

200745-245

10-29-2007

BOOK-2007

MEMORANDUM OF UNDERSTANDING

The purpose of this Memorandum of Understanding (MOU) is to set forth an understanding between Chelan County (County), the Chelan County Public Utility District (PUD) and the Port of Chelan County (Port) by forging mutual working relationships that focus on the long range planning elements of community outreach, land use, economic development and utilities and then identify appropriate future inter-local agreements for specific projects.

WHEREAS, the County, PUD, and the Port have mutual interests within their respective statutory authorities and responsibilities in regional planning and the support of effective community outreach, land use plans, economic development opportunities and utility infrastructure; and

WHEREAS, the County, PUD and the Port are able to engage in planning and identify specific projects and legislative initiatives that benefit Chelan County and its residents; and

WHEREAS, the Growth Management Act encourages collaborative planning and community outreach, especially with consistent levels of service; and

WHEREAS, the County, PUD and Port have worked cooperatively within their respective statutory authorities and responsibilities to garner public feedback, develop land use strategies, foster economic development and develop utility infrastructure;

NOW, THEREFORE, the County, PUD and Port do hereby agree as follows:

SECTION 1: The County, PUD and Port will develop mutual planning objectives consistent with GMA, with suitable levels of analysis that establish regional plans.

SECTION 2: The County, PUD and Port agree to negotiate in good faith Interlocal agreements, as appropriate, to address mutual strategies that consider and adopt sub-area plans, regional and specific plans.

SECTION 3: The County, PUD and Port agree to identify and work together on mutually beneficial strategies that enhance environmental, social and economic benefits within each entity's respective statutory authorities and responsibilities.

SECTION 4: This MOU is consensus-based and non-binding on each party and may be cancelled by the majority agreement of any one commission.

SECTION 5: The County, PUD and Port acknowledge that key benefits of this collaborative effort will be more consistent, efficient and cost-effective services to their mutual constituents.

**CHELAN COUNTY
BOARD OF COMMISSIONERS**

Keith W. Goehner / 10/29/07: Date
Keith Goehner, Chair

**CHELAN COUNTY PUD
BOARD OF COMMISSIONERS**

Ann Congdon / 10/29/07: Date
Norm Gutzwiller, Chair
Approved by Board on 10/29/07
Ann Congdon, Vice President,
acting President on 10/29/07

**PORT OF CHELAN COUNTY
BOARD OF COMMISSIONERS**

Mike Mackey / Date: 11/07/07
Mike Mackey, Chair



APPROVED
CHELAN COUNTY COMMISSIONERS

Approved
Port of Chelan Co

Keith W. Goehner
CHAIRMAN

M. H. Mackey
President

10/29/07
DATE

Date 11/07/07

Chelan County/PUD/Port Working Group
Terms of Reference October 24, 2007

Chelan Co. P.U.D.
Approved 10 DEC. 07
Norman Lefwin

Status: Referral authority from the MOU to gather data and regularly report to each commission. The committee is mutually chaired and is consensus based. Agendas are mutually determined and provided a week in advance.

Purpose: To develop the MOU(s) and agreements for presentation to the respective commissions.

Meeting Times: On a monthly basis to be determined.

Meeting Place: PUD offices

Participants: Members will be assigned from each agency but core representatives are the staff from Chelan County Community Development Director (John Guenther), Port Executive Director (Mark Urdahl), PUD Water/Waste Water Operations director (Ron Slabaugh); Intergovernmental affairs manager (Jeff Smith); Executive manager Utility services (Jack Winter); and a single commissioner from each commission (Randy Smith, Keith Goehner and JC Baldwin).

Tasks:

1. Develop a collaborative strategic plan:
 - a. Foster through clients and key stakeholders;
 - b. Develop RFQ's for consultants;
 - c. Revisit the terms of the MOU and agreements;
 - d. Inform respective agency long range planning processes;
 - e. Report to agencies; and
 - f. Deliver through commissions:
 - i. Comprehensive plan updates;
 - ii. Consistent regulation and policy;
 - iii. Best Practices; and
 - iv. Research and technical analyses.
2. Function as necessary:
 - a. Information and sounding board for policy and regulatory change;
 - b. Develop consulting contracts and support mutual initiatives; and
 - c. Assist public and client presentations.



APPROVED
CHELAN COUNTY COMMISSIONERS

Keith W. Goehner

CHAIRMAN

10/29/07

DATE

**Chelan County/PUD/Port Collaboration
Values and Guiding Principles – October 23, 2007**

Approved by
Chelan PUD
10/29/07
[Signature] 10/2
Ann Congdon,
Vice President,
acting President
Mike Mackery

VALUES

We need to support our Commissions to promote:

- Success;
- Efficiency;
- Accountability;
- Produce something/actions of value;
- Sustainability;
- Consistency of process and policy;
- Co-operation & co-ordination;
- Enhanced Communication;
- Responsiveness;
- Enlightened/Innovation;
- Transparency; and
- Durability.

The GUIDING PRINCIPLES for the three agency collaboration are:

- Mutual success of the three boards and the individual commissioners;
- The acknowledgement that there is a need for continuing to improve our working relationships;
- The management of actions and resources to minimize shared and individual risk;
- The agency leadership rewards and encourages cooperation and innovation;
- The 3 agencies work together in strategic, comprehensive planning;
- The 3 agencies accept there are and will be state and federal mandates driven by climate change;
- The 3 agencies acknowledge that their decisions impact the actions of the other two;
- The 3 agencies will jointly utilize the highest and best technologies enabling the County as a whole to move toward the "virtual community". (utilities, roads, plat maps, etc);
- The 3 agencies will share community indicators;
- The leadership (elected and staff) will find ways to communicate frequently and accurately to reduce the probability of "surprises";
- The agencies agree that more frequent and collaborative planning provides value to the citizens of Chelan County;
- The 3 agencies value and desire an efficient, transparent & responsive mechanism(s) for open two way communication with the constituencies within Chelan County;
- The 3 agencies work together to create a climate that supports and promotes innovative problem solving;
- The 3 agencies acknowledge that individual agency decisions impact the actions of the other two; and
- The 3 agencies will consider the balance of three central elements that contribute to the highest quality of life in Chelan County opportunity for economic vitality and mobility; the protection of the environmental quality; and the vitality of its social fabric. Triple bottom line.