Sullivan, Sims, Laing, Derdowski von Reichbauer, Hague, Gossett

June 6, 1994

94-286/skv

Introduced By:

Proposed No.:

94-286

Phillips

MOTION NO. **929 5**

A MOTION authorizing an interlocal agreement between King County and the Sammamish Plateau Water and Sewer District for the purpose of developing a wetland mitigation banking program to be proposed to the Metropolitan King County Council.

WHEREAS, wetlands provide habitat for fish and other wildlife and perform a variety of other critical ecological functions, including the storage of flood waters, the recharge and discharge of groundwater and the filtering of water-borne pollutants, and for these reasons they receive special protection under K.C.C. 21.54 (the "Sensitive Areas Ordinance"), and

WHEREAS, though the ordinance recognizes that occasionally the construction of a public project has no practical alternative to altering a wetland, it requires that the alteration be minimized and that appropriate mitigation be made for it, and

WHEREAS, Countywide Planning Policy CA-4 states, in part, that "a tradeoff of small, isolated wetlands in exchange for a larger connected wetland system can achieve greater resource protection and reduce isolation and fragmentation of wetland habitat," and

WHEREAS, establishing appropriate mitigation for public projects on a case-by-case basis can cause delays in important projects and add unpredictability to the schedules and budgets of such projects, which it would be in the public interest to avoid if an alternative process could provide equal or better mitigation, and

WHEREAS, a wetland mitigation banking program, if properly established and administered, could help develop larger connected wetland systems and simultaneously expedite permitting approval for important public projects by authorizing the use of investments in the restoration, creation or enhancement of wetlands as credit to meet later mitigation requirements for public projects, and WHEREAS, the Sammamish Plateau Water and Sewer District desires to work cooperatively with the King County surface

WHEREAS, the Sammamish Plateau Water and Sewer District desires to work cooperatively with the King County surface water management division, roads division and department of development and environmental services, in coordination with key citizens groups, to develop a wetland mitigation banking program to propose to the Metropolitan King County council, which would include proposed policies, procedures and the identification of potential sites for an initial project, and

WHEREAS, the county and the district have developed the attached interlocal agreement to establish the timeline, budget and scope of work for this joint effort, and

WHEREAS, the agreement proposes that the initial project be in the East Lake Sammamish basin, where a number of construction projects are located that the district and other public agencies anticipate will require mitigation and where the county has relatively plentiful and current information on wetlands because of the East Lake Sammamish basin plan, adopted by Ordinance 11111 in November 1993, and

WHEREAS, the Metropolitan King County council supports the general idea of wetland mitigation banking and supports this joint effort, provided that the program it proposes would not alter the order of preference for mitigation established in the Sensitive Areas Ordinance, would not promote tradeoffs of wetland functions between different subbasins, would ensure that monetary payments to be credited as mitigation would actually support the restoration, creation

or enhancement of wetlands, would require that the performance of wetlands to be used as credits for mitigation 2 3 be appropriately certified prior to such use, and would be restricted so that only public agencies may use the bank; 4 5 NOW, THEREFORE BE IT MOVED by the Council of King 6 County: The King County executive is hereby authorized to enter 7 into an interlocal agreement in substantially the form of 8 Attachment A to cooperate with the Sammamish Plateau Water 9 and Sewer District to develop, in coordination with key 10 citizens groups, a wetland mitigation banking program to 11 propose to the Metropolitan King County Council, which would 12 include proposed policies, procedures and the identification 13 14 of potential sites for an initial project. PASSED this 6^{+h} day of ____ 15 KING COUNTY COUNCIL 16 Passed by a vote of 12-0. KING COUNTY, WASHINGTON Kent Puller 18 19 20 ATTEST: 21 22 23 Attachment: 24 25 Interlocal Agreement

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AN AGREEMENT FOR THE COOPERATIVE DEVELOPMENT OF A MITIGATION BANKING PROGRAM IN KING COUNTY AND SELECTION OF BANKING SITES IN THE EAST LAKE SAMMAMISH BASIN

This agreement is made and entered into by King County, Washington, hereinafter referred to as the "County," and the Sammamish Plateau Water and Sewer District, hereinafter referred to as the "District," collectively referred to as the "Parties," to establish procedures for mitigation banking in King County that provide an efficient means for mitigating the impacts of development and to facilitate large-scale, integrated restoration and enhancement of aquatic resources. After procedures are established, a site or sites will be selected and preliminary design will be completed for a pilot mitigation bank in the East Lake Sammamish drainage basin.

