### BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

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# RESOLUTION NO. 2024 - 058

### AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN KITTITAS COUNTY AND KITTITAS COUNTY CONSERVATION DISTRICT FOR IMPLEMENTATION OF THE VOLUNTARY STEWARDSHIP PROGRAM

- **WHEREAS:** The Interlocal Cooperation Act, as amended, and codified in Chapter 39.34 of the Revised Code of Washington ("RCW"), provides for public agencies to enter into agreements for joint or cooperative action authorized under that chapter; and
- WHEREAS: The Washington State Legislature, through ESHB 1886, created a Voluntary Stewardship Program ("VSP") for protection of critical areas in areas of agricultural activities; and
- WHEREAS: The Kittitas County Board of County Commissioners approved Ordinance No. 2011-012, An Ordinance Electing to Participate in the Voluntary Stewardship Program (RCW 36.70A.705), identifying and nominating the Upper Yakima watershed and the Alkali-Squilchuck watershed as state priority watersheds, and electing to have Kittitas County proceed with implementation of the requirements of the Voluntary Stewardship Program once the Washington State Legislature provides adequate funding for such activity; and
- WHEREAS: Kittitas County and the Kittitas County Conservation District previously executed Interlocal Agreements for the purpose of implementing the Voluntary Stewardship Program for Kittitas County through Resolution No. 2015-139, 2016-019, 2019-115, 2021-098 and Interlocal Agreements approved on August 21, 2017, March 5, 2019, July 2, 2019, and June 15, 2021; and
- **WHEREAS:** Kittitas County and the Kittitas County Conservation District are agreeable to amending (Amendment No. 1) the agreement signed by the Kittitas County Board of County Commissioners in Resolution No. 2023-128; and
- **WHEREAS:** Amendment No. 1 increases values in Tasks 4 and 5 of the agreement and increases the total amount of the agreement to \$461,250.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners of Kittitas County, Washington authorizes the execution of Amendment No. 1 to the Interlocal Agreement with the Kittitas County Conservation District (Resolution 2023-128) that is attached hereto and incorporated by this reference.

DATED this 2nd day of April 2024, at Ellensburg, Washington.

**BOARD OF COUNTY COMMISSIONERS** KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

### ABSENT

Laura Osiadacz, Vice-Chairman Wright, Commissioner



Clerk of the Board- Julie Kjorsvik

Deputy Clerk of the Board- Mandy Buchholz

#### **INTERAGENCY AGREEMENT**

#### **BETWEEN**

# THE KITTITAS COUNTY CONSERVATION DISTRICT

#### AND

#### **KITTITAS COUNTY**

#### TO IMPLEMENT THE VOLUNTARY STEWARDSHIP PROGRAM

#### **AMENDMENT NO. 1**

Amendment No. 1 amends the interagency agreement, authorized by the Board of County Commissioners with Resolution No. 2023-128. This amendment adjusts the amount of value in Tasks 4 and Task 5 as follows:

Task 5 is increased to \$147,016. Task 6 is increased to \$201,250.

The new agreement amount is \$461,250.00. Details are provided in Attachment B, Amendment No. 1; attached.

The effective date of this Agreement shall be the last date of signature.

IN WITNESS WHEREOF, the parties have executed this Agreement.

KITTITAS COUNTY CONSERVATION DISTRICT

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Signature

The by

Chair, Board of Supervisors

KITTITAS COUNTY

Signature

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Title

## Voluntary Stewardship Program

# Interlocal Agreement

# **DISTRICT and COUNTY Agreement**

### Attachment B – Amendment No. 1

#### ESTIMATED BUDGET

### Task Budget

	FY 2024	FY 2025	Total
Task 1: Administration of Voluntary Stewardship Program Agreement	\$1,867	\$1,960	\$3,827
Task 2: Watershed Group Organization and Facilitation	\$9,843	\$9,960	\$19,803
Task 3: Outreach to Producers and Public	\$8,365	\$7,540	\$15,905
Task 4: Implement VSP Watershed Plan	\$36,626	\$36,823	\$73,449
Task 5: Monitoring and Reporting	\$99,076	\$47,940	\$147,016
Task 6: District Implemented and/or Cost Share Projects	\$10,000	\$191,250	\$201,250
TOTAL	\$165,676	\$295,573	\$461,250

#### **Object Budget**

	FY 2024	FY 2025	Total
Salaries and Benefits (148 hours/month)	\$64,821	\$68,062	\$132,883
Indirect (25%)	\$16,205	\$17,015	\$33,221
Goods & Services	\$62,000	\$8,296	\$23,296
Travel (mileage, per diem)	\$750	\$750	\$1,500
Equipment (monitoring equipment, etc)	\$12,000	\$10,100	\$22,100
District Implemented or Cost Share Projects	\$10,000	\$191,250	\$201,250
TOTAL	\$165,676	\$295,573	\$461,250