrative requirements for grants-in-aid now in effect or which hereafter may be made applicable by local, state, or federal laws or regulations. All of the above are incorporated in this AGREEMENT by reference.

- D. The SUBRECIPIENT shall maintain written policy and procedural manuals for all services, information systems, personnel, and accounting/finance in sufficient detail such that operations can continue should staff changes or absences occur.
- i. The SUBRECIPIENT must establish and maintain an accounting system which adequately and separately identifies all funding sources and all application of funds associated with providing the required services including, but not limited to, local, state, and federal grants, fees, donations, federal funds, and all other funds, public or private. All costs incurred by the SUBRECIPIENT must be accurately identified and recorded even when no revenue is received for services. This accounting system provides the means to gather fiscal data necessary to determine: a) the cost of a unit of service; b) the bid price; and c) if funds were generated in excess of allowable costs.
 - ii. These records shall contain information pertaining to projects, contracts, grants, or sub-grant awards, and all authorizations, obligations, non-obligated balances, assets, outlays, liabilities, expenditures, and revenue.
 - iii. The SUBRECIPIENT shall maintain all books, records, documents, reports, and other evidence of accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in performance of this AGREEMENT. SUBRECIPIENTS shall maintain their fiscal books, records, documents, and other data in a manner consistent with generally accepted accounting principles.
 - iv. All records required to be maintained by this AGREEMENT or by state and federal regulations, except for exempt medical and treatment records, are public records and shall be maintained and released, when requested, in accordance with applicable laws.
- E. The SUBRECIPIENT shall be responsible for the completion of a National Environmental Protection Act (NEPA) Environmental Review Record in accordance with 24 CFR Part 50 and 24 CFR Part 58, as applicable.

14. RIGHT TO INSPECTION AND USE OF MATERIALS

- A. COUNTY representatives, the State Auditor, and officials of the federal government shall have the right to review and monitor the financial and service components of this AGREEMENT. The COUNTY's review will occur with reasonable notice, and will include, but is not limited to, on-site inspection by COUNTY agents or employees, and inspection of all records or other materials which the COUNTY deems pertinent to performance, compliance, or quality assurance in conjunction with this AGREEMENT.
- B. During the term of this AGREEMENT and for one calendar year following termination or expiration of this AGREEMENT, the SUBRECIPIENT shall, upon receiving reasonable notice, provide the COUNTY with access to its place of business and to its records that are relevant to compliance with this AGREEMENT.
- C. The COUNTY may duplicate, use, and disclose in any manner, for any purpose whatsoever and authorize others to so do, all material created under this AGREEMENT and paid for by the COUNTY.

15. DEBARMENT OF SUBRECIPIENTS

The SUBRECIPIENT shall assure that, with respect to the performance of this AGREEMENT, its officers, agents, SUBCONTRACTORS, and consultants shall not fund, contract with, or engage the services of any consultant, SUBCONTRACTOR, supplier, or other party who is debarred, suspended, or otherwise ineligible to receive funds.

The SUBRECIPIENT certifies that the SUBRECIPIENT is not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in the AGREEMENT by any federal department or agency. If requested by the COUNTY, the SUBRECIPIENT shall complete a Certification Debarment, Suspension, Ineligibility, and Voluntary Exclusion form.

16. RESOLUTION OF DISPUTES

- A. A SUBRECIPIENT with a complaint involving this AGREEMENT is encouraged to first attempt to resolve the matter with the COUNTY informally by telephoning the appropriate COUNTY representative or by meeting with that individual in person. If the informal dispute resolution process is unsatisfactory and the SUBRECIPIENT elects to register a formal complaint, a SUBRECIPIENT shall submit a detailed written description of the issues which form the basis of the complaint to the Program Manager, Housing and Community Renewal, 412 Lilly Road NE, Olympia, WA 98506.
- B. Upon receipt of a formal written complaint, a County Manager or designee will promptly send a written confirmation to the SUBRECIPIENT acknowledging receipt of the complaint. The County Manager or designee shall also promptly contact the SUBRECIPIENT to establish a meeting to discuss and seek agreement and resolution of the formal complaint. The Manager shall issue a written decision regarding the SUBRECIPIENT's formal complaint no later than fifteen (15) working days following completion of the meeting.
- C. If agreement and resolution are not reached and the SUBRECIPIENT elects to pursue the complaint further, the SUBRECIPIENT may, within five (5) working days after receipt of the Manager's written decision, file a written appeal to the Director of Thurston County Public Health and Social Services at the address listed in this AGREEMENT. The appeal must state all facts and arguments upon which the appeal is based. The Director or designee will render a written decision within fifteen (15) working days following completion of the meeting.
- D. The SUBRECIPIENT may appeal an adverse decision of the Director of Thurston County Public Health and Social Services Department to the County Manager, 2000 Lakeridge Drive SW, Olympia Washington, 98502. The appeal must be received in writing by the County Manager within five (5) working days of the SUBRECIPIENT's receipt of the Director's decision. Upon receipt of a formal written appeal, the County Manager or designee will schedule a meeting with the SUBRECIPIENT within fifteen (15) working days of receipt of the appeal. The County Manager or designee will issue a written decision within fifteen (15) working days following completion of the meeting.
- E. In the event that any subsequent litigation should arise concerning this AGREEMENT, the venue of such litigation shall be in the courts of the COUNTY. This AGREEMENT shall be governed by the laws of the State of Washington.
- F. All mailings by and to the COUNTY required in this section of the AGREEMENT shall be by certified mail with return receipt requested to the SUBRECIPIENT's address of record.

17. SUSPENSION, TERMINATION, AND CLOSEOUT

- A. For Convenience – Either the SUBRECIPIENT or the COUNTY may terminate this AGREEMENT for convenience or without cause by providing written notice at least sixty (60) calendar days prior to the effective date of the termination. If this AGREEMENT is so terminated, the COUNTY and SUBRECIPIENT shall be liable only for performance rendered or costs incurred in accordance with the terms of this AGREEMENT prior to the effective date of termination.

- B. For Cause – The COUNTY may, upon written notice to the SUBRECIPIENT, immediately suspend or terminate this AGREEMENT in whole or in part, or withhold any payment of funds in whole or in part, when the COUNTY determines, in its sole discretion, that continuation of the AGREEMENT is detrimental to the COUNTY's interest, including, without limitation, the occurrence of any one or more of the following:
- i. Expected or actual funding from the state, federal government, or other source(s) is withdrawn, reduced, or limited in any manner after the effective date of this AGREEMENT and prior to its normal completion; or
 - ii. Performance of this AGREEMENT is rendered unfeasible or impossible for any reason; or
 - iii. SUBRECIPIENT fails to comply with any of the terms or conditions of this AGREEMENT or when the SUBRECIPIENT fails to substantiate SUBRECIPIENT's compliance with this AGREEMENT when requested to do so by the COUNTY; or
 - iv. SUBRECIPIENT uses AGREEMENT funds ineffectively, improperly, or illegally; or
 - v. SUBRECIPIENT either knowingly or negligently provides materials, information, reports, or documentation which are incomplete, incorrect, or false; or
 - vi. SUBRECIPIENT fails to provide services, information, reports, or documentation required by this AGREEMENT in a timely and reasonable manner; or
 - vii. SUBRECIPIENT fails to resolve in a timely fashion audit findings associated with this AGREEMENT which could materially impact performance of this AGREEMENT; or
 - viii. SUBRECIPIENT is unable to carry out the terms and conditions of this AGREEMENT in compliance with applicable local, state, or federal law; or
 - ix. Any illegal act by the SUBRECIPIENT directly related to or done in the performance of this AGREEMENT.
- C. The COUNTY's forgiveness of the SUBRECIPIENT's nonperformance of any provision of this AGREEMENT in one instance does not constitute a waiver of any provision of this AGREEMENT, nor of future nonperformance of the same provision.
- D. If the SUBRECIPIENT receives a notice of termination from the COUNTY for either convenience or cause or issues a notice of termination to the COUNTY, the SUBRECIPIENT shall:
- i. Stop work on the date and to the extent specified;
 - ii. Place no further orders or agreements for goods, services, or facilities to complete the work now terminated;
 - iii. Assign to the COUNTY all of the SUBRECIPIENT's rights, title, and interest under the orders and agreements placed by the SUBRECIPIENT to complete the work now terminated;

iii. Deliver or convey title to:

- a) Any usable personal property in which the COUNTY has a secured interest;
- b) Any usable property carried on the COUNTY's inventory; or
- c) Any real property in which the COUNTY, or any entity named by the COUNTY, has a secured interest; and
- d) Send a final billing for the work now terminated to the COUNTY within thirty (30) calendar days of the date of termination.

E. If the COUNTY receives a notice of termination from the SUBRECIPIENT, or if the COUNTY issues a notice of termination to the SUBRECIPIENT, the COUNTY:

- i. Will arrange to take delivery of property or the right, title or interest of real property conveyed by the SUBRECIPIENT in conjunction with this AGREEMENT; and
- ii. Will make final payment upon receipt of final billings for all authorized services.

F. The rights and remedies provided to the COUNTY and the SUBRECIPIENT in this section are in addition to any other rights and remedies provided by law or under this AGREEMENT. Termination of this AGREEMENT by the COUNTY at any time during the term of the AGREEMENT shall not constitute a breach of contract by the COUNTY. The SUBRECIPIENT may request a reconsideration of the COUNTY's decision to terminate this AGREEMENT in accordance with Resolution of Disputes Section listed above.

18. LOBBYING CERTIFICATION

The SUBRECIPIENT certifies that, to the best of its knowledge and belief:

- A. No appropriated funds have been paid, or will be paid by, or on behalf of the SUBRECIPIENT, or officers or employees, to any person for influencing, or attempting to influence an officer or employee of any governmental agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any contract, the making of any grant, the making of any loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any contract, grant, loan or cooperative agreement.
- B. If federal appropriated funds have been paid, or will be paid, to any person for influencing, or attempting to influence, an officer or employee of any governmental agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federally funded agreement, the SUBRECIPIENT shall complete and submit to the COUNTY, a federal Standard Form-LLL, "Disclosure Form To Report Lobbying" in accordance with its directions. The form is available from the COUNTY on request.
- C. The SUBRECIPIENT shall require that the language of this certification be included in all agreements issued to their SUBCONTRACTORS, and that all recipients certify and disclose accordingly.
- D. For federally funded Agreements, this certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, and U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

19. GENERAL COMPLIANCE

Future Non-Allocation of Funds: Notwithstanding any other terms of this AGREEMENT, if sufficient funds are not appropriated or allocated for payment under this AGREEMENT for any future fiscal period, the COUNTY will not be obligated to make payment for services or amounts after the end of the fiscal period through which funds have been appropriated and allocated, unless authorized by COUNTY ordinance. No penalty or expense shall accrue to the COUNTY in the event this provision applies.

20. SURVIVABILITY

The terms and conditions contained in the AGREEMENT that by their sense and context are intended to survive the expiration of this AGREEMENT shall so survive. Surviving terms include, but are not limited to: Client Confidentiality/Disclosure of Information, Resolution of Disputes, Defend, Hold Harmless and Indemnification, Right to Inspection, Records and Reports, and Treatment of Assets.

