

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

**RESOLUTION
NO. 2023- 187**

**RESOLUTION TO AUTHORIZE EXECUTION OF AN AMENDMENT TO AN
INTERLOCAL AGREEMENT TITLED “KITTCOM’S GOVERNING AGREEMENT”**

WHEREAS, RCW 39.34, the Interlocal Cooperation Act, provides the capability for public agencies to cooperate for mutual advantage; and

WHEREAS, Kittitas County is a party to an Interlocal Agreement titled “KITTCOM’s Governing Agreement” establishing KITTCOM, a separate public agency and consolidated public safety communications center created for the purpose of providing communication and dispatch services for public safety and emergencies in the participating incorporated and unincorporated areas of Kittitas County; and

WHEREAS, pursuant to Section 17 of that Agreement, the Agreement may be amended at any time by the majority action of the Administrative Board and ratified by a majority of the legislative bodies of all parties to the agreement; and

WHEREAS, administrative changes have occurred that make it necessary to update KITTCOM’s Governing Agreement, as set forth more fully in the attached Amendment Number Three, which is hereby incorporated by reference; and

WHEREAS, the KITTCOM Administrative Board approved the third amendment to KITTCOM’s Governing Agreement at a meeting of their board on the 12th of October, which is attached hereto and incorporated by reference; and

WHEREAS, Kittitas County is a party to that agreement and desires to ratify the amendment by signature of the Chair;

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Kittitas County, Washington, authorizes execution of Amendment Number Three to KITTCOM’S Governing Agreement, an interlocal agreement, which amendment is attached hereto and hereby adopted.

DATED this 7th day of November, 2023, at Ellensburg, Washington,

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chair



Vice-Chair



Commissioner



ATTEST:

[Handwritten signature]

Clerk of the Board

KITTCOM ADMINISTRATIVE BOARD RESOLUTION

RESOLUTION

NO. 2023-05

RESOLUTION TO APPROVE THE THIRD AMENDMENT TO KITTCOM'S GOVERNING AGREEMENT

WHEREAS, administrative changes have occurred that make it necessary to update KITTCOM's Governing Agreement; and

WHEREAS, pursuant to the Governing Agreement, as further provided in Section 17 of the Agreement, the Agreement may be amended at any time by the majority action of the Administrative Board and ratified by a majority of the legislative bodies of all parties to the agreement; and

WHEREAS, the parties desire to amend KITTCOM's Governing Agreement to reflect the necessary administrative changes as provided in KITTCOM's Governing Agreement Number Three, which are attached and hereby incorporated by reference;

NOW THEREFORE, BE IT RESOLVED that the KITTCOM Administrative Board hereby approves the third amendment to KITTCOM's Governing Agreement that is attached hereto and incorporated herein by reference.

Adopted by the Administrative Board of KITTCOM on this 12th day of October 2023.



Geoff Scherer, Chairman, KITTCOM Administrative Board



George Long, Secretary, KITTCOM Administrative Board

KITTCOM's GOVERNING AGREEMENT

AMENDMENT #3

This Third Amendment to KITTCOM's Governing Agreement (hereinafter this "Third Amendment"), is made and entered into this 7th day of November, 2023 by and between KITTCOM (Kittitas County 9-1-1), hereby referred to as KITTCOM and Kittitas County, the participating incorporated municipalities of Kittitas County, the participating Kittitas County Fire Protection Districts, and the Kittitas County Hospital District Number 2, hereby referred to collectively as AGENCIES and each individually as an AGENCY, who are signatories to this Agreement.

WHEREAS, on January 1, 2004, the parties entered into an Interlocal Agreement titled "Kitticom's Governing Agreement" establishing KITTCOM, a separate public agency and consolidated public safety communications center created for the purpose of providing communication and dispatch services for public safety and emergencies in the participating incorporated and unincorporated areas of Kittitas County; and

WHEREAS, pursuant to the Interlocal Agreement, as further provided in Section 17 of the Agreement, the Agreement may be amended at any time by the majority action of the Administrative Board and ratified by a majority of the legislative bodies of all parties to the agreement; and

WHEREAS, the parties desire to amend section 4 (a,b,c) by removing the requirement to hold technical advisory committee meetings separate of already existing Police, Fire and EMS committee meetings.

NOW, THEREFORE, in mutual consideration of the terms and conditions hereinafter set forth and those contained in the Agreement, it is hereby agreed as follows:

1. Section 4 (a), (b) and (c) of the Interlocal Agreement is hereby amended as follows:
 - a. Pre-existing standing committees (Chief/CEO, Fire Chief's Association and EMS Trauma Council) meet on a regular basis of which KITTCOM is a participant. The Director or their designee shall attend these meetings to discuss KITTCOM operational matters and report back to the KITTCOM Administrative Board when necessary. When matters cannot be addressed in these settings, the Director or their designee will request separate meetings as necessary to address operational issues with law enforcement or the Fire/EMS service.
2. Section 11 (b), (c) and (f) of the Interlocal Agreement is hereby amended as follows:
 - a. (b) Reserve and Replacement Fund – KITTCOM's budget will include an account entitled "Reserve and Replacement Fund". Each year the Administrative Board will insure said fund has adequate monies for six (6) months of reserve funding or that can be used to replace equipment which has failed or become unreliable.
 - b. (c) Remove section c.
 - c. (f) Shall read as follows – KITTCOM may accept gifts, grants, loans of money, tax dollars as approved by RCW, equipment, or services from a lawful source. KITTCOM shall also cooperate in all ways with local, state and federal government agencies and any private funding sources to maximize the use of grants or gifts for equipment and operations.

IN WITNESS WHEREOF, the parties to this Amendment have caused their names to affix hereto by the proper officers thereto.

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be 'Cory Wright'.

Cory Wright, Commissioner

Kittitas County