WHEREAS, King County has prepared and adopted the East Lake Sammamish Basin and Nonpoint Action Plan; and

WHEREAS, the Plan has established that the East Lake Sammamish Basin contains significant and valuable aquatic resources; and

WHEREAS, public construction projects proposed for the East Lake Sammamish Basin will have impacts on stream and wetland habitats and require mitigation; and

WHEREAS, banking is an innovative method of off-site mitigation in which relatively large mitigation sites are selected and managed to provide mitigation, in advance, for a number of future construction projects; and

WHEREAS, the County is revising and updating the King County
Comprehensive Plan and is considering including policies addressing
mitigation banking consistent with those proposed by this mitigation
banking project; and

WHEREAS, banking may be more effective than on-site mitigation for many public projects; and

WHEREAS, the Parties desire to work together to set goals and procedures for a mitigation banking program in King County and to select sites and prepare preliminary designs for a pilot mitigation bank in the East Lake Sammamish Basin; and

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WHEREAS, the parties agree to share the costs of developing the banking program; and

WHEREAS, pursuant to RCW 39.34, the Interlocal Cooperation Act, the parties are each authorized to enter into an agreement for cooperative action:

NOW THEREFORE, the Parties mutually agree as follows:

I. Definitions

- A. Mitigation. For purposes of this Agreement, "mitigation" refers to the creation, restoration and/or enhancement of natural features and/or habitats to compensate for unavoidable adverse impacts associated with development. This definition is consistent with but does not include all aspects of "mitigation" as defined in the County Sensitive Areas Ordinance. On-site mitigation is performed on the development site; off-site mitigation takes place at a different location.
- B. Mitigation Banking. A method of off-site mitigation in which relatively large mitigation sites are established in advance to provide compensating mitigation for a number of future development projects. The goals of mitigation banking are: 1) to promote higher resource functions and values by providing contiguous habitat sites managed by resource specialists; and 2) to streamline the development permitting process.
- C. Pilot Mitigation Bank. The mitigation bank demonstration project proposed for the East Lake Sammamish Basin. As a result of this agreement, pilot bank sites will be selected and preliminary site design will be completed.

II. Purpose of Agreement

- A. The purpose of this Agreement is to provide a means for creating an ongoing mitigation banking program in the County for public agencies.
- B. The purpose of this agreement is to enable the County and the District to effectively cooperate in and share the costs of developing procedures for the mitigation banking program.

 C. The parties agree that the East Lake Sammamish Basin will be the site of the mitigation banking pilot project designed as a result of this agreement.

III. Project Management

- A. The lead agency for the project will be King County Department of Public Works, Surface Water Management (SWM) Division, which will designate a Project Manager.
- B. A Project Management Team will have primary responsibility for completing project tasks. The Team will consist of representatives from King County Department of Public Works, SWM and Roads Divisions (DPW-SWM and DPW-Roads), the King County Department of Development and Environmental Services (DDES), and the District. Replacements of or additions to Project Management Team members are subject to approval of the lead agency.

C. Decision-making

- 1. The Project Management Team will use consensus to reach agreement on issues.
- 2. The heads of DPW-SWM, DPW-Roads, DDES and the District will oversee the development and administration of the project, resolve issues that cannot be resolved by the Project Management Team, and approve changes to the project Scope of Work and to this Agreement.
- D. Tasks entailed in completion of the project are described in the Scope of Work attached to this Agreement as Exhibit A and incorporated herein. Categories of project tasks are as follows:
 - 1) Inventory and assessment of potential bank sites
 - 2) Securing local, state and federal agency involvement
- 3) Preparing proposals addressing administrative policies and regulations as required to implement the project
 - 4) Bank planning
 - 5) Summary report on project results
- E. In order to accomplish project tasks, the Project Management Team will develop a detailed Work Program, including a prioritization of tasks,

a timeline for completing tasks, an estimated schedule of Project

Management Team meetings, and a description of how project tasks will be
completed.