21. LICENSING AND ACCREDITATION STANDARDS

The SUBRECIPIENT agrees to comply with all applicable local, state, and federal licensing standards, all applicable accrediting or certification standards, and any other standards or criteria established by the COUNTY prior to execution of this AGREEMENT to ensure quality of services, and to supply proof of said compliance upon demand.

22. TREATMENT OF SUBRECIPIENT ASSETS

- A. Title to all property furnished by the regulating authority shall remain with the regulating authority; and title to all property furnished by the COUNTY shall remain with the COUNTY.
- B. The SUBRECIPIENT shall obtain prior written approval by the COUNTY when purchasing non-expendable personal property if the cost of the personal property is to be reimbursed as a direct item of cost under this AGREEMENT. This approval may be accomplished by inclusion in the AGREEMENT Budget.
- C. Title of all non-expendable personal property purchased by the SUBRECIPIENT, the cost of which the SUBRECIPIENT is reimbursed as a direct item of cost under this AGREEMENT, shall pass to and vest in the COUNTY upon acceptance of such property by the SUBRECIPIENT.
- D. Non-expendable personal property purchased by the SUBRECIPIENT under the terms of this AGREEMENT, in which title is vested in the COUNTY, shall not be rented, loaned, or otherwise passed to any person, partnership, corporation, association, or organization without the prior express written approval of the COUNTY.
- E. Any non-expendable personal property furnished to, or purchased by, the SUBRECIPIENT, title to which is vested in the COUNTY shall, unless otherwise provided herein or approved by the COUNTY, be used only for the performance of this AGREEMENT.
- F. As a precedent to reimbursement for the purchase of non-expendable personal property, title to which shall be vested in the COUNTY, the SUBRECIPIENT agrees to provide all necessary information and documents in order for the COUNTY to execute such security agreements and other documents as shall be necessary for the COUNTY to protect its interest in such property in accordance with the Uniform Commercial Code as codified in Article 9 of Title 62A RCW.
- G. The SUBRECIPIENT will furnish to the COUNTY by the fifteenth (15th) day of October (unless otherwise stated), an inventory of any and all property purchased with funds provided by the COUNTY for use under the terms of this AGREEMENT. The inventory list shall include all non-expendable personal property (including small and attractive items) purchased with funds provided by the COUNTY under the terms of this AGREEMENT. For the purposes of this clause, conducting and providing an inventory consists of sighting, tagging or marking, describing, recording, and

reporting the property involved.

- H. The SUBRECIPIENT shall be responsible for any loss or damage to property of the COUNTY (including all expenses resulting from such loss or damage) which results from negligence, willful misconduct, or lack of good faith on the part of the SUBRECIPIENT, or which results from the failure on the part of the SUBRECIPIENT to maintain and administer the property in accordance with sound management practices. Furthermore, the SUBRECIPIENT shall ensure that all COUNTY property in its possession, when returned to the COUNTY, shall be in a like condition to that in which it was when furnished to the SUBRECIPIENT or the condition in which the property was when acquired by the SUBRECIPIENT through purchase, except that in all cases, reasonable wear and tear shall be allowed.
- I. Within three (3) calendar days of discovery of loss or destruction of or damage to COUNTY property, the SUBRECIPIENT shall notify the COUNTY in writing and include appropriate documentation (i.e., police, fire, or accident reports). The SUBRECIPIENT shall take all reasonable steps to protect that property from further damage.
- J. Within five (5) working days after termination, or completion of this AGREEMENT, unless otherwise mutually agreed in writing between the SUBRECIPIENT and the COUNTY, the SUBRECIPIENT shall surrender to the COUNTY all property of the COUNTY.
- K. The COUNTY may, at its discretion, abandon in place any property in which title is vested in the COUNTY under the terms of this AGREEMENT insofar as permitted by law, rule, or regulation.
- L. Non-expendable personal property acquired by the SUBRECIPIENT, the cost of which is reimbursed by the COUNTY or the SUBRECIPIENT with funds provided through this AGREEMENT, shall be subject to the same constraints, procedures, treatment, handling, disposition, and other matters as specified above. The SUBRECIPIENT shall take all steps necessary to ensure that the interest of the COUNTY in such property shall be protected and safeguarded.
- M. The SUBRECIPIENT will maintain property record cards and property identification tabs as may be directed by the COUNTY. This applies only to property purchased with federal, state, and/or COUNTY funds specifically designated for such purchase.

Exhibit A Applicable Definitions

DEFINITIONS

Many terms used throughout this AGREEMENT are defined in Title 388 Washington Administrative Code (WAC), as subsequently amended, and have the meanings indicated in that title. Additionally, the following terms shall have the following definitions:

"Acquisition Cost" shall mean that amount expended for property, excluding interest, plus, in the case of property acquired with a trade-in, the book value (acquisition cost less amount depreciated through the date of trade-in) of the property traded in. Non-expendable personal property, the value of which was expended when acquired, has a book value of zero (0) when traded in.

"Budget, Accounting, and Reporting System for Counties and Cities and Other Local Governments" will be referred to as BARS.

"Business Entity" means any person, or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood, whether for profit or not for profit with the COUNTY. The term business entity shall include, but not be limited to partnerships, corporations, SUBRECIPIENTS, and SUBCONTRACTORS doing business with the COUNTY.

"Client," "Consumer," "Participant," "Patient," or "Recipient" shall mean any individual applying for or receiving services under this AGREEMENT.

"CFR" means Code of Federal Regulations. All references in this AGREEMENT to CFR chapters or sections shall include any successor, amended, or replacement regulation. The CFR may be accessed at <http://www.gpoaccess.gov/CFR/>.

"Contract" shall mean the AGREEMENT, and any Scope of Work and Exhibits that are attached to and incorporated by reference to the AGREEMENT.

"Contract Budget" shall mean the budget incorporated in this AGREEMENT, identifying a plan for the expenditure of contracted funds.

"Debarment" means an action taken by a federal official to exclude a person or business entity from participating in transactions involving certain federal funds.

"Independent Auditor" shall mean either a certified public accounting firm or a certified public accountant.

"Information Technology (IT) Purchases" include, but are not limited to, computers, software, desk telephones, and cellular telephones, but do not include keyboards and mice.

"Non-expendable Personal Property" shall mean tangible personal property having a useful life of more than one (1) year and an acquisition cost of \$5,000 or more per unit.

"Personal Property" shall mean property of any kind, including small and attractive items and IT equipment, except real property.

"RCW" means the Revised Code of Washington. All references in this AGREEMENT to RCW chapters or sections shall include any successor, amended, or replacement statute. The RCW can be accessed at <http://apps.leg.wa.gov/RCW/>.

"Real Property" shall mean any interest in land.

"Small and Attractive Items" means those items with a value of \$300 or more that are particularly vulnerable to loss. Examples of these items include, but are not limited to, communication equipment, cameras, IT accessory equipment such as scanners, office equipment, televisions, cellular telephones, and VCRs.

"Subcontract" shall mean any agreement between the SUBRECIPIENT and a SUBCONTRACTOR or between a SUBCONTRACTOR and another SUBCONTRACTOR that is related to this AGREEMENT, provided that the subcontract does not include the purchase of:

1. Supplies; or
2. Support services that do not directly affect the funded services.

The terms Subcontract and Subcontracts shall mean Subcontract(s) in any tier.

"SUBCONTRACTOR" shall mean any person, partnership, corporation, association, or organization, not in the employment of the SUBRECIPIENT, who is performing part of the contract or Subcontract from a SUBCONTRACTOR. The terms SUBCONTRACTOR and SUBCONTRACTORS shall mean SUBCONTRACTOR(S) in any tier.

"SUBRECIPIENT" shall mean a non-federal entity that expends federal awards received from a pass-through entity to carry out a federal program, but does not include an individual that is a beneficiary of such a program. A SUBRECIPIENT may also be a recipient of other federal awards directly from a federal awarding agency.

Characteristics indicative of a federal award received by a SUBRECIPIENT are when the organization:

1. Determines who is eligible to receive what federal financial assistance;
2. Has its performance measured against whether the objectives of the federal program are met;
3. Has responsibility for programmatic decision making;
4. Has responsibility for adherence to applicable federal program compliance requirements;
5. Uses the federal funds to carry out a program of the organization as compared to providing goods or services for a program of the pass-through entity;
6. Operates on the basis of allowable costs no payment above cost is allowed; and
7. May be required to match or share costs of the program.

"Substantial Completion" is the stage in the progress of construction work when the Project or designated portion thereof is sufficiently complete in accordance with the Construction Contract Documents and issuance of a Certificate of Occupancy so that the SUBRECIPIENT can occupy or utilize the Project for its intended use.

"Thurston County Department of Social and Health Services" shall be referred to as PHSS.

"U.S. Department of Housing and Urban Development" shall be referred to as HUD.

"Useful Life" of non-expendable personal property shall mean that useful service life as based upon the United States Department of Treasury, Internal Revenue Service, policies on depreciation for tax purposes, unless the SUBRECIPIENT or SUBCONTRACTOR documents in writing some different period that the COUNTY agrees to in writing.

6.

Vendor" shall mean a dealer, distributor, merchant, or other seller providing goods or services that are required for the conduct of a federal program. These goods or services may be for an organization's own use or for the use of beneficiaries of the federal program. Characteristics indicative of a payment for goods and services received by a vendor are when the organization:

1. Provides the goods and services within normal business operations;
2. Provides similar goods or services to many different purchasers;
3. Operates in a competitive environment;
4. Provides goods or services that are ancillary to the operation of the federal program;
5. Is not subject to compliance requirements of the federal program; and
6. The scope of work to be performed is defined by the awarding agency (the awarding agency identifies what it is "buying").

"WAC" means the Washington Administrative Code. All references in this AGREEMENT to WAC chapters or sections shall include any successor, amended, or replacement regulation. The WAC can be accessed at <http://apps.leg.wa.gov/wac/>

"Work Order" is a document attached to and incorporated by reference to the AGREEMENT which states the goods, services, and/or benefits to be delivered, and any other terms and conditions that apply to the work.

Exhibit B Scope of Work

This AGREEMENT is between Thurston County, through its Public Health and Social Services Department (identified in this document as “PHSS”), Housing and Community Renewal Program (identified in this document as the “COUNTY”) and the **City of Tenino** (identified in this document as the “SUBRECIPIENT”), for the project identified as **Quarry House Renovation**, which is a federally funded project through the Community Development Block Grant (“CDBG”) B-19-UC-53-0007 from HUD, CFDA number 14.218. The award does not qualify as a federal Research and Development grant. The parties agree to abide by the terms of this AGREEMENT and to faithfully perform the services set forth in this AGREEMENT. The AGREEMENT shall be effective **1 November, 2021** and, as set forth in this AGREEMENT, shall be completed no later than **31 January, 2023**, unless extended in writing.

1. SCOPE

The intent of this AGREEMENT is to provide partial financial support for Quarry House Renovation Project, as described in the SUBRECIPIENT’s funding application.

