

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

**RESOLUTION  
NO. 2017- 128**

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

**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 Cle Elum entered into an Interlocal Cooperation Agreement dated, August 19, 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.

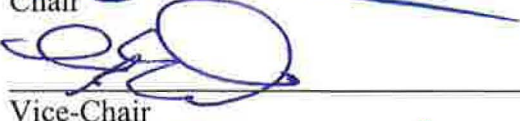
**WHEREAS**, the Parties desire to renew the Agreement, that is attached hereto and incorporated by reference, providing for a new expiration date of August 19, 2022. All other terms and conditions remain unchanged.

**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 Cle Elum 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

  
Chair

  
Vice-Chair

  
Commissioner



  
Clerk of the Board

## INTERLOCAL COOPERATION AGREEMENT RENEWAL

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

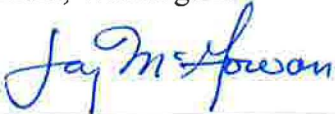
An Interlocal Cooperation Agreement (hereinafter, the "Agreement") was made and entered into pursuant to the authority granted by Chapter 39.34 RCW, the Washington Interlocal Cooperation Act, by and between Kittitas County, through the Kittitas County Public Health Department (hereinafter, "KCPHD"), and the City of Cle Elum Washington (hereinafter, the "City"), on August 19, 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 August 19, 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.

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

Dated: September 12, 2017

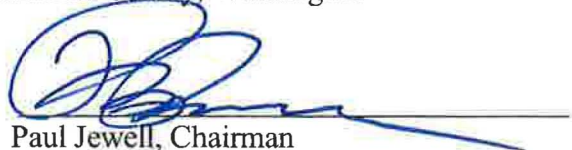
Cle Elum City Council  
Cle Elum, Washington



Jay McGowan, Mayor

Dated: August 1, 2017

Board of County Commissioners  
Kittitas County, Washington



Paul Jewell, Chairman



Laura Osiadacz, Vice Chair

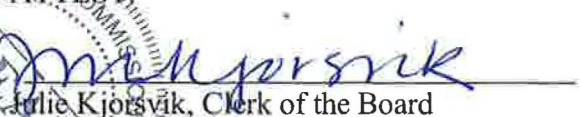


Obie O'Brien, Commissioner

ATTEST:

  
Clerk of City Council

ATTEST:

  
Julie Kjorsvik, Clerk of the Board

APPROVED AS TO FORM:

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City Attorney

APPROVED AS TO FORM:

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Stephanie Hartung, Deputy Prosecuting  
Attorney

# Kittitas County Review Form Grants & Contract Agreement



#40039

Today's Date 07/14/2017	Agenda Date <span style="font-size: 1.2em;">7/31/2017</span>
Fund/Department 116-Public Health	

## Contract/Grant Information

Contract /Grant Agency: Interlocal Cooperation Agreement between Kittitas County Public Health and City of Cle Elum (Sharps Disposal Kits)	
Period Begin Date: Upon signature	Period End Date: August 19, 2022
Total Grant/Contract Amount: None	
Grant/Contract Number:	
Contract/Grant Summary: The Interlocal Cooperation Agreement between Kittitas County Public Health and City of Cle Elum 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.	

## Recommendation for Board of Health and Board of Health Review on \_\_\_\_\_

Department Head Signature:	Administrator Date: <span style="font-size: 1.2em;">9/18/17</span>
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## Kittitas County Prosecutor, Auditor, and Board of Health Review and Comment:

### APPROVED AS TO FORM:

Signature of Prosecutor's Office	<span style="font-size: 1.2em;">7-17-17</span> Date
Signature of Auditor's Office	<span style="font-size: 1.2em;">7/20/17</span> Date
Signature of Board of Health member	Date

## Financial Information

Total Amount \$	State Funds \$	Federal Funds \$
Percentage County Funds	Matching Funds \$	CFDA#

	In-Kind \$ Explain
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

<input type="checkbox"/> Auditor	<input type="checkbox"/> Facilities Maintenance
<input type="checkbox"/> Information Services	<input type="checkbox"/> Human Resource
<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Treasurer

### Submitted

Signature:	Date:
Department:	

### Assignment of Tracking Information

Auditor's Office	
Human Resource	
Prosecutor's Office	
Who Signed the grant application	

Reviewer	Date
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