

## 911 PSAP CONSORTIUM #1

### SECOND 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, ISLAND COUNTY EMERGENCY SERVICES, AN INTERLOCAL NON-PROFIT CORPORATION OF THE STATE OF WASHINGTON, AND SKAMANIA, OKANOGAN, LINCOLN, SAN JUAN, FERRY AND GARFIELD COUNTY'S, ALL POLITICAL SUBDIVISIONS OF THE STATE OF WASHINGTON

**THIS SECOND ADDENDUM** to the Interlocal Agreement to Provide Shared 911 Equipment Services ("Agreement"), among Skagit 911, Skamania County, Okanogan County, Lincoln County, San Juan County and Ferry County, effective May 11<sup>th</sup>, 2022, is made by and among the municipal corporations of Skagit 911, Skamania County, Okanogan County, Lincoln County, San Juan County and Ferry County all of which are parties to said Agreement, and Garfield County and Island County Emergency Services, municipal corporations of the state of Washington that desire to become parties to the Agreement.

**WHEREAS**, Skagit 911, Skamania County and Okanogan County ("Original Parties") entered into the Agreement establishing the 911 PSAP Consortium #1 ("Consortium"), effective November 19<sup>th</sup>, 2021;

**WHEREAS**, Lincoln County, San Juan County and Ferry County ("Additional Parties") entered into the Agreement, effective May 11<sup>th</sup>, 2022;

**WHEREAS**, Garfield County and Island County Emergency Services 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**, pursuant to Sections 10 and 30 of the Agreement, the Parties agreed by consensus of those present at a duly-noticed meeting of the membership of the 911 PSAP Consortium #1 on February 7<sup>th</sup>, 2023, with a quorum of the members present, to amend the Agreement to add Garfield County and Island County Emergency Services 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 Second 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. Garfield County and Island County Emergency Services 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. Garfield County and Island County Emergency Services each agree that they have read the Agreement, and agree that upon execution of this addendum they will become parties to the Agreement, and shall be fully bound by and subject to, all the covenants, terms and conditions of the agreement as though original parties thereto; and
3. 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 Garfield County and Island County .
4. 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**"), Ferry County a political subdivision of the State of Washington ("**Ferry**"), Garfield County a political subdivision of the State of Washington ("**Garfield**"), and Island County Emergency Services an interlocal non-profit corporation of the State of Washington ("**Island**"), 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](mailto:rasmussenh@skagit911.us)

Lincoln County Sheriff's Office  
Gabe Gants, Sheriff  
404 Sinclair St.  
Davenport, WA. 99122  
[ggants@co.lincoln.wa.us](mailto:ggants@co.lincoln.wa.us)

Okanogan County Sheriff's Office  
Mike Worden, Chief of Comm  
123 N 5<sup>th</sup> Ave, Rm 200  
Okanogan, WA. 98840  
[mworden@co.okanogan.wa.us](mailto:mworden@co.okanogan.wa.us)

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

Skamania County Sheriff's Office  
Dave Brown, Sheriff  
200 Vancouver Ave  
Stevenson, WA. 98648  
[daveb@co.skamania.wa.us](mailto:daveb@co.skamania.wa.us)

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

Garfield County Sheriff's Office  
Tina Meier, Director  
789 Main Street; PO Box 338  
Pomeroy, WA. 99347  
[tmeier@co.garfield.wa.us](mailto:tmeier@co.garfield.wa.us)

Island County Emergency Services  
Sofia Kohfield, Director  
840 SE Barrington Drive  
Oak Harbor, WA. 98277  
[sofia@icom911.org](mailto:sofia@icom911.org)

5. 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**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
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 17<sup>th</sup> day of April, 2023.

**BOARD OF COUNTY COMMISSIONERS  
LINCOLN COUNTY, WASHINGTON**

Scott M. Hutsell

Scott Hutsell, Chairman

ATTEST:

Sara Holden

Clerk of the Board



Jo M. Gilchrist

Jo Gilchrist, Commissioner

Rob Coffman

Rob Coffman, Commissioner

Approved as to form:

[Signature]

Lincoln County Prosecuting Attorney

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Commissioner

Approved as to form only:

\_\_\_\_\_  
San Juan County Prosecuting Attorney

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2023.

**BOARD OF COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON**

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Commissioner

Approved as to form:

\_\_\_\_\_  
Ferry County Prosecuting Attorney