The Tenino Quarry House is used as an event space, place for meetings, bazars and to cook and provide senior citizen lunches several times a week. The project will include rehabilitation and modernization of the interior areas to make it more usable, comfortable and accessible to the public. The project will include repair/replace floor post and beam with new concrete piers, level walls and floor in kitchen area, and remodel kitchen area. The existing kitchen is to be modernized with interior wall alterations to increase the size of the kitchen, add new water resistant wall finishes and slip resistant flooring, stainless steel counter tops, cabinets, installation of commercial grade appliances and a grease trap. The project will also update both bathrooms with new fixtures, flooring, and wall coverings. The project will bring electrical wiring up to code, install CAT-5 cable, move fixtures and add lighting as needed. It will involve the installation of a new efficient furnace and ductwork, the repair and replacement of non-original wood siding with similar siding where needed to remove rot/prevent additional water damage. Abatement of asbestos will occur as required. Lastly, non-original windows and framing will be removed and replaced.

Task	Estimated Completion Date
Relocation Notifications (if applicable)	<u>N/A</u>
Environmental Review Complete (NEPA)	<u>11/01/2021</u>
Design Completed	<u>10/01/2021</u>
Bid Specs Submitted	<u>1/2/2022</u>
Permit Review/Approval	<u>1/2/2022</u>
Bid Advertised	<u>1/17/2022</u>
Bid Opening	<u>2/15/2022</u>
Bid Award	<u>2/28/2022</u>
Notice to Proceed	<u>3/21/2022</u>
Pre-construction Conference	<u>3/21/2022</u>
Progress Reports	<u>Monthly</u>
Project 50% Complete	<u>7/1/2022</u>
Construction Complete	<u>11/30/2022</u>
Accept project & release retainage	<u>1/31/2023</u>

2. CLIENT ELIGIBILITY

To accomplish the intent of this AGREEMENT, the SUBRECIPIENT shall comply with all noted regulations, requirements, and conditions of the AGREEMENT. The activities will meet the following HUD national objective:

Income Definitions are based on the current HUD income limits at client intake/qualification during the HUD fiscal year. The 2021 CDBG Income Limits Summary is listed in the table below. These income limits are to be used until HUD publishes updated income limits, usually in December, at its website: <http://www.huduser.org/datasets/il.html>. Select the State of Washington, Olympia-Tumwater for relevant definitions.

CDBG Income Limits Summary			
HUD Definitions - FY 2021			
Household Size	Extremely Low Income (30%)	Very Low Income (50%)	Low (80%)
1 (Person)	\$18,950	\$31,600	\$50,550
2 (Person)	\$21,650	\$36,100	\$57,750
3 (Person)	\$24,350	\$40,600	\$64,950
4 (Person)	\$27,050	\$45,100	\$72,150
5 (Person)	\$29,250	\$48,750	\$77,950
6 (Person)	\$31,400	\$52,350	\$83,700
7 (Person)	\$33,550	\$55,950	\$89,500
8 (Person)	\$35,750	\$59,550	\$95,250

A. The SUBRECIPIENT agrees to use the above Income Limits Summary and any updated Income Limits Summary provided by the COUNTY.

B. The SUBRECIPIENT is found by the COUNTY to meet the following CDBG National Objective:

Area Benefit 570.208(a)(1) per the survey/map approved at application for households in the Low Income Area of Tenino, Wa, determined to be 48.68% low- and moderate-income in the eligibility review checklist on file for the project. Thurston County is an FY 2021 Exception Grantee with an exception threshold of 48.66%. See application file for this project for:

- Map of service area with Census Tract & Block Group identified; or
- Survey results with service area map

6. **EVIDENCE OF CONTRACT PERFORMANCE AND COMPLIANCE**

- A. SUBRECIPIENT shall plan, administer, and implement the project in compliance with applicable local, state and federal laws and regulations. Unless specifically noted to the contrary, the SUBRECIPIENT, its consultants, and SUBCONTRACTORS shall obtain all permits and approvals necessary to lawfully implement the project.
- B. Failure to lawfully plan, administer, and implement the project or to demonstrate substantial progress within ninety (90) days of the effective date of this AGREEMENT, or to meet Milestone tasks within ninety (90) days of stated completion date, shall cause the COUNTY to re-evaluate the need for, and methods of the project, and/or terminate of the AGREEMENT in accordance with this AGREEMENT. In addition, the result of such re-evaluation may necessitate restructuring of the project, redefining of goals and objectives, amendment of this AGREEMENT, and/or termination of the AGREEMENT. The AGREEMENT will not be terminated if the substantial progress is hindered materially by any natural disaster, act of god, civil unrest, act of war or terrorism, or other causality outside the control of the SUBRECIPIENT so long as good faith progress is being made.
- C. Payments are contingent upon meeting or exceeding the quarterly milestones. This requirement may be waived at the sole discretion of the COUNTY with satisfactory written explanation of how the milestone tasks will be met by completion of the contract period.
- D. Significant deviation from the Exhibit B, Scope of Work and Exhibit C, Compensation and Financial Requirements requires written concurrence by the COUNTY and amendment to this AGREEMENT. The SUBRECIPIENT must submit their request in writing prior to making changes to this AGREEMENT.

4. REPORTING

- A. The SUBRECIPIENT or assigned SUBCONTRACTOR will provide the COUNTY with monthly written progress reports and construction schedules as applicable to the project and,
- B. In accordance with 24 CFR 570.503 (b)(2), the SUBRECIPIENT shall submit monthly written progress reports by the 15th of the month following the end of the each quarter, or ten (10) days after Notice to Proceed has been issued, whichever is later throughout the term of the AGREEMENT, and maintain these records for six (6) years after the term of the AGREEMENT. This report may also include an entry to establish if the beneficiaries have new or improved access or now receive a service or benefit that is no longer substandard. CDBG funded projects that are not for public infrastructure must provide beneficiary data for occupants at completion documenting client eligibility and that a National Objective has been met. For CDBG funded projects that are not occupied at completion, quarterly reporting of client beneficiary data will be required for the year following completion of the project verifying client eligibility and that a National Objective has been met. Required reports will be provided electronically.
- C. The SUBRECIPIENT shall provide financial and demographic information as required by the COUNTY to demonstrate compliance with regulations, eligibility, goals and objectives to support the HUD annual Consolidated Annual Performance Evaluation Report (CAPER), and provide such other financial or performance reports, as may be required by the COUNTY

The SUBRECIPIENT must submit separate reports for each SUBRECIPIENT Agreement.

Financial and demographic information for the COUNTY's Consolidated Annual Performance Evaluation Report (CAPER) including:

- i. Number of clients (individuals or families) served by the SUBRECIPIENT, as well as the cumulative totals.

- ii. Race/Ethnicity.
 - iii. Income status.
 - iv. A list of all funds and funding sources used with CDBG/ESG monies for programs.
- D. Weekly Certified Payroll Reports including all SUBCONTRACTORS working on the site to comply with federal Davis-Bacon regulations.
- E. The SUBRECIPIENT will provide a monthly written project status reports that details work efforts accomplished for the prior month, including identifying any potential problems that may arise and possible resolutions.
- F. The SUBRECIPIENT will maintain records that support performance measurement requirements of the Department of Housing and Urban Development for a minimum of six (6) years following the expiration of the reversion of assets clause noted in this AGREEMENT.
- G. In accordance with Guidelines for the *Inadvertent Discovery of Human Skeletal Remains on Non-Federal and Non-Tribal Lands in the State of Washington*, any person engaging in ground disturbing activity that encounters skeletal human remains must cease all activity which may cause further disturbance to the remains, make a reasonable effort to protect the area from further disturbance, and report the presence and location of those remains to the Thurston County Coroner and local law enforcement, (RCW 27.44; 68.50; 68.60). Thurston County Public Health and Social Services Department staff must then be contacted.
- H. In the event that any potentially archaeological or historic materials are discovered during project activities, work in the immediate vicinity must stop, the area must be secured, and Thurston County Public Health and Social Services Department staff must be contacted. Thereafter, PHSS staff must make contact with the concerned tribe's cultural staff and cultural committee and notify the Washington State Department of Archaeology and Historic Preservation.
- I. Other information required supporting weekly, monthly, and quarterly reports, annual CAPER, and other reports as required shall be provided as requested.

5. MONITORING/ASSESSMENT PROCEDURES

- A. The COUNTY will conduct annual monitoring and performance assessments of all services provided under this AGREEMENT, in the manner and at reasonable times, with reasonable notice, as the COUNTY considers appropriate.
- B. Monitoring and assessment activities include, but are not limited to, review of service and financial reports, including all books, records, documents, and other data, facilities, activities, and on-site visits by COUNTY staff or their designee, state, or federal representatives.
- C. Unless the COUNTY elects to terminate this AGREEMENT for cause, when findings from monitoring efforts or audits show that there are apparent violations of the terms or conditions of this AGREEMENT, the SUBRECIPIENT and the COUNTY shall negotiate a mutually agreeable plan of action to address the identified problem. If the parties are unable to come to agreement, the SUBRECIPIENT may file a complaint, as specified in this AGREEMENT.

6. COUNTY RESPONSIBILITIES

To accomplish the intent of this AGREEMENT, the COUNTY shall:

6.

- A. Provide administrative and financial oversight and direction in accordance with established laws and regulations.
- B. Provide technical assistance to the SUBRECIPIENT, its SUBCONTRACTORS and consultants, particularly regarding compliance with federal and local laws and regulations, and in development of processes and procedures to assure attainment of project goals and objectives.
- C. Monitor and evaluate program performance against performance criteria noted above.
- D. Pay, on a timely basis, all requests for payment which are eligible and appropriate for payment, and which are supported by sufficient financial documentation. Payment is contingent upon the timely receipt of required performance reports.

Exhibit C Compensation and Financial Requirements

1. COMPENSATION

In consideration of the mutual promises given and the benefit to be derived from this AGREEMENT, the COUNTY agrees to provide CDBG funds in the amount of: **\$350,655 (THREE HUNDRED FIFTY THOUSAND, SIX HUNDRED FIFTY-FIVE DOLLARS)**, to accomplish the scope of services described in Exhibit B, Scope of Work. The project budget and financial requirements are provided below.

Eligible Categories	CDBG Award	State and/or Local	Project Total
Design & Inspection (Engineer & Architectural)	\$33,000	\$10,000	\$43,000
Permits & Fees	\$5,000		\$5,000
Capital Improvements (i.e. HVAC, electrical, windows, etc. to include 10% project reserve withheld until necessary project completion reports are submitted)	\$160,665		\$160,665
Equipment (i.e. grease trap, appliances, etc.)	\$100,000		\$100,000
Sales Tax (8%)	\$22,124		\$22,124
Indirect Cost (10%)	\$29,866		\$29,866
Grand Total (Including Applicable Sales Tax)	\$350,655	\$10,000	\$360,655

Indirect Cost Rate Claimed – As allowed under 2 CFR 200, the SUBRECIPIENT has elected to receive a *de minimis* indirect cost rate of no greater than 10 percent of the modified total direct cost (MTDC). The SUBRECIPIENT has never received a negotiated indirect cost rate from a federal agency. Furthermore, the methodology used to determine the indirect cost rate claimed must be used consistently for all Federal awards until such time as the SUBRECIPIENT chooses to negotiate for a rate, which the SUBRECIPIENT may do at any time.

The Indirect Cost Rate claimed is: **Ten percent (10%)**

(Subrecipient Initials)

Indirect Cost Rate Declined – The SUBRECIPIENT has declined to claim a *de minimis* indirect cost rate for this project, as allowed under 2 CFR 200.

