

**KITTITAS COUNTY**  
**Board of County Commissioners**

**AGENDA STAFF REPORT**

<b>AGENDA DATE:</b>	December 18, 2017
<b>ACTION REQUESTED:</b>	Request to approve the 2018 Payment Agreement (attachment “C” to the Interlocal Cooperation Agreement with the Kittitas County EMS & Trauma Care Council). The term of this agreement will be from January 1, 2018 through December 31, 2018.
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<b>BACKGROUND:</b>	Attachment “C”, Payment Agreement, is an original part of the Interlocal Cooperation Agreement with the Kittitas County EMS & Trauma Care Council (EMS Council) that was entered into December 26, 1995. The Attachment “C” is the only portion of the agreement renewed annually. The Payment Agreement reflects the amended <i>Proposed 2018 Budget Plan</i> recommended by the EMS Council for the operation of the Kittitas County EMS Division. The <i>Proposed 2018 Budget Plan</i> was sent out to all participating jurisdictions in July. The <i>Proposed 2018 Budget Plan</i> was last presented for review and comment at the November 15 <sup>th</sup> KCCOG meeting by the EMS Coordinator, as required per Interlocal Cooperation Agreement. The KCCOG approved to recommend the <i>Proposed 2018 Budget Plan</i> as recommended by the EMS Council dated June 8, 2017. The budget plan reflects a 2 % budget increase from 2017.
<b>INTERACTION:</b>	The Prosecutors office reviewed and signed the original Payment Agreement in December 1995. The only change to the Payment Agreement annually is to the budget amount to be paid by each participating jurisdiction. The Prosecutor’s office has reviewed and approved to form the 2018 Payment Agreement and Resolution (#40990).
<b>RECOMMENDATION:</b>	Approve the Payment Agreement and Resolution with the Kittitas County EMS & Trauma Care Council for the term January 1, 2018 through December 31, 2018, effective January 1, 2018.
<b>HANDLING:</b>	Original – Clerk of the Board Original – Kittitas County EMS & Trauma Care Council Copy – Auditor
<b>ATTACHMENTS:</b>	<ul style="list-style-type: none"><li>- Kittitas County EMS &amp; Trauma Care Council Payment Agreement (2 originals) for the term January 1, 2018 through December 31, 2018.</li><li>- Resolution</li><li>- 2018 Budget Plan – Recommended by KCCOG</li><li>- Interlocal Cooperation Agreement</li></ul>
<b>LEAD STAFF:</b>	Cheryl Burrows, EMS Coordinator