Appendix A – Grant Agreement With Ecology



Amendment 2 to SMA Grant G0600343

between the

RECEIVED OCT 0 2 2007 JEFFERSON COUNTY DCD State of Washington Department of Ecology and

Jefferson County

Project: Comprehensive Shoreline Master Program Update

Purpose: This grant is amended to add funds for Year 2 and Year 3 necessary to augment work in progress. This amendment will result in a Shoreline Master Program adopted by the Board of County Commissioners and submitted to Ecology for approval by June 30, 2009.

IT IS MUTUALLY AGREED THAT THIS GRANT IS AMENDED AS FOLLOWS:

- 1. This amendment is effective on July 1, 2007.
- 2. The period of performance is extended to June 30, 2009.
- 3. Tasks 1 through 6 are revised as underlined below. Tasks previously completed are noted, but not included in their entirety.

Task 1: **Performance Coordination**

The Recipient will coordinate throughout the SMP development process with Ecology and other applicable state agencies, neighboring jurisdictions, and Native American Indian tribes as provided in the Guidelines. In addition, the Recipient will consult with all other appropriate entities that may have useful scientific, technical or cultural information, including federal agencies, watershed management planning units, salmon recovery lead entities, universities and other institutions.

In its commitment to provide technical assistance throughout the SMP development process, Ecology will meet with the jurisdiction to present and discuss approaches to shoreline characterizations prior to initiation of inventory and analysis work. Ecology will provide ongoing technical assistance on data sources and approaches and will evaluate consistency of products with the Shoreline Management Act and applicable guidelines. The Recipient shall provide Ecology opportunities for review of draft products at appropriate intervals

- Deliverables: 1. Quarterly progress reports identifying progress by task and payment requests reflecting task accomplishments including documentation of contacts and copies of deliverables submitted during past quarter
- Dates Due: 1. 2007 - October 20; 2008 - January 20, April 20, July 20, and October 20; and 2009 - January 20, April 20, 2009, and July 20

Task 2: Participation

Throughout the SMP update effort, the Recipient shall inform and involve the public at large, identified stakeholders, and the local planning advisory body and legislative decision-makers The public participation process will be orchestrated consistent with the SMA (RCW 90 58 130), the SMP Guidelines and Part II of WAC 173-26.

2.1: Information and Outreach.

The Recipient will maintain a website <u>and email distribution list</u> for the project to provide a forum for the public to obtain information on the SMP update and provide comments and input related to the project. The website will be consistently updated with project details, including a calendar of events and Portable Document Format (PDF) files of drafts and other work products. <u>Periodic project announcements will be sent to the email distribution list</u>. The Recipient will arrange for workshops/open houses at key points in the process, in order to present information to the public, answer questions, and collect input. The perspectives gathered from such efforts will be documented and included in discussions with the appropriate Advisory Group.

2.2: Shoreline Technical Advisory Committee (STAC).

The Recipient will convene a Shoreline Technical Advisory Committee (STAC) that will advise staff and consultants during Stage I – Preparation (Task 4) in anticipation of the development of a Preliminary Draft SMP during Stage II (Task 5). STAC participation will include a range of individuals with expertise in areas pertinent to the SMA. These individuals may be independent scientists or representatives from agencies and groups that are considered stakeholders in shoreline management. The Recipient will invite biologists and coastal geologists, as well as representatives from restoration organizations, Native American Indian tribes, Hood Canal Coordinating Council (HCCC), <u>Puget Sound Partnership (PSP)</u>, Jefferson County Marine Resources Committee (MRC), <u>Washington Departments of Fish and Wildlife (WDFW), Natural Resources (WDNR), and Ecology, and other entities as appropriate.</u>

STAC contribution will be via written/electronic correspondence, verbal communication, group meetings (live/teleconference) and/or individual consultations to discuss issues and comments. At least one STAC meeting will be organized to occur jointly with the SPAC (Task 2.3), with additional meetings scheduled as needed. Input gathered from the STAC will be used to enhance and complete the following:

- Final Shoreline Inventory and Characterization (Task 4.2);
- Draft Restoration Plan (Task 4.3);
- Restoration Plan (Task 5.1);
- Preliminary Draft SMP (Task 5.2) in concert with and support of the SPAC;
- <u>Cumulative Impacts Analysis (Task 5.3) in concert with and support of the</u> SPAC;
- Contribute during the formal review process under Task 6.