(Subrecipient Initials)

FINANCIAL REQUIREMENTS - PAYMENTS

A. Applicable Regulations and Restrictions

It is understood that where applicable, CDBG funds provided by this AGREEMENT and program income generated by the project are federal funds administered by the COUNTY and are subject to those regulations and restrictions normally associated with federal programs including: 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* and the requirements of 24 CFR 92.505, *Applicability of Uniform Administrative Requirements*, the Washington State BAR's Manual, and other such uniform administrative requirements for grants-in-aid now in effect or which hereafter may be made applicable by local, state, or federal laws or regulations. All of the above are incorporated in this AGREEMENT by reference.

B. Approved Uses, Grant Funds

- i. It is expressly understood that CDBG funds may only be used for cost included in the attached approved project budget, and may not be used for the general administration or operation of the SUBRECIPIENT, and may not replace non-federal funds in any jointly funded project.
- ii. Adjustment of funds between individual line terms of the project budget will be accomplished by a written Change Order or Amendment approved by the COUNTY.
- iii. During the period of performance the total budget (grant) value or project scope may only be modified by written amendment to this AGREEMENT.
- iv. Unexpended funds not subject to a request for payment will be returned to the COUNTY.

C. Inappropriate Funds Obligation

CDBG funds shall not be obligated for:

- i. Costs incurred prior to the effective date of this AGREEMENT or after AGREEMENT expiration.
- ii. Any action subsequent to written notification from the COUNTY suspending or terminating the AGREEMENT, except as authorized by the COUNTY.
- iii. Any payment or partial payment expended by the SUBRECIPIENT, its SUBCONTRACTORS or consultants which is subsequently found to be ineligible, inappropriate or illegal.

The SUBRECIPIENT shall refund to the COUNTY any payment or partial payment expended by the SUBRECIPIENT, its SUBCONTRACTORS or Consultants which is subsequently found to be ineligible, inappropriate or illegal.

D. Request for Payment

- i. Request for payment will not be approved unless SUBRECIPIENT submits timely performance reports and all information necessary to demonstrate compliance with regulations, eligibility, goals and objectives.

- ii. Request for payment by the SUBRECIPIENT shall be on the invoice template provided by the County and shall include only request for payment or reimbursement of cost actually incurred per the approved budget and supported by documentation. All invoices must have an invoice number provided (upper right hand corner of invoice) which must be unique and not be repeated. **All requests for payment must be accompanied by copies of substantiating receipts, pay stubs, invoices or other proof of incurred costs and must be signed by the authorized agency representative.**
- iii. The SUBRECIPIENT is prohibited from submitting request for payment in excess of actual requirements for carrying out the project.
- iv. At a minimum, SUBRECIPIENT shall submit a request for payment at least once during any month following a month in which the SUBRECIPIENT has expenditures.
- v. Payment requests shall be submitted by the fifteenth (15th) of each month following the month in which the expenditures were incurred.
- vi. Exceptions to these procedures must be requested in writing and agreed upon between the parties.

E. Multiple Agency Funding

Projects funded by multiple agencies or sources shall indicate in the project budget the agency or source from which the funds derive and how the funds will be utilized.

F. Program Income

In the event that program income as defined in 24 CFR Part 570.500(a) is generated from the use of CDBG funds, then any and all such income shall be identified and accounted for. With the written consent of the COUNTY, program income may be used by the SUBRECIPIENT for the same project/program for which this AGREEMENT originally provides and under the same terms and conditions as provided in 24 CFR 570.504. Program income in the form of repayments to, or interest earned on, a revolving fund as defined in 24 CFR 570.500(b) shall be substantially disbursed from the revolving fund before additional cash withdrawals are made from the U.S. Treasury for the same activity. In the event that program income is not used in accordance with these conditions, such program income shall be returned to the COUNTY. The SUBRECIPIENT shall transfer to the COUNTY any CDBG funds on hand or any accounts receivable attributable to the use of the CDBG funds that do not meet the above requirements.

G. Unexpended Funds and Income

At the conclusion of this AGREEMENT, all unexpended CDBG funds, any uncollected and/or unexpended program income remaining in SUBRECIPIENT's accounts, and any remaining equipment or operation supplies with a value in excess of \$5,000, shall be immediately returned to the COUNTY unless specifically authorized in writing by the COUNTY.

3. AUDIT

- A. The SUBRECIPIENT must obtain an audit of its activities which shall meet or exceed the criteria for audits of federal programs set forth in 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*. The SUBRECIPIENT shall be obligated to resolve findings relating to use of CDBG funds in a timely manner.
- B. Prior to commencement of the project and if the SUBRECIPIENT has recently utilized federal funds, the SUBRECIPIENT shall furnish to the COUNTY for review a copy of its latest audit, including all

6.

findings related to the use of CDBG funds, and the SUBRECIPIENT's resolution of those findings. Similarly, within thirty (30) calendar days of the completion of any subsequent audit, the SUBRECIPIENT shall provide the same information noted above to the COUNTY. If warranted by audit findings, the SUBRECIPIENT's failure to comply with applicable laws and regulations relating to use of CDBG funds, or the SUBRECIPIENT's failure to resolve such findings in a timely manner, may cause COUNTY to apply appropriate sanctions, including the suspension or termination of this AGREEMENT.

Exhibit D Special Provisions

1. COMPLIANCE WITH LOCAL AND FEDERAL REGULATIONS

The SUBRECIPIENT and its consultants and SUBCONTRACTORS shall comply with the following federal laws and regulations, whenever and wherever they are applicable. The SUBRECIPIENT and its consultants and SUBCONTRACTORS shall timely obtain all permits and approvals necessary to lawfully implement the project. The SUBRECIPIENTs and its SUBCONTRACTORS and consultants shall include in all contracts, subcontracts, and purchase orders for this project the following list of laws and regulations and shall require compliance with such laws and requirements:

- A. Title VI of the Civil Rights Act of 1964 (P.L. 88-352) relating to non-discrimination in performance of the project and to the benefits deriving from it as implemented by HUD regulation 24 CFR 570.601 (a).
- B. Title VIII of the Civil Rights Act of 1968 (P.L. 90-284) as amended, relating to non-discrimination in housing as implemented by HUD regulation 24 CFR 570.601 (b).
- C. Executive Order 11063 relating to non-discrimination in housing as amended by Executive Order 12259 and as implemented by HUD regulation 24 CFR 570.601 (c).
- D. Section 109 of the Housing and Community Development Act of 1974 as amended, dealing with non-discrimination in program benefits because of race, religion, color, age, national origin, sex, or disability as implemented by HUD regulation 24 CFR 570.602.
- E. The construction labor standards and wage rates set forth in Section 110 of the Housing and Community Development Act of 1974 as amended and as implemented by HUD regulation 24 CFR 570.603.
- F. The Davis-Bacon Act (DBA) and Related Acts or HUD-assisted (DBRA) (40 U.S.C. 276a-276a-5) provides that contracts to which federal funding is applied for the construction, alteration, and/or repair, including painting and decorating, or of public buildings or public works, which involve the employment of laborers and/or mechanics, shall contain provisions with respect to minimum wages, fringe benefits, payments without deductions or rebates, withholding funds from contractors to ensure compliance with wage provisions, and termination of the contract or debarment for failure to adhere to the required provisions.
- G. Any construction performed as a part of this AGREEMENT is considered a public work project and subject to the Prevailing Wages on Public Works Act (Chapter 39.12 RCW). All bid specifications and contracts for public work projects must contain a provision stating the required prevailing rates of pay and stipulate that all workers shall receive no less than the higher of either the Davis-Bacon or Washington State prevailing rate of wage for work performed. All contractors and SUBCONTRACTORS working on this project are required to fully comply with these regulations.
- H. Per RCW 39.04.370 (EHB 2805, 2010 legislative session) all non-WSDOT or local transportation projects over \$1 million are required to report out-of-state prefabrication of items made specifically for the public work project. The contractor reporting is required to use the Affidavit form F700-164-000.

- I. Executive Order 11246 dealing with non-discrimination in employment as amended by Executive Orders 11375 and 12086 and as implemented by HUD regulation 24 CFR 570.607(a).

During the performance of this AGREEMENT, the SUBRECIPIENT agrees as follows:

- i. The SUBRECIPIENT will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The SUBRECIPIENT will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The SUBRECIPIENT agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.
- ii. The SUBRECIPIENT will, in all solicitations or advertisements for employees placed by or on behalf of the SUBRECIPIENT, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
- iii. The SUBRECIPIENT will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided by the agency contracting officer, advising the labor union or workers' representative of the SUBRECIPIENT's commitments under Section 202 of Executive Order No. 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- iv. The SUBRECIPIENT will comply with all provisions of Executive Order No. 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- v. The SUBRECIPIENT will furnish all information and reports, required by Executive Order No. 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to its books, records, and accounts by the contracting agency and the Secretary of Labor for the purpose of investigation to ascertain compliance with such rules, regulations, and orders.
- vi. In the event of the SUBRECIPIENT's noncompliance with the nondiscrimination clauses of this AGREEMENT or with any of such rules, regulations, or orders, this AGREEMENT may be canceled, terminated or suspended in whole or in part and the SUBRECIPIENT may be declared ineligible for further Government contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies involved as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- vii. The SUBRECIPIENT will include the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each SUBCONTRACTOR or Vendor. The SUBRECIPIENT will take such action with respect to any subcontract or purchase order as the contracting agency may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event the SUBRECIPIENT becomes involved in, or threatened with litigation with a SUBCONTRACTOR or vendor as a result of such direction by the contracting agency, the SUBRECIPIENT may request the United States to enter into such litigation to protect the interest of the United

States.

- J. Section 3 of the Housing and Community Development Act of 1974 as amended, dealing with employment and training of COUNTY low-income residents as employees and trainees and utilization of COUNTY business as contractors, SUBCONTRACTORS, and suppliers as implemented by HUD regulations 24 CFR 570.607 (b):
- i. The work to be performed under this AGREEMENT is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to low-and very low- income persons, particularly persons who are recipients of HUD assistance for housing.
 - ii. The parties to this AGREEMENT agree to comply with HUD's regulations in 24 CFR Part 135, which implement Section 3. As evidenced by their execution of this AGREEMENT, the parties to this AGREEMENT certify that they are under no contractual or other impediment that would prevent them from complying with the Part 135 regulations.
 - iii. The SUBRECIPIENT agrees to send to each labor organization or representative of workers with which the SUBRECIPIENT has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the SUBRECIPIENT's commitments under this Section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the Section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.
 - iv. The SUBRECIPIENT agrees to include this Section 3 clause in every subcontract subject to compliance with regulations in 24 CFR Part 135, and agrees to take appropriate action, as provide in an applicable provision of the subcontract or in this Section 3 clause, upon a finding that the SUBCONTRACTOR is in violation of the regulations in 24 CFR Part 135. The SUBRECIPIENT will not subcontract with any SUBCONTRACTOR where the SUBRECIPIENT has notice or knowledge that the SUBCONTRACTOR has been found in violation of the regulations in 24 CFR Part 135.
 - v. The SUBRECIPIENT will certify that any vacant employment positions, including training positions, that are filled (1) after the SUBRECIPIENT is selected but before the contract is executed, and two (2) with persons other than those to whom the regulations of 24 CFR Part 135 require employment opportunities to be directed, were not filled to circumvent the SUBRECIPIENTs obligations under 24 CFR Part 135.
 - vi. Noncompliance with HUD's regulations in 24 CFR Part 135 may result in sanctions, termination of this contact for default, and debarment or suspension from future HUD assisted contracts.

