

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION
NO. 2017- 129

RESOLUTION TO AUTHORIZE RENEWAL OF AN INTERLOCAL COOPERATION
AGREEMENT BETWEEN KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND
CITY OF ELLENSBURG

WHEREAS, Kittitas County, through the Kittitas County Public Health Department (KCPHD), is charged with the preservation, promotion, and improvement of health in the County; and

WHEREAS, KCPHD and City of Ellensburg entered into an Interlocal Cooperation Agreement dated, October 3, 2016, for the purpose of providing Sharps Disposal Kits; and

WHEREAS, The duration of the Agreement is for one (1) year, with the option to renew for successive five (5) year periods upon written consent of the Parties.

WHEREAS, the Parties desire to renew the Agreement, that is attached hereto and incorporated by reference, providing for a new expiration date of October 3, 2022. All other terms and conditions remain unchanged.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Kittitas County, Washington, hereby authorizes execution of a renewal to the Interlocal Cooperation Agreement with the City of Ellensburg that is attached hereto, and incorporated herein by reference.

DATED this 1st day of August, 2017, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Commissioner Paul Jewell, Chair


Commissioner Laura Osidacz, Vice-Chair


Commissioner Obie O'Brien



Clerk of the Board:

- ☒ Julie Kjorsvik
☐ Mandy Buchholz

INTERLOCAL COOPERATION AGREEMENT RENEWAL

FOR THE PROVISION OF SHARPS DISPOSAL KITS BY THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT

An Interlocal Cooperation Agreement (hereinafter, the "Agreement") is made and entered into pursuant to the authority granted by Chapter 39.34 RCW, the Washington Interlocal Cooperation Act, by and between Kittitas County, through the Kittitas County Public Health Department (hereinafter, "KCPHD"), and the City of Ellensburg, Washington (hereinafter, the "City") on October 3, 2016 for a period of one (1) year, with the option to renew for successive five (5) year periods upon agreement of the Parties.

The Parties do so desire to renew the terms of the Agreement, which is attached hereto and incorporated by reference, for the five (5) year period. The new expiration date for this Agreement shall be October 3, 2022. All other terms and conditions of the original Agreement remain unchanged. This Agreement is subject to renewal for additional successive five (5) year periods upon the written consent of the Parties.

IN WITNESS WHEREOF, the Parties have executed this Renewal Agreement on the dates indicated below.

Dated: Sept 5, 2017

Ellensburg City Council
Ellensburg, Washington



Rich Ellison, Mayor

Dated: August 1, 2017

Board of County Commissioners
Kittitas County, Washington



Paul Jewell, Chairman




Laura Osiadacz, Vice Chair



Obie O'Brien, Commissioner

ATTEST:



Clerk of City Council





Julie Kjosvick, Clerk of the Board

APPROVED AS TO FORM:



City Attorney

APPROVED AS TO FORM:

Stephanie Hartung, Deputy Prosecuting
Attorney

**Kittitas County
Review Form
Grants & Contract Agreement**



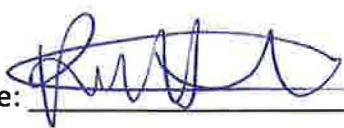
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Today's Date 07/14/2017	Agenda Date 7/31/17
Fund/Department 116-Public Health	

Contract/Grant Information

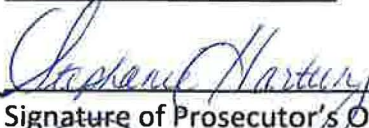
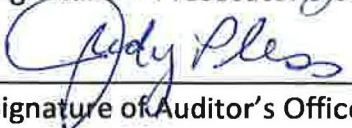
Contract /Grant Agency: Interlocal Cooperation Agreement between Kittitas County Public Health and City of Ellensburg (Sharps Disposal Kits)	
Period Begin Date: Upon signature	Period End Date: October 22, 2022
Total Grant/Contract Amount: None	
Grant/Contract Number:	
Contract/Grant Summary: The Interlocal Cooperation Agreement between Kittitas County Public Health and City of Ellensburg outlines the responsibilities of each party in order to provide Sharps Disposal Kits for the safe and convenient disposal of sharps to reduce the risk of sharps related injuries in the community. The following sharps containers will be distributed to Ellensburg: 101750—623(Key) 101751-617 (Key) 103129-623 (Key) 103131-623 (Key) 103132-623 (Key) 103134-617 (Key)	

Recommendation for Board of Health and Board of Health Review on _____

Department Head Signature: 	Administrator Date: 9/18/17
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Kittitas County Prosecutor, Auditor, and Board of Health Review and Comment:

APPROVED AS TO FORM:

Signature of Prosecutor's Office 	Date 7-17-17
Signature of Auditor's Office 	Date 7/20/17

Signature of Board of Health member	Date
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Financial Information

Total Amount \$	State Funds \$	Federal Funds \$
Percentage County Funds	Matching Funds \$	CFDA#
	In-Kind \$	
	<small>Explain</small>	
Is Equipment being purchased?	Who owns equipment?	
New Personnel being hired?	Contact HR hiring – reporting requirements	
Future impacts or liability to Kittitas County:		

Budget Information

Budget Amendment Needed?	Yes <input type="checkbox"/> attach budget form	No <input type="checkbox"/> Why not
New Division Created?		
Revenue Code		

Pass Through Information

Agency to Pass Through	
Amount to Pass Through	\$
Sub-Contract Approved	Date:

Prosecutor Review

Has the Prosecutor reviewed this agreement?	Yes <input type="checkbox"/> No <input type="checkbox"/>
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County Departments Impacted

Auditor	Facilities Maintenance
Information Services	Human Resource
Prosecutor	Treasurer

Submitted

Signature:	Date:
Department:	

Assignment of Tracking Information

Auditor's Office	
Human Resource	
Prosecutor's Office	

Who Signed the grant application	
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Reviewer	Date
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