2.3: Shoreline Policy Advisory Committee (SPAC).

The Recipient will convene a Shoreline Policy Advisory Committee (SPAC) that will advise staff and consultants in the preparation of a <u>Preliminary Draft SMP</u> (Task 5.2) proposal for Planning Commission (PC) review and consideration (Task 6). SPAC participation will be representative of a range of stakeholder groups Non-governmental stakeholder groups represented may include, but not be limited to, shoreline landowners, marine trades, shellfish growers, realtors, builders, the environmental community, biologists and other scientists, and the Port Townsend Paper Corporation (local paper mill). Governmental organizations represented may include Tribes, HCCC, <u>PSP</u>, PC, BoCC, MRC, Port of Port Townsend (Port), WDFW, WDNR, and Ecology. Some of these individuals and organizations may be represented on both the SPAC and the STAC

The SPAC will meet as needed with meeting frequency of two to three meetings per month. The meetings will be open to the public and informal observer comment will be accepted. One or more open houses will coincide with SPAC participation. SPAC meetings will focus on:

- <u>Reviewing and commenting on the Committee Working Draft SMP components</u> (Task 5.2) with STAC support and collaboration as needed. A modified consensus approach may be used as needed so that concerns of participants who object to the group consensus will be documented; and
- Reviewing previously completed work products <u>as needed for project</u> background information and committee capacity building; and
- Supporting the STAC in <u>review and comment on the Restoration Plan</u> (Task 5.1);
- <u>Assisting development of a Cumulative Impacts Analysis (Task 5.3) in concert</u> with STAC as needed;

The SPAC will also contribute their knowledge and perspective on development of the SMP during the formal review process (Task 6).

2.4: Formal Public Participation

<u>While the</u> Recipient will provide many opportunities for informal public participation through the events and committees described <u>above (Task 2.3)</u>, the project will also allow for a formal public participation process as per Task 6 and as follows:

- The Preliminary Draft SMP produced in conjunction with the SPAC, together with Cumulative Impacts Analysis performed by staff and consultants with support from STAC and SPAC (Task 5.3), will be forwarded to the Planning Commission (PC) for the beginning of Stage III – Formal Review Process (Task 6).
- The PC will make a recommendation to the Board of County Commissioners (BoCC), which is the body responsible for taking legislative action to adopt an updated SMP.
- Formal public participation will include, at a minimum, the ability to provide oral and/or written comments during a public hearing and formal public comment period to the PC and/or BoCC <u>Comments from interested parties will be</u> received and tracked by the Recipient during the adoption process.
- All oral &/or written public comments, as well as minutes from PC and BoCC meetings, will be included in the case record.
- In its legislative decision, the BoCC will consider all of the advisory work leading to and public comments addressing the SMP proposal under consideration. Refer to Task 6 for details.

Deliverables: 1. Maintained website <u>and email distribution list.</u>
2. STAC participant list and associated documentation (agendas, minutes, meeting schedule)
3. SPAC participant list and associated documentation (agendas, minutes, meeting schedule)
4. PC and BoCC meeting minutes when available and record of public comments provided periodically, with a full case record.
Dates Due: 1. On-going
2. April 20, 2008; April 20, 2009

- 3. April 20, 2008; April 20, 2009
- 4. <u>July 20, 2009</u>

Task 3: Consultant Services

The Recipient shall revise the scope of work for consultant services consistent with grant scope of work and amend the contract with the previously selected, qualified consultant(s) as needed.

Deliverables: 1. Any amendments to the final executed consulting contract(s)

Dates Due: 1. October 20, 2007

Task 4:Stage I - Preparation

The Recipient shall work with consultants and the STAC on the following tasks in anticipation of developing a *Preliminary Draft SMP* proposal under Task 5.