- vii. With respect to work performed in connection with Section 3 covered Indian housing assistance, Section 7 (b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this AGREEMENT. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this AGREEMENT that are subject to the provisions of Section 3 and Section 7 (b) agree to comply with Section 3 to the maximum extent feasible, but not in derogation of compliance with Section 7(b).
- K. Executive Order 11988 relating to evaluation of flood hazards and the flood hazard and insurance protection requirements of Section 102(a) and 202(a) of the Flood Disaster Protection Act of 1973 (P.L. 93.234) as implemented by HUD regulation 24 CFR 570.605.
- L. The relocation, acquisition and displacement requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as implemented by HUD regulation 24 CFR 570.606. The relocation, acquisition, and displacement requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as implemented by HUD regulation 24 CFR 570.606.
- M. The Lead Based Paint Poisoning Prevention Act (43.U.S.C. 4801 et seq.) as implemented by HUD regulation 24 CFR 570.608.
- N. The regulations, policies, guidelines, and uniform administrative requirements of 2 CFR 200 as they relate to the acceptance and use of Federal funds as implemented by HUD regulation 24 CFR 570.610.
- O. The National Environmental Policy Act of 1969 and other statutory environmental requirements as implemented by HUD regulation 24 CFR 570.604.
- P. Executive Orders 11625, 12138, and 12432, and Public Law 98-507, dealing with the use of minority and women owned business enterprises as implemented by HUD regulation 24 CFR 85.36(e).
- Q. The provisions of the Hatch Act limiting political activities of government employees.
- R. Executive Order 12888 relating to prevention, control and abatement of water pollution.
- S. HUD Regulations for implementing the Community Development Block Grant Program contained in 24 CFR 570.
- T. The Federal Funding Accountability and Transparency Act of 2006 (Public Law 109-282).
- U. The Drug-Free Workplace Act of 1988 (42 U.S.C. 701) and regulations set forth at 24 CFR Part 21.

Note: Copies of applicable laws and regulations are available upon request from the Public Health and Social Services Department. A listing of these applicable laws and regulations are to be incorporated in each contract, subcontract and consultant agreement issued by SUBRECIPIENT or its SUBCONTRACTORS.

TAXES AND LICENSES

The SUBRECIPIENT shall pay throughout the term of this AGREEMENT, all applicable taxes and licenses.

3. ADDITIONAL INSURANCE REQUIREMENTS: CONSTRUCTION, PERFORMANCE, PAYMENT AND FIDELITY BONDS

- A. Each construction SUBCONTRACTOR on the project shall be required to maintain, throughout the life of any construction contract, a one hundred percent (100%) performance bond or fifty percent (50%) retainage in lieu of bonding.
- B. Each construction SUBCONTRACTOR shall also maintain, throughout the life of any construction contract, a payment bond, guaranteeing payment to SUBCONTRACTORS and suppliers in an amount equal to the total amount of work and materials to be subcontracted and/or purchased.
- C. Throughout the life of this AGREEMENT the SUBRECIPIENT shall maintain an annual Fidelity or Performance Bond in an amount not less than twenty five percent (25%) of the value of this AGREEMENT. Proof of insurance against employee dishonesty in an amount approved by the COUNTY may be substituted in lieu of bond if approved by the COUNTY.

4. PROJECT ELIGIBILITY

All projects authorized under the Block Grant program must meet one of three National Objectives.

The project must:

- A. Principally benefit low-moderate income individuals (or families); or
- B. Eliminate slums and/or blight; or
- C. Meet an urgent need.

Detailed definitions of these objectives are set forth in HUD regulations.

5. PUBLIC WORKS AND PREVAILING WAGE REQUIREMENTS

Any construction performed as a part of this AGREEMENT is considered a public work and subject to the Prevailing Wages on Public Works Act (Chapter 39.12 RCW). The Director of the Department of Labor & Industries shall arbitrate all disputes of the prevailing rate of wage under State law as applicable.

Construction must be publicly bid and bid specifications must include:

- A. A provision stating the required prevailing rates of pay and stipulate that workers shall receive no less than the prevailing rate of wage. Those bid and contract documents must also contain:
 - i. A list of the applicable prevailing wage rates, or

- ii. The URL to the Department of Labor & Industries prevailing wage rates pages (currently: <http://www.lni.wa.gov/TradesLicensing/PrevWage/WageRates/default.asp>), and
 - a) Identify the exact wage publication date to use (e.g., “Use March 3, 2017 rates”);
 - b) State that the county in which the public works project is located in Thurston County;
 - c) Specify that a copy of the applicable wage rates is available for viewing in your office; and,
 - d) Explain that your agency will mail a hard copy of the applicable wage rates upon request.

NOTE: Whether you use method (a) or (b) above, be sure to retain a printed version of the rates as part of your records.

- B. A provision stating that for projects where both the state prevailing wage law and the federal Davis-Bacon and related Acts apply, contractors and SUBCONTRACTORS must pay the higher of the state or federal wage rates, on a classification-by-classification basis.
- C. Verify that the any contractors or SUBCONTRACTORS are not listed on the *Department of Labor and Industries Prevailing Wage Section Contractors Not Allowed to Bid on Public Works Projects* list prior to award of any contracts or subcontracts.

6. PROCUREMENT AND SUBCONTRACTS

The SUBRECIPIENT may, upon the COUNTY’s prior review and specific written approval of the contract instrument, enter into any contract or procurement action authorized or necessary for the successful completion of this AGREEMENT (other than contracts for incidental procurements not directly related to the accomplishment of the project which do not require COUNTY approval). All procurement actions and contracts other than incidental procurements shall be structured in accordance with applicable state and federal law relating to contracting by public agencies.

7. REVERSION OF ASSETS

- A. Where the SUBRECIPIENT is a city or a town that is a member of the COUNTY Urban County Consortium CDBG program, real property acquired or improved with CDBG funds in conjunction with this AGREEMENT is subject to reversion of assets limiting the SUBRECIPIENT’s right to dispose of said property or to use it for a purpose other than that specified in this AGREEMENT until five years after the COUNTY is no longer a CDBG entitlement recipient.

The Subrecipient shall execute with the client, written agreements including a promissory note, deed of trust and loan agreement and construction contract reflecting the following periods of restrictive interest to be held by the county in exchange for real property improved with CDBG funds:

Investment amount	Term of County Interest
\$0-\$2,500	0 years (Minor Home Grant)
\$2,501 – \$10,000	5 years
\$10,001 and above	20 years

The above items shall be clearly explained in all program guidelines and documents.

- B. This provision will be implemented through the execution of:
- i. A Deed of Trust in favor of the COUNTY, placed on the property at the time this AGREEMENT is entered into or at such later time as may be acceptable to the COUNTY. Such right will be equivalent to the percentage share of Block Grant funds provided in relation to the worth of the real property at the time of initiation of the projects(s).
 - ii. A Secured Promissory Note in the amount of this AGREEMENT.
 - iii. A SUBRECIPIENT's Covenant Agreement for the length of the period of interest.
 - iv. Any combination of the above documents.
- C. Disposition of real property acquired in whole or in part with Block Grant funds shall be subject to approval by the COUNTY and shall be at current appraised fair market value. The property may be disposed of for lesser value, including donations, if the disposition at the lesser value is necessary to meet one of HUD's national objectives and is permissible under state and local law, and is approved by the COUNTY. When disposition is recommended by the SUBRECIPIENT for a lesser value, or if the COUNTY should determine that disposition for such lesser value is in the best interest of the program, those reasons shall be fully documented.
- D. Non-expendable equipment, materials, operating supplies and other assets other than real property, purchased in whole or in part with CDBG funds, whose per unit fair market value (or total value for supplies) at the time of completion of use is in excess of \$5,000, are the property of the COUNTY and are to be utilized, maintained, inventoried, controlled and disposed of, pursuant to applicable federal regulations.
- E. The SUBRECIPIENT shall be responsible for loss or damage to all such equipment, materials, operating supplies and other assets in its care and, after completion of use shall return all such equipment, materials and assets to the COUNTY for disposition within thirty (30) days following completion of the project(s), unless otherwise specified.
- F. If such equipment, materials, operating supplies or other assets are partially funded from other sources, the COUNTY shall share any funds received as a result of said disposition, at a percentage of value received equal to the percentage of the original costs provided by the individual funding sources.
- G. Any equipment, materials, operating supplies and other assets with per unit fair market value (or total value for supplies) at the time of completion of use of less than \$5,000, may be retained or disposed of by the SUBRECIPIENT. The COUNTY retains no financial interest in these items.

Note: Any assets whose fair market value is in question should be referred to the COUNTY for decision before any disposition action is taken by the SUBRECIPIENT.

8. CLIENT ASSETS AND RECORDS

Except as otherwise provided by court order the SUBRECIPIENT shall ensure that any client shall have unrestricted access to his or her personal property. The SUBRECIPIENT shall not interfere with the client's ownership, possession, or use of such property. Upon termination of the AGREEMENT, the SUBRECIPIENT shall immediately release to the client all of the client's personal property.

The SUBRECIPIENT shall maintain all project records required by applicable federal, state, and COUNTY regulations, which are incorporated herein by reference. Project records must be retained for a period of at least six (6) years after completion or termination of the project. The public shall be granted reasonable access to all “public records.”

The SUBRECIPIENT shall maintain records and files for this project containing the following items:

- A. Notice of Grant Award.
- B. Motions, resolutions, or minutes documenting Board or Council actions.
- C. A copy of the Scope and the COUNTY’s notice to proceed on this project.
- D. Correspondence regarding budget revision requests.
- E. Copies of all invoices and reports submitted to the COUNTY for this project.
- F. Copies of approved invoices and warrants.
- G. Records documenting that costs reimbursed with funding provided under this Scope are allowable in accordance with 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*. Such records include, but are not limited to:
 - i. For personnel costs, payroll time sheets for actual salary and fringe benefit costs. Time sheets must be signed by a supervisor and annotated to document percent of time charged against this project. Direct salaries and wages of employees chargeable to more than one grant program or other cost objective(s) must be supported by time distribution records. Timesheets should contain an after the fact determination of the actual activity of each employee and be annotated to document the time charged to the project if daily hours being paid for by the respective CDBG award are not noted.
 - ii. For staff travel, documentation of mileage charges for private auto use must include: a) destination and starting location, and b) purpose of trip; and
 - iii. For copy machine use, postage, telephone use, and office supplies when these costs are shared with other programs and no invoice is available, log sheets or annotated invoices.
- H. Documentation of the solicitation process used to select vendors and SUBCONTRACTORS with original purchase orders and subcontracts.
- I. Documentation required by this AGREEMENT if any funds provided under this AGREEMENT are used to acquire equipment.
- J. Documentation of client income, demographics and eligibility as required in the Exhibit B, Scope of Work.

