

MOTION NO. 4916

A MOTION establishing policies, criteria and procedures for King County's participation in Referendum 37.

WHEREAS, pursuant to RCW 43.99C.020 King County will sponsor Referendum 37 project applications which will provide for the development of community facilities for agencies serving persons with sensory, physical or mental handicaps, and

WHEREAS, the Department of Social and Health Services has established allocation procedures and a timetable which call for a Region IV Department of Social and Health Services needs assessment by July 3, 1980, and submittal of preliminary proposals by sponsors to Region IV Department of Social and Health Services by September 3, 1980.

NOW THEREFORE, BE IT MOVED by the Council of King County:

A. King County will solicit proposals for projects which meet Department of Social and Health Services Referendum 37 guidelines and the attached King County criteria.

B. The Executive is hereby authorized to develop and submit preliminary proposals to the Council for Referendum 37 consideration.

1. Proposals from community agencies will be selected for recommendation to Department of Social and Health Services Region IV based on how well they meet the King County criteria as well as community needs as determined by the best information currently available.

2. Proposals from County departments will be selected as determined appropriate and necessary for the provision of County services to those persons disabled by mental illness, developmental disabilities, or alcoholism and alcohol abuse.

PASSED this 16th day of June, 1980.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Bill Reams
Chairman

ATTEST:

Dorothy M. Quinn
Deputy Clerk of the Council

KING COUNTY

ELIGIBILITY

Referendum 37 funds are to construct, renovate, acquire, and improve community facilities for the care, training, and rehabilitation of persons with sensory, physical or mental handicaps. To be eligible a project must provide services for persons who are developmentally disabled, mentally ill, physically handicapped, blind, and/or deaf. Under RCW 43.99C.020 the following types of facilities are eligible: non-project group training homes, community centers, close to home living units, sheltered workshops, vocational rehabilitation centers and community homes for the mentally ill.

King County departments may submit projects as well. Proposals from County departments will be selected for sponsorship as determined appropriate and necessary for the provision of County services to those persons disabled by mental illness, developmental disabilities, or alcoholism and alcohol abuse.

Expenditures may include engineering studies, plans and specification; architectural plans and specifications; land acquisition and site preparation; construction, acquisition, improvement and renovation; mobile units providing direct service to the handicapped; and fixed equipment and equipment directly related to the rehabilitation of or service to the handicapped (not to include furniture or office equipment).

OBJECTIVES

Projects sponsored under these proposals should meet the following objectives established by the Department of Social and Health Services:

1. To continue and strengthen community-based human services;
2. To improve access to services;
3. To maintain ties with families, homes, jobs, and schools;
4. To enhance local responsibility, decision-making, and self-reliance; and
5. To contribute to individual development, independence, and self-sufficiency.

All preliminary proposals shall be consistent with the County's human services plans, goals, and objectives.

NEEDS

A needs assessment being conducted by the Department of Social and Health Services will be completed after July 3, 1980. King County will rely on that needs assessment and the best other information available through our planning and evaluation process to determine needs. At this time our best information indicates that two areas have the highest need:

- o Housing (highest priority with County Mental Health and Developmental Disabilities Board)
- o Facilities for groups who did not participate in Referendum 29.

CRITERIA

In accordance with the Department of Social and Health Services guidelines for Referendum 37, projects will be rated on the following criteria. Preliminary proposals must address these criteria.

Specific criteria for consideration of preliminary proposals:

1. Service to the handicapped, as defined in the enabling legislation and interpreted by the Department of Social and Health Services;
2. Indicators of need, both for the quantity and quality of services to be provided;
3. Type of project proposed;
4. Number of handicapped people to be served by age and category;
5. Anticipated source of provider's ongoing operating funds;
6. Financial stability of the service provider:
 - a. A financial statement for the previous fiscal year (to include income, expenditures and sources of funds),
 - b. The current fiscal year budget,
 - c. The latest financial audit and management letter,
 - d. Dates of expiration or renewal for operating fund grants,
 - e. The last quarterly financial statement,
 - f. The number of years the agency has been in operation;
7. For those projects involving land, a statement on the local zoning status in relation to the proposed use;
8. Affirmative Action policy and policy of employment opportunities for clients of the service provider;
9. Readiness to begin the project and perform (anticipated starting date for construction, renovation, acquisition, etc.);
10. Estimate of all costs for which funding is requested; total cost of project; sources other than Referendum 37; match available;
11. How the project provides new capacity;
12. Statement of accessibility (transportation and physical access) of the facility; and
13. Local Match: For projects proposed by community agencies, King County will require local match, either real property or cash match representing 25% of the project cost, to allow the County to turnkey the facility over to the agency. It should be understood that the agency must have a fee interest in any real property upon which construction will take place. The agency must be willing to obligate that property for

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the period of time necessary to amortize the Referendum 37 funds. That period of time will vary according to the value and kind of improvements utilizing Referendum 37 funds.

Referendum 37 funds shall not be used to pay off or retire any existing financial obligations either directly or indirectly through a public body, such as mortgages or real estate contracts obtained from public or private sources. Preliminary proposals shall not be accepted if a contract has already been signed for the planned project.

PROCEDURES

By 4:30 P.M. FRIDAY, JULY 18, 1980, four (4) copies of the preliminary proposal should be sent to:

King County
Program Development Division
Room 400 Courthouse
516- Third Avenue
Seattle, WA 98104

Attention: Sheila Manus Vortman

Incomplete applications or applications received after the deadline may not be considered.