4.1 Integration Strategy – completed ✓

4.2: Shoreline Inventory and Characterization.

In addition to work previously described, final revision, edits and "polishing" to the *Final Shoreline Inventory and Characterization Report* – *STAC Draft* prepared in May 2007 (*May '07 I&C*) and reviewed by Ecology and the STAC, will be completed to correct errors and major flaws and to incorporate additional information on shorelines of the state not currently designated in the WAC (including streams/rivers and lakes). Any additions that are required to address lakes or streams not fully covered in the *May '07 I&C* will be via addenda to avoid reworking the full report.

No additional CMZ mapping, delineation or designation beyond the May '07 I&C will be completed. No mapping of shoreline jurisdiction lateral extent will be completed but rather rely on text description of SMA jurisdictional boundaries. Also, the upstream extent for additional non-WAC streams will be mapped and descriptions provided for those outside federal jurisdiction. The SMP will include requirements that additional pertinent inventory information be provided by applicants during the permitting stage. 'Delineation' of non-WAC lakes will occur via 2006 NAIP aerial imagery evaluation for 9 non-designated lakes on the Bahls

et al 2006 list only (see below),	in order to	confirm/reject	<u>SMA</u>	jurisdiction. No other
lakes will be evaluated.				

Lake Name	WAC Designation	Results of Bahls et al 2006
Wahl	Designated	Not Assessed
East Wahl (Twin Lakes)	Not Designated	Open Water 1-9 Acres, Possible Shoreline
Beausite	Not Designated	Open Water 10-19 Acres, Possible Shoreline
Horseshoe	Not Designated	Open Water 10-19 Acres, Possible Shoreline
Ludlow (Unnamed Lake)	Designated	Open Water 10-19 Acres, Possible Shoreline
Teal	Not Designated	Open Water 10-19 Acres, Possible Shoreline
Rice	Not Designated	Open Water 20+ Acres, Possible Shoreline
Browns	Not Designated	Open Water 1-9 Acres, Not Shoreline
Thorndyke	Not Designated	Not found - < 1 acre open water
Delaney	Not Designated	Open Water 1-9 Acres, Possible Shoreline
Lords	Designated	Not Assessed
Leland	Designated	Not Assessed
Sandy Shore	Designated	Not Assessed
Tarboo	Designated	Not Assessed
Crocker	Designated	Not Assessed
Peterson	Designated	Not Assessed
Gibbs	Designated	Not Assessed
Embody	Not Designated	Open Water 1-9 Acres, Possible Shoreline

4.3 Draft Restoration Plan

The Recipient, together with the STAC at this stage, will develop a *Draft Restoration Plan,* associated with the SMP and consistent with WAC 173-26-186(8)(c) and 173-26-201(2)(f) *SMP Guidelines*. <u>The *Draft Restoration Plan* will</u> identify geographic areas most suitable for protection and restoration without <u>making requirements for either.</u> The Plan will integrate policy and support achievement of the "no net loss of ecological functions" standard. The *Draft Restoration Plan* will establish overall goals, identify specific areas for priority protection, restoration, public access, and shoreline use. It will include a methodology for evaluating <u>the relative value</u> of possible restoration sites. <u>The</u> <u>method will also be useful in other planning/implementation functions.</u>