CONFLICT OF INTEREST AND CODE OF CONDUCT

The SUBRECIPIENT covenants that no person who presently exercises any functions or responsibilities in connection with the Community Development Block Grant (CDBG) Program has any personal financial interest, direct or indirect, in this AGREEMENT. The SUBRECIPIENT further covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of its services hereunder. The SUBRECIPIENT further covenants that in the performance of this AGREEMENT, no person having any conflicting interest will be employed. Any interest on the part of the SUBRECIPIENT or its employees must be disclosed to the COUNTY.

No officer, employee or agent of the SUBRECIPIENT shall participate in the selection, award, or administration of activity funded in whole or in part with CDBG funds if a conflict of interest, real or apparent, would exist, nor shall their families, or those with whom they have business ties, so benefit.

In addition to the above, no official, employee, or agent of any federal, state, or local government for the area in which the project is located, nor members of their families, nor those with whom they have business ties, have or acquire any interest, direct or indirect, in any contract or subcontract or its proceeds for work accomplished in support of this AGREEMENT, nor shall they have or acquire any interest, direct or indirect, in the project area which would conflict in any manner or degree with the project.

10. AFFIRMATIVE ACTION

If the SUBRECIPIENT has an established Affirmative Action Plan in place, it shall furnish a copy to the COUNTY as part of this AGREEMENT. Where the SUBRECIPIENT has no existing Affirmative Action Plan, it must complete and abide by an Affirmative Action Plan approved by the COUNTY and incorporated as part of this AGREEMENT. When new full-time or part-time employees or trainees are hired, the SUBRECIPIENT should make a “good faith” effort to hire woman, minorities, and low and moderate income COUNTY residents for all positions to be filled.

11. RELIGIOUS ACTIVITY

The First Amendment to the Constitution of the United States of America prohibits Congress from enacting any laws respecting the establishment of religion. Subsequent interpretations have resulted in a policy of separation of church and state. To ensure compliance with that constitutional prohibition, regulations have been established for the Community Development Block Grant Program addressing involvement with religious organizations. For reference, see 24CFR 570.200(j).

12. ACCESSIBILITY FOR PERSONS WITH DISABILITIES

To meet the requirements of Section 504 of the Rehabilitation Act of 1973 pertaining to program accessibility for persons with disabilities, and implementing HUD regulations, each SUBRECIPIENT is required to assess its capability for compliance therewith, and for compliance with the Americans with Disabilities Act of 1990. Each SUBRECIPIENT is required to complete, and submit for review with the signed AGREEMENT, the enclosed Section 504 Checklist, and such of its attachments as may be appropriate. The COUNTY will review and evaluate each Checklist and will inform the SUBRECIPIENT of any areas of apparent concern.

THURSTON COUNTY Agreement Signature Page

Agreement # 1920.CDBG.BGPF.TENINO.HOUSE

IN WITNESS WHEREOF, the parties have executed this AGREEMENT on the days indicated below:

City of Tenino:

THURSTON COUNTY, Washington

By: _____
Wayne Fournier
Mayor

By: _____
Ramiro Chavez
County Manager

Date: _____

Date _____

APPROVED AS TO FORM

SCOTT CUSHING

08/19/13

Deputy Prosecuting Attorney

8.

File Attachments for Item:

8. Review Committee/Commission appointments for City Council Members

Recommended Action: Review and Discuss Committee/Commission Appointments.

CITY OF TENINO COMMITTEE/COMMISSION APPOINTMENTS 2021

City Commission or Committee	Primary Representative	Secondary Representative	Staff Representative	Meeting Schedule	Council Reporting
Civil Service Commission	Administration		Chief Lougheed	2 nd Thu, 10 am	2 nd Meeting
Planning Commission	As needed		Jen Scharber	2 nd Wed, 6 pm	2 nd Meeting
Façade Imp Grant Rev Com FIGR	Linda Gotovac			Ad hoc	Ad hoc
Finance Committee	Cutter Copeland	Linda Gotovac	Scott Garrison	Variable; Quarterly	1 st Meeting
Public Safety Committee	As needed		Chief Lougheed	1 st Wed, 6:30 pm	1 st Meeting
Utilities Committee	As needed		Troy Cannon	2 nd & 3 rd Wed, 7 pm	2 nd Meeting
External Agency	Primary Representative	Secondary Representative		Meeting Schedule	Council Reporting
Thurston Regional Plng Council	Cutter Copeland		SCJ Alliance		
Transportation Policy Board	John O’Callahan				
Tenino School Board	Rachel Davidson			4 th Mon, 6:30 pm	1 st Meeting
TCOMM911 Admin Board	Tracey Wood (Yelm)				
TCOMM911 Ops Board					
Solid Waste Advisory	Cutter Copeland			Quarterly	
Community Investment Partnership		Wayne Fournier			
Emergency Medical Services	Wayne Fournier		JW Foster	1 st Fri, 8:30 am	1 st Meeting
Emergency Management Council	Chief Lougheed			2 nd Wed, 7:00 am	2 nd Meeting
Bucoda/Tenino Healthy Action Team	Jason Lawton				
EDC	Wayne Fournier				
S.T.E.D.I.	John O’Callahan				
Library	Administration		Troy Cannon	1 st Wed 3:30pm	
Museum	John O’Callahan		Troy Cannon	2 nd Thu, 11:30-1:00	2 nd Meeting
Fire District No. 12	John O’Callahan			2 nd Monday	1 st Meeting
Law and Justice Council	John O’Callahan	Chief Lougheed			
Leg Liaison	Linda Gotovac			3 rd Thu, 10:00 am	2 nd Meeting
VCB	Administration				

CITY OF TENINO COMMITTEE/COMMISSION APPOINTMENTS 2022

City Commission or Committee	Primary Representative	Secondary Representative	Staff Representative	Meeting Schedule	Council Reporting
Civil Service Commission	Administration			2 nd Thu, 10 am	2 nd Meeting
Planning Commission	As needed			2 nd Wed, 6 pm	2 nd Meeting
Façade Imp Grant Rev Com FIGR				Ad hoc	Ad hoc
Finance Committee				Variable; Quarterly	1 st Meeting
Public Safety Committee	As needed			1 st Wed, 6:30 pm	1 st Meeting
Utilities Committee	As needed			2 nd & 3 rd Wed, 7 pm	2 nd Meeting
External Agency	Primary Representative	Secondary Representative		Meeting Schedule	Council Reporting
Thurston Regional Plng Council					
Transportation Policy Board					
Tenino School Board				4 th Mon, 6:30 pm	1 st Meeting
TCOMM911 Admin Board					
TCOMM911 Ops Board					
Solid Waste Advisory				Quarterly	
Community Investment Partnership					
Emergency Medical Services				1 st Fri, 8:30 am	1 st Meeting
Emergency Management Council				2 nd Wed, 7:00 am	2 nd Meeting
Bucoda/Tenino Healthy Action Team					
EDC					
S.T.E.D.I.					
Library	Administration			1 st Wed 3:30pm	
Museum				2 nd Thu, 11:30-1:00	2 nd Meeting
Fire District No. 12				2 nd Monday	1 st Meeting
Law and Justice Council					
Leg Liaison				3 rd Thu, 10:00 am	2 nd Meeting
VCB	Administration				

File Attachments for Item:**9. Amendment No3 City Hall Renovation.**

Amendment No.3 modifies Authorization 2019-001 for Engineering Service between Gibbs & Olson, Inc and the City of Tenino, Washington Executed on January 8, 2019, for a project known as the City Hall Renovation Project.

Recommended Action: Review and motion to approve Amendment No.3 on City Hall Reno.

AMENDMENT NO. 3

This Amendment No. 3 modifies Authorization 2019-001 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on January 8, 2019, for a project known as the City Hall Renovation Project.

The following modifications are made to the Agreement. All other terms and conditions of the Agreement remain unchanged.

BUDGET

The budget is increased by \$15,000 to account for additional construction management services because the construction contractor is taking much longer to complete the work.

Original Agreement Amount	\$ 4,000.00
Amendment No. 1	\$10,000.00
Amendment No. 2	\$30,000.00
<u>Amendment No. 3.....</u>	<u>\$15,000.00</u>
Total Agreement Amount	\$59,000.00

GIBBS & OLSON, INC.

CITY OF TENINO, WASHINGTON

By: Richard A. Gushman
Richard A. Gushman, President

By: _____
Wayne Fournier, Mayor

Date: December 28, 2021

Date: _____

File: 0751.5022

AMENDMENT NO. 3

This Amendment No. 3 modifies Authorization 2019-001 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on January 8, 2019, for a project known as the City Hall Renovation Project.

The following modifications are made to the Agreement. All other terms and conditions of the Agreement remain unchanged.

BUDGET

The budget is increased by \$15,000 to account for additional construction management services because the construction contractor is taking much longer to complete the work.

Original Agreement Amount	\$ 4,000.00
Amendment No. 1.....	\$10,000.00
Amendment No. 2.....	\$30,000.00
<u>Amendment No. 3.....</u>	<u>\$15,000.00</u>
Total Agreement Amount	\$59,000.00

GIBBS & OLSON, INC.

CITY OF TENINO, WASHINGTON

By: Richard A. Gushman
Richard A. Gushman, President

By: _____
Wayne Fournier, Mayor

Date: December 28, 2021

Date: _____

File: 0751.5022

CHANGE ORDER

(Instructions on reverse side)

No. 1

PROJECT: City Hall Renovation
DATE OF ISSUANCE: 1-6-22 EFFECTIVE DATE: 1-12-22

OWNER: City of Tenino
OWNER's Contract No.: N/A

CONTRACTOR: Construct, Inc. ENGINEER: Gibbs & Olson, Inc.

You are directed to make the following changes in the Contract Documents.

Description: Increase contract amount and contract time.

Reason for Change Order: Additional funding and supply chain issues.

This change order includes all direct and indirect costs for labor, equipment, materials and the time required for completion of the work described delivered to the Owner ready for use.

Attachments: (List documents supporting change)

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price <u>\$362,090.82 incl. sales tax</u>	Original Contract Times Substantial Completion: <u>180 calendar days</u> Ready for final payment: <u>200 calendar days</u> <small>days or dates</small>
Net changes from previous Change Order No. <u> </u> to No. <u> </u> <u>\$ N/A</u>	Net changes from previous Change Order No. <u> </u> to No. <u> </u> <u>N/A</u> <small>days</small>
Contract Price prior to this Change Order <u>\$362,090.82 incl. sales tax</u>	Contract Times prior to this Change Order Substantial Completion: <u>180 calendar days</u> Ready for final payment: <u>200 calendar days</u> <small>days or dates</small>
Net Increase of this Change Order <u>\$83,000.00</u>	Net Increase (decrease) of this Change Order <u>360 calendar days</u> <small>days</small>
Contract Price with all approved Change Orders <u>\$445,090.82</u>	Contract Times with all approved Change Orders Substantial Completion: <u>540 calendar days</u> Ready for final payment: <u>560 calendar days</u> <small>days or dates</small>

RECOMMENDED:
By: [Signature]
Engineer (Authorized Signature)

Date: 12-29-21

APPROVED:
By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:
By: [Signature]
Contractor (Authorized Signature)

Date: 1.6.22

File Attachments for Item:**10. Community Action Council Assistance Agreement**

The Community Action Council of Lewis, Mason & Thurston Counties will begin administering the Low Income Home Water Assistance Program (LIHWAP) soon. This program specifically addresses water customers whose income is at or below 150% of federal poverty guidelines and whose water and/or sewer/waste water service is disconnected or are facing imminent disconnection. LIHWAP is designed to assist customers with a grant of up to \$2,500 in assistance to bring their accounts to a zero balance. In order to participate, water vendors are required to complete the attached vendor agreement and return it to CACLMT as soon as possible. Once we have the vendor agreements in place and receive the funding, we can begin serving your customers who meet the above criteria.