- F. In completing project tasks, the Project Management Team will form and solicit input and review from a project Task Force. The Task Force will consist of representatives from Washington State and federal agencies. Replacements of or additions to Task Force members are subject to approval of the lead agency.
- V. Responsibilities of the Parties
 - A. King County
 - 1. DPW- SWM (Lead Agency)
- a. The Lead Agency, as represented by the Project Manager, will convene meetings of the Project Management Team and provide staff to support the work of the Project Management Team, including administrative and other support.
- b. The Lead Agency will direct the Project Management Team to follow the Scope of Work and Work Program. Changes to the Scope of Work or Work Program will be made consistent with Agreement Section VIII. B.
- c. The Lead Agency will direct the Project Management Team to decide on the need for and scope of work to be performed by an outside consultant or contract employee(s) in assessing potential mitigation banking sites. The Lead Agency will ensure compliance with all applicable public bidding laws in contracting for outside services.
- d. The Lead Agency will review and approve for payment all invoices issued by DDES to the District for staff costs and by any outside contractor to DPW-Roads for services rendered.
- e. Upon request by the District, the Lead Agency will ensure that written progress reports on program work are provided to the District.
 - 2. DPW-Roads
- a. DPW-Roads will provide staff to participate on the Project Management Team.

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- b. Project Management Team members from DPW-Roads will provide the Project Manager with written monthly progress reports on project tasks completed, including hours spent.
- c. DPW-Roads will receive and pay within 60 days invoices issued for outside contractor services.

3. DDES

- a. DDES will provide staff to participate on the Project Management Team.
- b. Project Management Team members from DDES will provide the Project Manager with written monthly progress reports on project tasks completed, including hours spent.
- c. DDES will directly invoice the District for staff costs, as outlined on Exhibit B, incurred for the project.

B. The District

- The District will provide staff to participate on the Project Management Team.
- The District will receive and pay, within 60 days, invoices received for DDES staff costs, as outlined on Exhibit B, incurred for the project.

VI. Project Costs and Cost Sharing

- A. Estimated project costs are outlined on the project budget attached to this Agreement as Exhibit B and incorporated herein. As of the effective date of this Agreement, total project costs are estimated at \$70,795.
 - B. Cost shares for the project are as follows:

DPW-SWM:	28,497			
DPW-Roads:	20,780			
District:	21,518			
	\$70,795			

VII. Effectiveness and Duration

- A. This Agreement will become effective upon signature by all Parties.
- B. This Agreement will remain in effect until project activities have been completed or until December 31, 1995, whichever is first.

VIII. Termination and Amendment

- A. This Agreement may be terminated by any party upon 90 days written notice to the other parties.
- B. Amendments to the terms of this Agreement, including costs, must be agreed to in writing by each party.

IX. Indemnification

Each party hereto agrees to indemnify and hold harmless the other parties, its officers, agents, and employees for all claims (including demands, suits, penalties, liabilities, damages, costs, expenses, or loss of any kind or nature whatsoever arising from out of this Agreement) to the extent such a claim arises or is caused by the indemnifying party's sole or concurrent negligence or that of its officers, agents or employees in performance of this Agreement.

Deputy Prosecuting Attorney Attorney for District

1994	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Task A - Inventory & Assessment	XXXX	XXXX	XXXX	XXXX	XXXX			
Task B - Federal & State Agency		XXXX		XXXX		XXXX		
Task C - Planning Phase								
Task 1 - Goals & Objectives	XXXX	XXXX						
Task 2 - Mitigation Guidelines	XXXX	XXXX	XXXX	XXXX			1	
Task 3 - Administative Policies	XXXX	XXXX	XXXX	XXXX				
Task 4 - Bank Operator			XXXX	XXXX	XXXX			
Task 5 - Credits and Currency			XXXX	XXXX	XXXX			
Task 6 - Mitigation Bark Use		.[]	XXXX	XXXX	XXXX			
Task 7 - Interagency Agreements	3					XXXX		
Task D - Plan Products			XXXX	XXXX	XXXX	XXXX	XXXX	XXXX