Priority restoration projects <u>will be determined</u> based on appropriate evaluation and scoring of restoration opportunities. Current and ongoing programs that contribute to achieving these goals will be identified (i e. Critical Areas Ordinance; public access planning; etc.). In addition to the information presented in the '05 *Inventory* and *Final Shoreline Inventory & Characterization* (as enhanced through Task 4.2), the Recipient shall survey, document and map existing marine, river and lake shoreline restoration efforts in the planning area that have been initiated by individual governments, agencies, and organizations, including other parallel planning processes such as watershed planning, salmon recovery, and the work of the MRC Maps included will show the approximate location of the opportunity areas and/or highlight priority watersheds Priority restoration needs/areas will be confirmed with the STAC and other interested parties. The *Draft Restoration Plan* will link restoration goals to identified alterations at the landscape and reach scales using the findings of the *Final Shoreline Inventory & Characterization* and, for marine shorelines, the outcomes of the Battelle Restoration Planning Methodology scoring and prioritization. Restoration goals will be identified where feasible for priority basins or drift cells based on landscape processes and identified specific reach/cell conditions and an evaluation and rating matrix of specific restoration actions and potential sites for restoration priorities. Finally, an implementation strategy including possible funding sources, preferred timelines, and benchmarks for successful implementation will be developed. The *Draft Restoration Plan* will be finalized with the <u>STAC</u> and SPAC in Task 5 and harmonized with goals and policies in the *Preliminary Draft SMP*.

4.4: Consistency Report – completed ✓

Deliverables:1. Three hard copies and one digital copy of a Final Shoreline Inventory &
Characterization
2. Three hard copies and one digital copy of Draft Restoration Plan

Dates Due: 1 January 20, 2008 2 January 20, 2008

Task 5: Stage II – Preliminary Draft Shoreline Master Program

The Recipient shall work with consultants, STAC, SPAC, other stakeholders and the public at large on the following tasks, including a community planning workshop event in anticipation of the formal public review process of a *Preliminary Draft SMP* (aka "SMP proposal").

5.1: Restoration Plan

The Recipient, together with the <u>STAC</u> and SPAC at this stage, will complete a *Restoration Plan* associated with the SMP and consistent with WAC 173-26-186(8)(c) and 173-26-201(2)(f) Guidelines. See Task 4.3 for a description of the components of the Restoration Plan. In Task 5.2, the Plan will be harmonized with goals and policies in the *Preliminary Draft SMP*. SMP goals, policies, and regulations will be crafted to support implementation of the *Restoration Plan*, which shall be maintained as a separate document, related to the SMP and formally referenced therein. The SMP will include criteria and procedures under which the Restoration Plan is kept and maintained.

5.2: Preliminary Draft SMP Components

Building on the April 2007 Initial Review Draft SMP previously completed and undergoing internal staff review, the Recipient will work with consultants, SPAC, STAC and the community of stakeholders and interested public through an iterative process to refine and develop further components of a comprehensive SMP proposal. A recommendation shall be developed for how the SMP will be integrated with other Jefferson County Land Use Ordinances.

The April 2007 Initial Review Draft SMP will be revised to incorporate staff input and to prepare a Committee Working Draft SMP for presentation to the SPAC. The <u>Committee Working Draft SMP will be revised to incorporate SPAC input then be</u> presented to interested citizens and stakeholders via public meetings, as per Task 2.1. The Committee Working Draft SMP will be further revised to incorporate community input and to prepare the *Preliminary Draft SMP* for presentation to the Planning Commission (PC) and the formal public review process (Task 2.4 and Task 6).

As per Task 6, once the Planning Commission and the public has reviewed the <u>Preliminary Draft SMP</u>, the Recipient will prepare a <u>Draft SMP</u> proposal for <u>submittal to the Board of County Commissioner's (BOCC)</u>. Finally, the Recipient will incorporate BoCC and formal public input to prepare an <u>SMP</u> for local approval and submittal to Ecology. Refer the diagram in Attachment A for document naming throughout iterative review and revision process.

The required Ecology informal review of the SMP is assumed to occur concurrently with the *Committee Working Draft SMP* review. A complete initial draft will be provided to Ecology for comment and Project Officer Jeffree Stewart's participation in the SPAC meetings will provide additional pathways for Ecology to convey any initial concerns/comments. It is assumed that Ecology will provide comments on the *Committee Working Draft SMP* at the conclusion of the SPAC review process for incorporation into the *Preliminary Draft SMP* for Planning Commission review/Public notice and review. Ecology can also review the *Preliminary Draft SMP* and the locally adopted SMP.

5.2.1 Goals and Policies

The Recipient shall prepare shoreline goals and policies that comply with the SMA and the SMP Guidelines.