Recommended Action: Review and motion to approve Community Action Council agreement.



Low Income Home Water Assistance Program VENDOR AGREEMENT

This agreement, dated as of **January 6, 2022**, is entered into and between **Community Action Council of Lewis, Mason & Thurston Counties** (Agency) and **City Of Tenino** (Vendor), a supplier of home water and/or waste water.

PURPOSE

Public Law No: 116-260 signed on December 27, 2020, included funding with instructions for the Administration for Children and Families (ACF) within the U.S. Department of Health and Human Services (HHS) to carry out grants to assist low-income households, particularly those with the lowest incomes, that pay a high proportion of household income for drinking water and wastewater services, by providing funds to owners or operators of public water systems or treatment works to reduce arrearages of and rates charged to such households for such services. This act requires that certain assurances be satisfied before assistance payments are made, on behalf of eligible individuals, to suppliers of drinking water and wastewater. This agreement defines the conditions that the Vendor must agree to so that the Agency can make assistance payments to the Vendor on behalf of eligible households.

AGENCY RESPONSIBILITIES

The Agency shall:

1. Accept and review client application and determine eligibility of households for payments.
2. Follow procedures that minimize the time elapsing between the receipt of funds and their disbursement to vendor.
3. Make payments in a timely manner to the vendor on behalf of eligible households for the term of this agreement.
4. Follow sound fiscal management policies, including, but not limited to segregation of funds from other operating funds of the agency.
5. Notify customer and/or vendor of the customer's eligibility and total benefit amount.
6. Incorporate policies that assure the confidentiality of eligible household's usage, balance, and payments.
7. Upon request from vendor, provide a statement verifying income of an eligible household for the sole purpose of determining moratorium eligibility, within the statutory guidelines of confidentiality.

WATER VENDOR RESPONSIBILITIES

The Vendor shall:

1. Immediately apply the benefit payment to customer's current/past due bill, deposit/reconnect requirements, or arrearages to eliminate the amount owed by the customer and agree to maintain service to customer for a period of 30 days.
2. Notify the customer of the amount of benefit payment applied to the customer's billing.
3. Keep customer records confidential.
4. Maintain records for four (4) years from the date of this agreement, or longer if the vendor is notified that a fiscal audit for a specific program year is unresolved.

- 5. Not treat adversely, or discriminate against any household that receives assistance payments, either in the cost of the goods supplied or the services provided.
- 6. Upon request of the agency, provide eligible customer's consumption history and account balance for the sole purpose of determining customer benefit.
- 7. Comply with the provisions of the state law regarding disconnects and pertinent provisions of the Washington Administrative Code related to moratorium, if governed by that ruling.
- 8. Make records available for review by authorized staff of the agency and Washington State Department of Commerce and the U.S. Department of Health and Human Services.

REQUIRED RECORDS FOR AUDIT PURPOSES

The vendor will keep records showing the following:

- 1. Name and address of households who received assistance payments.
- 2. Amount of assistance to each household.
- 3. Source of payment.

OTHER PROVISIONS

Term of Agreement

This agreement is effective from the date of execution.

Termination

This agreement may be terminated by either party with a thirty (30) day written notice to the other party. Termination shall not extinguish authorized obligations incurred during the term of the agreement. If funding is withdrawn, reduced, or eliminated by Commerce, the agency has the right to terminate this agreement immediately.

Assignment of Agreement

Neither party may assign the agreement or any of the rights, benefits and remedies conferred upon it by this agreement to a third party without the prior written consent of the other party, which consent shall not be unreasonably withheld.

The vendor and the agency do hereby agree to the conditions set forth in this agreement.

Agency

Vendor

Signature
Kirsten York

Printed Name
Chief Executive Officer

Title
Community Action Council
of Lewis, Mason & Thurston Counties

Name of Company

Signature

Printed Name

Title

Name of Company

Date

Date



Community Action Council

of Lewis, Mason & Thurston Counties

October 7, 2021

RE: Low Income Home Water Assistance Program

The Community Action of Lewis, Mason & Thurston Counties will begin administering the Low Income Home Water Assistance Program (LIHWAP) soon. This program specifically addresses water customers whose income is at or below 150% of federal poverty guidelines *and* whose water and/or sewer/waste water service is disconnected or are facing imminent disconnection. LIHWAP is designed to assist customers with a grant of up to \$2,500 in assistance to bring their accounts to a zero balance.

In order to participate, water vendors are required to complete the attached vendor agreement and return it to CACLMT as soon as possible. Once we have the vendor agreements in place and receive the funding, we can begin serving your customers who meet the above criteria.

Please contact CACLMT if you have any questions.

Rhonda in Lewis County 360-736-1800, ext. 4101
 Sandra in Mason County 360-426-9726, ext. 3112
 Stephenie in Thurston County 360-438-1100, ext 1119

Serving our communities for over 50 years

Lewis County
 409 N. Tower Ave. Centralia, WA
 98531
 (360) 736-1800 Fax (360) 736-1891

Mason County
 807 W. Railroad Ave. Shelton, WA 98584
 (360) 426-9726 Fax (360) 427-8407

Thurston County
 3020 Willamette Drive NE Lacey, WA
 98516
 (360) 438-1100 Fax (360) 491-7729

File Attachments for Item:

11. Amendment 2022 Fee Schedule. Updated Septage receiving costs.

Recommended Action: Motion to approve amended 2022 fee schedule.

RESOLUTION 2022-01

A RESOLUTION OF THE CITY OF TENINO, WASHINGTON AMENDING THE ADOPTED 2022 CONSOLIDATED FEE SCHEDULE

WHEREAS, Ordinance 870, establishing the City of Tenino Consolidated Fee Schedule was duly adopted by the City Council on January 24, 2017; and

WHEREAS, Ordinance 870 requires the Consolidated Fee Schedule to be amended no less than yearly by Resolution of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TENINO, WASHINGTON, that all previous versions of the Consolidated Fee Schedule are repealed effective January 11, 2022 and are replaced by the amended 2022 Consolidated Fee Schedule as shown below:

Section 1. Use of all City facilities or permits shall be granted only through the application process established for the type of use being requested. All applications shall be submitted to the City Clerk’s Office for processing. No permit shall issue unless all applicable fees have been paid.

Section 2. Application forms shall be available at City Hall, or online on the City’s Web Page, which can be accessed at: www.cityoftenino.us. Downloaded applications forms must still be submitted to the City Clerk’s Office for processing. The Clerk shall accept the forms in person, via the U.S. Mail, or via e-mail.

Section 3. The 2022 General Schedule of Fees and Charges, is set forth below:

	FEES	DEPOSIT
ANIMAL LICENSES		
New License	\$ 15.00	
New License – senior citizen	\$ 12.00	
Renewal – Spayed or Neutered	\$ 8.00	
Renewal – Non-altered	\$12.00	
Renewal – Senior Citizen	\$ 5.00	
Replacement Tag	\$ 5.00	
Documented Rescued Animal	1 st License free	
BALLFIELD FEES		
Tournaments (Deposit non-refundable if Canceled less than 72 hours prior to event)	\$ 25.00 per field, per day	\$ 50.00 per field
Tournament Maintenance	\$ 15.00 per game	
League Practices (Adults Only – Maximum 2 Practices per week, 10 weeks)	\$ 50.00 per league	
Other than Leagues (All Day)	\$ 60.00 per day	\$ 50.00
Other than Leagues (Half Day)	\$ 30.00 per day	\$ 50.00

Youth Sports	\$ 5.00 per player, per season	
Field Maintenance/Capital Improvement	\$250.00 per league per season	
BUSINESS LICENSES		
New Business	\$ 55.00	
Renewal	\$ 45.00	
Late Renewal Penalty	\$ 75.00	
CONCESSION STAND RENTAL		
All Day	\$100.00	\$100.00
Half Day (4 Hours)	\$50.00	\$100.00
Youth Seasonal Activities	\$50.00/month	
Commercial Vehicle (Food Vendor – Business License Required)	\$50.00/month	
Concession at Pool (Business License Required_		
Non-profit	10% of gross sales \$25/day cap	
For Profit	10% of gross sales \$50/day cap	
COUNCIL CHAMBERS RENTAL		
2 Hour Minimum (No alcoholic beverages)	\$ 50.00 per hour	\$ 100.00
MISCELLANEOUS		
Photocopies	\$ 0.15 each	
Copy onto CD or disc (includes cost of CD or disc)	\$ 5.00	
Notary Service (1 st signature)	\$ 10.00	
Each additional signature	\$ 1.50	
Credit Card Convenience Fee	2.0% of transaction amount	
NSF Check Fee	\$ 40.00	
Copy of Police Reports	\$ 7.50 per report	
PARKING		
Designated Parking Stalls		
Hourly (First 15 minutes free)	\$ 2.00	
Permit (Daily)	\$ 12.00	
Permit (Weekly)	\$ 48.00	
Permit (Monthly)	\$ 150.00	
Permit (Yearly)	\$1600.00	
PARK FEES		
Premium Numbered Sites	\$ 15.00/night	
1 unit per site (1-8 people)		
Unit = tent/RV/camping structure		
Open Camp Sites	\$ 10.00/unit/night	
Camping Fees (Single entity / unit / night)	\$ 8.00	
Groups		

Areas 1, 2, 4, 5		
1-50 people	\$ 50.00	\$ 75.00
51-75 people	\$100.00	\$ 75.00
76-125 people	\$150.00	\$ 75.00
Area 3 (Concession Stand Not Included)		
1-50 people	\$ 50.00	\$ 75.00
51-75 people	\$100.00	\$ 75.00
76-125 people	\$150.00	\$ 75.00
Area 6 (Concession Stand Not Included)		
1-50 people	\$ 50.00	\$ 75.00
51-75 people	\$100.00	\$ 75.00
76-125 people	\$150.00	\$ 75.00
Designated Rentable Spaces & Shelters		
Shelters 2 & 3, Quarry House Back Porch		
All Day (8:00 a.m. to dusk)	\$ 60.00	\$ 75.00
½ Day (8 a.m. – 2 p.m. or 2:30 p.m. to dusk)	\$ 35.00	\$ 75.00
PARADES & SPECIAL EVENTS		
Permit Fee	\$100.00	\$500.00
Plus cost for any necessary police, public works, or other City personnel or services required.	Per FY Salary Schedule	
QUARRY HOUSE RENTAL		
All Day (8:00 a.m. – 2:00 p.m. the next day)	\$190.00	\$ 150.00
½ Day (8:00 am – 4:00 pm or 5:00 pm – 1:00 pm the next day)	\$150.00	\$ 150.00
Meetings (2-hour minimum)	\$ 50.00/hour	\$ 75.00
Non-Profit Organizations	\$ 30.00 utility fee	
Senior Lunch Program	\$115.00/month	
QUARRY POOL FEES	Inside TSD	Outside TSD
Per Person / Per Day	\$ 4.00	\$ 6.00
Per Season / Per Family (2 adults and 3 children)	\$125.00	\$200.00
Early Bird (purchased prior to June 1 st)	\$100.00	\$175.00
No Child Left Inside Program Pass	\$ 75.00	\$150.00
Day Pass Punch Card (pay for nine, get one free)	\$ 27.00	\$ 45.00
Corporate Sponsor Day Use Fee	\$1000.00	\$1000.00
Non-Profit Sponsor Day Use Fee	\$800.00	\$800.00
SCOTCH BROOM PULLER RENTAL	\$ 15.00/day	\$ 75.00
STREET USE PERMITS		
Surface Improvements	\$120.00	
Underground Improvements in Roadway	\$180.00	
Underground Improvements Outside Roadway	\$ 75.00	
Miscellaneous	\$ 50.00	
Street Cleaning Deposit		\$200.00
Street Closure Deposit		\$200.00

