

911 PSAP CONSORTIUM #1

FIRST ADDENDUM TO THE INTERLOCAL AGREEMENT CREATING THE 911 PSAP CONSORTIUM #1 TO PROVIDE SHARED 911 EQUIPMENT AND SERVICES AMONG SKAGIT 911, AN INTERLOCAL NON-PROFIT CORPORATION OF THE STATE OF WASHINGTON, AND SKAMANIA AND OKANOGAN COUNTY'S, BOTH POLITICAL SUBDIVISIONS OF THE STATE OF WASHINGTON

THIS FIRST ADDENDUM to the Interlocal Agreement ("Agreement"), among Skagit 911, Skamania County and Okanogan County, effective November 19th, 2021, is made by and among the municipal corporations of Skagit 911, Skamania County and Okanogan County, all of which are original parties to said Agreement, and Lincoln County, San Juan County and Ferry County, municipal corporations of the state of Washington that desire to become parties to the Agreement.

WHEREAS, the original parties entered into the Agreement establishing the 911 PSAP Consortium #1 ("Consortium"), effective November 19th, 2021;

WHEREAS, Lincoln County, San Juan County and Ferry County are Washington municipal corporations all of whom individually provide 911 services in their respective service boundaries, and who desire to enter into the Agreement for the purpose of collectively improving the provisioning of 911 service to their citizens by consolidating 911 emergency communications equipment and sharing resources to serve the mutual interests of multiple public safety answering points ("PSAPs") and citizens;

WHEREAS, the current parties to the Agreement agreed by consensus of those present at a duly-noticed meeting of the membership of the 911 PSAP Consortium #1 on November 30th, 2021, with a quorum of the members present, to amend the Agreement to add Lincoln County, San Juan County and Ferry County as parties to the Agreement and as members of the 911 PSAP Consortium #1 with all of the rights and responsibilities of participating members; and

WHEREAS, the parties who hereby enter into this First Addendum to the Agreement pursuant to RCW 39.34.030 mutually agree to be bound by the terms and conditions of the Agreement.

IT IS HEREBY AGREED among the parties that:

1. Lincoln County, San Juan County and Ferry County are hereby made parties to the Agreement and members of the 911 PSAP Consortium #1, being bound by the terms and conditions of the Agreement, and ratifying all actions taken by the 911 PSAP Consortium #1 from the date of its creation to present.

2. The Rules of Procedure adopted by the 911 PSAP Consortium #1 and all contracts, documents or agreements entered into by or in the name of the 911 PSAP Consortium #1, from its creation to the present, are binding upon Lincoln County, San Juan County and Ferry County.
3. At page 1 of the Interlocal Agreement, the first paragraph is amended to read as follows:

This Interlocal Agreement to Provide Shared 911 Equipment and Services ("**Agreement**") is entered into by and between Skagit 911, an interlocal non-profit corporation of the State of Washington ("**Skagit**"), Skamania County, a political subdivision of the State of Washington ("**Skamania**"), Okanogan County, a political subdivision of the State of Washington ("**Okanogan**"), Lincoln County a political subdivision of the State of Washington ("**Lincoln**"), San Juan County a political subdivision of the State of Washington ("**San Juan**"), and Ferry County a political subdivision of the State of Washington ("**Ferry**"), collectively referred to as the "**Parties**". This Agreement is entered into pursuant to the Washington State Interlocal Cooperation Act, Chapter 39.34 RCW.

At page 17 of the Interlocal Agreement, Exhibit "3" is amended to read as follows:

Skagit 911
Helen Rasmussen, Director
2911 E College Way
Mount Vernon, WA. 98273
rasmussenh@skagit911.us

Lincoln County Sheriff's Office
Wade W. Magers, Sheriff
404 Sinclair St.
Davenport, WA. 99122

Okanogan County Sheriff's Office
Mike Worden, Chief of Comm
123 N 5th Ave, Rm 200
Okanogan, WA. 98840
mworden@co.okanogan.wa.us

San Juan County Sheriff's Office
Ron Krebs, Sheriff
96 2nd Street
Friday Harbor, WA.98250

Skamania County Sheriff's Office
Dave Brown, Sheriff
200 Vancouver Ave
Stevenson, WA. 98648
daveb@co.skamania.wa.us

Ferry County Sheriff's Office
Ray Maycumber, Sheriff
175 N Jefferson Ave.
Republic, WA. 99166

4. Except as amended herein, all terms and conditions of the Agreement, as amended by the Addendum, remain in full force and effect.

Dated this ____ day of _____, 2021.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Tom Lannen, Chairman

Richard Mahar, Commissioner

Robert Hamlin, Commissioner

Clerk of the Board

Approved as to form only:

Skamania County Prosecuting Attorney

Aye ____
Nay ____
Abstain ____
Absent ____

Dated at Okanogan, Washington this ____ day of _____, 2021.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OKANOGAN, WASHINGTON**

Chris Branch, Chairman

Andy Hover, Member

Jim DeTro, Member

Lalena Johns, Clerk of the Board

APPROVED AS TO FORM:

David Gecas, Civil Deputy PA

Dated this ____ day of _____, 2021.


SKAGIT 911 EMERGENCY COMMUNICATIONS

Helen M. Rasmussen, Executive Director

Lisa Janicki, Board of Directors

ADOPTED this 20th day of December, 2021.


BOARD OF COUNTY COMMISSIONERS
LINCOLN COUNTY, WASHINGTON



Chairman



Commissioner



Commissioner

ATTEST:



Clerk of the Board

Approved as to form:



Lincoln County Prosecuting Attorney

ADOPTED this ____ day of _____, 2021.

ATTEST:

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

Clerk of the Board

Approved as to form only:

San Juan County Prosecuting Attorney

ADOPTED this ____ day of _____, 2021.

BOARD OF COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

Clerk of the Board

Approved as to form:

Ferry County Prosecuting Attorney