5.2.2 Regulations.

The Recipient shall prepare shoreline regulations (including elements for administration, compliance and enforcement) that comply with the SMA and the SMP Guidelines.

5.2 3 Environment Designations.

The Recipient shall develop shoreline environment designations <u>based upon</u> <u>current conditions and long term planning principles</u>, which are in compliance with the SMA and the SMP Guidelines. The Recipient shall prepare a map illustrating recommended shoreline designations together with justification and rationale for the recommended designations. A map illustrating existing designations compared to recommended designations shall be included.

5.3: Cumulative Impacts Analysis.

Building on the Draft Cumulative Impacts Analysis (CIA) previously developed for the Initial Review Draft SMP, and considering examples of similar analysis conducted by other jurisdictions, the Recipient shall evaluate how the proposed SMP will influence cumulative impacts of shoreline development. This analysis will become an ongoing consideration that can be referred to in development of proposed SMP policies, environment designations and other regulations by establishing a baseline for no-net-loss evaluations at the programmatic level. The CIA should also be a tool that will provide current planning staff with objective information that can be applied to project-level reviews, especially for writing staff reports about conditional use and variance applications that require cumulative impacts of project actions being considered. The analysis will include evaluating the incremental impacts of proposed policies, designations and regulations on shoreline ecological functions as well as on other functions and uses of the shoreline consistent with the SMA (water oriented uses, public access, etc) The focus of the analysis will be on those types of shoreline development that are generally considered to have relatively minor impacts as individual development projects, such as single-family residences and appurtenances like shoreline armoring, but that may cumulatively over time create impacts along ecologically sensitive shorelines. Attention will be paid to information pertaining to water quality issues in Hood Canal and protection and restoration strategies developed by HCCC and partners.

A *Cumulative Impacts Analysis* report will be developed that summarizes results and includes recommendations for adjusting draft SMP policies, regulations and environment designations (Task 5.2) necessary to achieve, in the context of the whole SMP proposal, the "no net loss of ecological functions" standard found in the Guidelines.

Task Assumption: If Ecology generates formal guidance on cumulative impacts, Recipient will integrate the information as much as possible but will not be held accountable by Ecology for complete consistency for reasons of budget and workload management.

Deliverables: 1. Three hard copies and one digital copy of *Restoration Plan*, with digital Working Drafts at earlier dates, as applicable.

Three hard copies and one digital copy of *Preliminary Draft SMP Goals and Policies*, with digital Working Drafts at earlier dates, as applicable.
Three hard copies and one digital copy of *Preliminary Draft SMP Regulations*, with digital Working Drafts at earlier dates, as applicable.
Three hard copies and one digital copy of recommendations, rationale and draft map illustrating proposed Preliminary Draft SMP Shoreline Environment Designations, with digital Working Drafts at earlier dates, as applicable.

5. Three hard copies and one digital copy of *Cumulative Impacts Analysis* report, including supporting maps and/or graphics, with digital Working Drafts at earlier dates, as applicable.

Dates Due: 1. July 20, 2008

- 2. October 20, 2008
- 3. October 20, 2008
- 4. October 20, 2008
- 5. July 20, 2009

Task 6:Stage III – Formal Review Process

The Recipient shall conduct a review and adoption process for the SMP proposal as provided in the SMA and associated rules in WAC 173-26 Guidelines, the GMA and the State Environmental Policy Act (SEPA). The Recipient will continue coordination with relevant agencies to provide opportunity for input and ensure that project proposals are consistent with the directives of those agencies. As per Task 2.4, opportunity for formal public participation will be provided. The following steps are included in the process:

6.1: Legal Notice.

The Recipient shall arrange for publication in the local newspaper of record a notice or notices indicating the intent to adopt an updated SMP, thereby amending the County's Comprehensive Plan development regulations; the availability of <u>and addendum to</u> an environmental document produced under SEPA; and public hearings before the Planning Commission (PC) and BoCC (if applicable). The notice shall also be posted on the County's shoreline planning website and interested parties will be informed through an email distribution list Notices shall conform to WAC 173-26-100 under the SMA and applicable rules under the GMA.