Bond Required	125% of improvements	
TENINO-TOLEDO RESERVE ACADEMY		
Tuition	\$1000.00	
UTILITIES		
<u>Establishment of Service</u>		
New Account Application Fee	\$ 40.00	
<u>Water Service</u>		
Connection/Disconnection		
Turn water service on or off	\$ 40.00	
Tapping Fee	\$2,500.00 plus cost of materials	
Usage Charges (up to 500 cf)		
¾" meter (up to 500 cf)	\$ 12.65	
1" meter (up to 500 cf)	\$ 17.63	
1-1/2" meter (up to 500 cf)	\$ 29.58	
2" meter (up to 500 cf)	\$ 44.84	
3" meter (up to 500 cf)	\$ 93.04	
4" meter (up to 500 cf)	\$138.38	
Senior Citizen (in city only, up to 300 cf)	\$ 7.59	
Outside City Limits (up to 300 cf)	\$ 18.95	
Quarry Pool Rate	\$ 9.11	
Vacancy Rate	\$ 3.16	
Overage		
Within city per additional 100 cf	\$ 3.22	
Outside city per additional 100 cf	\$ 4.56	
Senior (in city only) per add 100 cf	\$ 0.81	
Utility Tax	5.029%	
Excise Tax		
Water Capital Improvement Charge	\$14.50 per month	
Water Surcharge	\$3.80 per month	
Hydrant		
Permit Fee	\$ 75.00	\$250.00
Use and rent of meter	\$ 35.00	
First 300 cubic feet	\$ 18.22	
Each additional 100 cubic feet	\$ 3.10	
Municipal Rate		
Base Rate (first 500 cubic feet)	\$ 8.93	
Each additional 100 cubic feet	\$ 0.77	
Reclaimed (Class A) Water		
Available only by contract	Contract Rate	
Sewer Service		
Connection/Disconnection		
Connection Charge	\$7,000.00 plus cost of materials	
Remove or Install Grinder Pump	\$300.00	
Monthly Service		

Per ERU	\$125.66	
Per ERU w/Grinder Credit	\$122.38	
Per ERU w/Grinder Charge	\$128.95	
Vacancy Rate	\$ 71.03	
Excise Tax		
Utility Tax	3.852%	
Surcharge	\$3.80 per month	
Late Fee	\$ 25.00	
Interest (on outstanding balance)	2%	
Septage Receiving	\$0.14 per gallon	
Lien Recordation	\$ 36.00	
Lien Removal	\$ 36.00	

COMMUNITY DEVELOPMENT – PLANNING & BUILDING

Application, Permit, or Request Type*†	Fee	Initial Engineering Deposit [§]
Physical Development Permits		
Building Permit	\$40 + Building Fee**	\$0
Design Standards Review	\$264	\$0
Sign Permit	\$33	\$0
Site Development Permit	\$198	\$450
Shoreline Substantial Development Permit	\$660	\$450
Use Permits		
Administrative Use Permit	\$396	\$450
<i>Home Occupation</i>	\$198	\$300
Conditional Use Permit – including shoreline conditional use permits	\$1,320	\$450
Public Facilities Use Permit	\$1,320	\$450
Development Option/Subdivision Permits		
Binding Site Plan – Preliminary	\$1,980	\$1,800
Binding Site Plan – Final	\$990	\$1,500
Boundary Line Adjustment	\$396	\$450
<i>Lot Combination/Segregation</i>	\$132	\$0
Density Transfer Program	\$1,320	\$900
Short Plat – Preliminary	\$1,320	\$900
Short Plat – Final	\$330	\$1,500
Subdivision – Preliminary	\$1,980	\$1,800
Subdivision – Final	\$990	\$1,500
Environmental Review†		
Critical Area Report Review	\$528	\$450
SEPA Threshold Determination	\$528	\$450
Waiver - Critical Area Report or Shoreline Substantial Development Permit	\$198	\$450
Environmental Impact Statement Review	Staff/ Consultant Costs	Staff/ Consultant Costs

COMMUNITY DEVELOPMENT – PLANNING & BUILDING		
Application, Permit, or Request Type*†	Fee	Initial Engineering Deposit[§]
Mitigation Plan Review	\$528	\$450
Amendments to the LDRs/Comprehensive Plan		
Rezone	\$1,980	\$0
Text Amendment		
<i>Initial Application Fee</i>	\$0	\$0
<i>Accepted on City Council Docket</i>	\$1,980	\$1,800
Master Planned Development	\$1,980	\$1,800
Comprehensive Plan Amendment		
<i>Initial Application Fee</i>	\$0	\$0
<i>Accepted on City Council Docket</i>	\$1,980	\$1,800
Relief from the LDRs		
Administrative Variance	\$660	\$450
Appeal of Administrative or Planning Commission Decision ^{§§}	\$660	\$0
Extension Request	\$198	\$0
Reasonable Use Determination	\$1,320	\$450
Variance – including shoreline variances	\$1,320	\$450
Interpretations of the LDRs		
Administrative Interpretation	\$660	\$450
Zoning Decision	Hourly Rate	\$0
Other Requests		
Annexation	\$1,320	\$900
Notification Posting	\$33	\$0
Pre-Application Conference	\$264	\$450
Right-of-Way Vacation	\$990	\$1,500
City Council Reconsideration	\$264	\$0

*A review deposit may apply in addition to the application fee.

†**County Reviews.** Applications may also be required to be reviewed by Thurston County. Please check with the individual County department for possible review/application fees.

§**Engineering Deposit.** For applications requiring an initial engineering deposit, projects may be evaluated on a case-by-case basis to determine if the deposit is necessary. All Engineering review fees are required to be paid, including fees in excess of the initial deposit. Any of the deposit remaining after completion of the review will be returned to the applicant.

****Building Permits.** Building fees are based on current Thurston County Building Fee Guide and fee tables. See <http://www.co.thurston.wa.us/permitting/fees/fees-building-explain.html> for more information.

#**Wetland/Stream Reviews.** Applications requiring a review of wetlands and/or streams may require an additional \$990 review deposit.

§§**Appeals.** The application fee for appealing an Administrative or Planning Commission decision shall be refunded if appellant prevails.

PASSED at a regular meeting of the Tenino City Council this 11th day of January, 2022.

Wayne Fournier, Mayor

ATTEST:

APPROVED AS TO FORM:

Kayleen Canup, City Clerk-Treasurer

Richard L. Hughes, City Attorney

File Attachments for Item:

12. Ordinance 919 Home Fund Second Reading

Recommended Action: Move to approve as the second reading and to adopt Ordinance 919. An ordinance of the City of Tenino, Washington, imposing an additional local sales and use tax of one-tenth of one percent of housing related services and providing for other matters relating thereto and properly permitted as authorized by RCW 82.14.530

ORDINANCE NO. 919

**AN ORDINANCE OF THE CITY OF TENINO, WASHINGTON,
IMPOSING AN ADDITIONAL LOCAL SALES AND USE TAX OF
ONE-TENTH OF ONE PERCENT FOR HOUSING AND
RELATED SERVICES AND PROVIDING FOR OTHER
MATTERS RELATING THERETO AND PROPERLY
PERMITTED AS AUTHORIZED BY RCW 82.14.530; ADDING A
NEW SECTION TO THE CITY OF TENINO MUNICIPAL CODE;
PROVIDING FOR SEVERABILITY AND ESTABLISHING AN
EFFECTIVE DATE.**

WHEREAS, the City of Tenino has a critical need for additional funding to provide affordable housing and housing-related services for the homeless or people in danger of becoming homeless; and

WHEREAS, housing affordability and homelessness are growing problems in the City of Tenino which require prompt attention to reduce human suffering for the City's residents; and

WHEREAS, Under HB 1590, passed by the state legislature as Chapter 222, Laws of 2020, counties were given the exclusive right to impose the tax until September 30, 2020, and cities were given the right to impose the tax thereafter if the county had not already done so; and

WHEREAS, Thurston County did not impose the additional sales and use tax by September 30, 2020; and

WHEREAS, the Tenino City Council has determined that the tax should be imposed and that the proceeds will be used for those purposes authorized by RCW 82.14.530, including constructing affordable housing, constructing mental and behavioral health-related facilities, and funding the operations and maintenance of costs of new units of affordable housing and facilities where housing-related programs are provided, or newly constructed evaluation and treatment centers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TENINO,

WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Additional Sales and Use Tax Imposed. A new Section 3.04.026 is hereby added to the Tenino Municipal Code (TMC) imposing the one-tenth of one percent sales and use tax authorized by RCW 82.14.530 and to read as follows:

3.04.026 Additional Sales and Use Tax for Housing and Related Services.

A. There is hereby imposed an additional sales and use tax, separate and apart from any other sales and use tax imposed by this chapter, upon every taxable event occurring in the City, for housing and related services as authorized by RCW 82.14.530.

B. As used in this section, the term “taxable event” has the meaning set forth in RCW 82.14.020.

C. The rate of the sales and use tax imposed by this section shall be one-tenth of one percent of the selling price, in the case of a sales tax, or the value of the article used, in the case of a use tax.

D. The tax shall be imposed upon and collected from those persons from whom the state sales tax or use tax is collected pursuant to RCW 82.08 and 82.12.

E. Moneys collected from the tax shall be used solely for those housing and related services authorized by RCW 82.14.530, as the same now exists or as hereafter amended.

F. As provided in RCW 82.14.530, if Thurston County subsequently imposes a sales and use tax for housing and related services as authorized by such statute, the County shall provide a credit against its tax for the full amount of the tax imposed by the City.

Section 2. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court, board or tribunal 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.

Section 3. Effective Date. This ordinance or a summary thereof consisting of the title shall be published in the official newspaper of the City and shall take effect and be in full force five (5) days after publication, provided, that the additional sales and use tax imposed by Section 1 shall apply only to taxable events occurring on and after January 1, 2021.

This ordinance and the sales and use tax imposed herein shall be automatically repealed if Thurston County does not enact a county-wide one-tenth of one percent housing and related services tax on or before December 31, 2020.

ADOPTED by the City Council of The City of Tenino, Washington and **APPROVED** by its Mayor, at a regularly scheduled open public meeting thereof this 12th day of January 2022.

Wayne Fournier, Mayor

ATTEST:

APPROVED AS TO FORM:

Kayleen Canup, City Clerk

Richard L. Hughes, City Attorney