

**KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA STAFF REPORT**

AGENDA DATE: July 18, 2017

ACTION REQUESTED: Approve the Second Addendum to the Professional Services Agreement between Kittitas County and WSAC.

BACKGROUND: The County has a Contract in place with DOE to provide funding for facilitation of the Counties Columbia River Policy Advisory Group through Neil Aaland and WSAC. The County then Contracts with WSAC to provide the funding and WSAC Contracts with Neil Aaland. This is a function of the Chairmanship for the WSAC group which is a role that Commissioner Jewell fulfills. This Addendum extends the contract with WSAC through 10/31/2017 to match the contract with DOE.

INTERACTION: N/A

RECOMMENDATION: Approve the 2nd Addendum as presented

HANDLING: 1 – Clerk of the Board
1 – WSAC

ATTACHMENTS:

- 2nd Addendum to PSA
- Original PSA with WSAC approved on 12/15/2015
- DOE Amendment No. 1 to Contract No. C1600082 approved on 6/12/2017

LEAD STAFF: Commissioner Paul Jewell