6.2: Planning Commission (PC).

The Recipient shall arrange for review of the SMP proposal through the public participation process associated with the Jefferson County Planning Commission (PC). The PC may host workshops and/or open houses in addition to the standard approach of holding a public hearing, deliberating, and transmitting a recommendation to the BoCC State agencies and other interested parties will be encouraged to provide comments to the PC on the Preliminary Draft SMP Following the PC recommendation and contingent to the nature of that recommendation, the proposal may be routed back to staff and consultants for additional analysis before being forwarded on to the BoCC

6.3: Board of County Commissioners (BoCC).

The Jefferson County Board of County Commissioners (BoCC) shall consider the PC and staff recommendations, as well as any comments from agencies, groups and individuals. Per BoCC prerogative, the proposal may be returned to staff and/or other advisory bodies for additional analysis and review. Ultimately, the BoCC will adopt an updated SMP through ordinance. An ordinance adoption notice shall be published in the local newspaper of record. Final BoCC adoption occurs after Ecology approval (Task 6 4)

6.4: State Department of Ecology (Ecology)

The Recipient shall forward the locally-adopted SMP to Ecology, along with associated and supporting materials, in compliance with WAC 173-26-110. Ecology will formally review the proposal pursuant to WAC 173-26-120. The Ecology approval process may extend beyond the 2007-2009 biennium (i.e., sometime after June 30, 2009).

Deliverables:
1. Documents associated with the public review process, such as legal notices, evidence of compliance with SEPA, PC and BoCC agendas and minutes, public and agency comments on the proposal, and the ordinance adopting an updated SMP.
2. Three hard copies and one digital copy of the adopted SMP including maps and diagrams, and any relevant supporting documentation

Dates Due:1. When available and as part of final submittal by July 20, 2009.2. July 20, 2009

2 **Budget**: The state share is increased by \$<u>305,000</u> from \$365,000 to \$<u>670,000</u> for Year 3; and is distributed per the matrices below.

Maximum Eligible Grant Share, Fiscal Year 1 (ending June 30, 2006):	\$103,649.98
Maximum Eligible Grant Share, Fiscal Year 2 (ending June 30, 2007):	\$261,350 02
Maximum Eligible Grant Share, Fiscal Year 3 (ending June 30, 2009):	<u>\$305,000.00</u>
Total Eligible Project Cost:	\$670,000.00

		et per Iment 1	Amendment 2 Add	Total
Task	Year 1	Year 2	Year 3	
1. Coordination	\$725	\$2,920.87	\$14,911.75	\$18,557.62
2. Public Participation	\$4,414.77	\$65,610.72	\$72,792.38	\$142,817.87
3. Secure Consult Services	\$1,350.00	\$2,783.39	\$15,924.31	\$20,057.70
4. Stage 1: Preparation	\$90,598.84	\$140,627.87	\$45,134.92	\$276,361.63
5. Stage 2: Preparation (Draft SMP)	\$6,561.37	\$22,709.75	\$88,862.32	\$118,133.44
6. Stage 3: Formal Review Process	0	\$26,697.42	\$67,374.32	\$94,071.74
Subtotal	\$103,649.98	\$261,350.02	\$305,000.00	\$670,000
	\$365	5,000	\$305,000	\$670,000

÷

Amendment 2 to SMA Grant Agreement No. 60600343 between the Washington State Department of Ecology and Jefferson County

						아파파 등 정말 아파 아파 아파 아파 아파 아파 아파	
- 8 S	Task 1 Coordination	Task 2 Participation	Task 3 Consultants	Task 4 Preparation	Task 5 Draft SMP	Task 6 Formal Review	TOTAL
Salaries/Benefit	\$5,832.35	\$11,664.70	\$5,832.35	\$8,748.53	\$8,748.53	\$17,497.06	\$58,323.52
Consultant	\$0.00	\$47,690.00	\$0.00	\$32,770.00	\$14,290.00	\$1,980.00	\$96,730.00
Good & Services	\$0.00	\$2,783.25	\$927.75	\$1,391.62	\$1,391.62	\$2,783.25	\$9,277.49
Travel	\$50.19	\$50.19	\$0.00	\$37.64	\$37.64	\$75.29	\$250.95
Indirect	\$1,458.09	\$2,916.18	\$1,458.09	\$2,187.13	\$2,187.13	\$4,374.26	\$14,580.88
TOTAL	\$7,340.63	\$65,104.32	\$8,218.19	\$45,134.92	\$26,654.93	\$26,709.85	\$179,162.84

			n	July 1, 2008 – June 30, 2009	ne 30, 2009		
	Task 1 Coordination	Task 2 Participation	Task 3 Consultants	Task 4 Preparation	Task 5 Draft SMP	Task 6 Formal Review	TOTAL
Salaries/Benefit	\$5,964.82	\$2,982.41	\$5,964.82	\$0.00	\$20,876.86	\$23,859.27	\$59,648.17
Consultant	\$0.00	\$3,700.00	\$0.00	\$0.00	\$35,236.00	\$9,840.00	\$48,776.00
Goods & Services	\$0.00	\$202.50	\$135.00	\$0.00	\$472.50	\$540.00	\$1,350.00
Travel	\$115.10	\$57.55	\$115.10	\$0.00	\$402.83	\$460.38	\$1,150.96
Indirect	\$1,491.20	\$745.60	\$1,491.20	\$0.00	\$5,219.21	\$5,964.82	\$14,912.03
TOTAL	\$7,571.12	\$7,688.06	\$7,706.12	\$0.00	\$62,207.40	\$40,664.46	\$125,837.16
							TOTAL = \$305,000

Page 11 of 13 DRAFT 9-13-07

Except as expressly provided by this amendment, all other terms and conditions of the original agreement including any amendments thereto remain in full force and effect.

IN WITNESS WHEREOF, the parties hereby execute this amendment.

State of Washington Department of Ecology

10/3/134 Date nite

Program Manager Shorelands and Environmental Assistance Program

Approved as to form only by the Assistant Attorney General Jefferson County

Signature/Authorized Official

nnson Print Name of Authorized Official

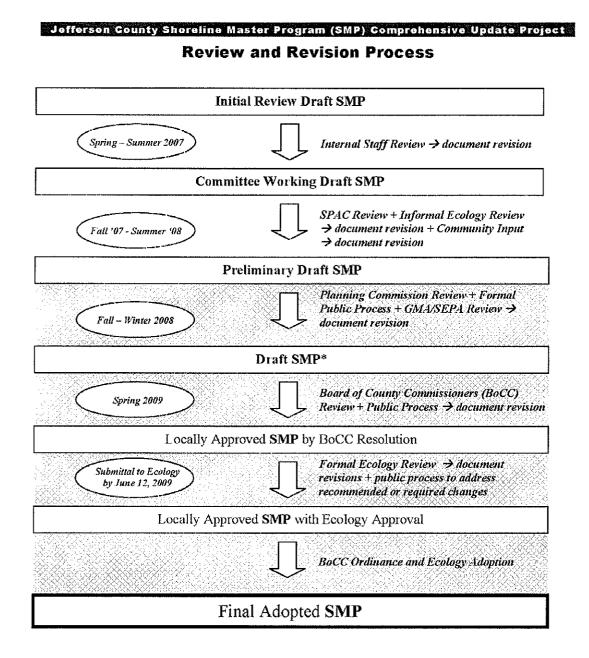
rman

Title of Authorized Official

Approved as to form only:

10/12/07

Attachment A:



Note: Boldface type indicates document title throughout iterative revision process

Note. Crosshatch shaded area indicates opportunities for formal public comment will be included (i.e. public hearings & open comment periods)

* One or two Draft SMP proposals may be presented to BoCC - One if staff and Planning Commission recommendations are in agreement, two if not

9-11-07