

RECEIVING NO. 2907  
DATE 11-7-07  
CITY CLERK JAL  
07-135

FIRST AMENDMENT TO AMENDED INTERLOCAL AGREEMENT  
BETWEEN KING COUNTY, SNOHOMISH COUNTY, CITY OF BOTHELL,  
CITY OF KENMORE AND CITY OF WOODINVILLE CONCERNING THE  
GOVERNING OF THE NORTHSHORE PRSA

This agreement is entered into between King County, a political subdivision of the State of Washington; Snohomish County, a political subdivision of the State of Washington; the City of Bothell, a municipal corporation incorporated under the laws of the State of Washington; the City of Kenmore, a municipal corporation incorporated under the laws of the State of Washington; and the City of Woodinville, a municipal corporation incorporated under the laws of the State of Washington.

WHEREAS, pursuant to King County Ordinance No. 8596 and Snohomish County Ordinance No. 88-066, the voters of the Northshore School District, comprised of portions of both King and Snohomish Counties, approved at the September 20, 1988 primary election the formation of a park and recreation service area (hereinafter called "PRSA") with the same boundaries of the Northshore School District; and

WHEREAS, pursuant to RCW 36.68.400, King and Snohomish Counties, along with the City of Bothell, entered into an interlocal agreement in September, 1988, to implement and govern the Northshore PRSA; and

WHEREAS, subsequent to approval of the interlocal agreement, the City of Woodinville incorporated on March 31, 1993, and the City of Kenmore incorporated on August 31, 1998; and

WHEREAS, in 2001 King and Snohomish Counties, along with the Cities of Bothell, Woodinville, and Kenmore, entered into an amended interlocal agreement providing for representatives of each entity to participate in governance of the Northshore PRSA; and

WHEREAS, the Governing Board of the Northshore PRSA and the legislative authorities of King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore, have determined that it is necessary for each participating jurisdiction to make financial contributions to defray costs associated with governing the Northshore PRSA as provided herein;

THEREFORE, King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore agree to amend the Amended Interlocal Agreement between King County, Snohomish County, City of Bothell, City of Kenmore and City of Woodinville

Concerning the Governing of the Northshore PRSA dated September 10, October 29, and November 2, 2001, as follows:

1. A new Article II is inserted to read:

II. Contributions.

- A. No later than September 1 of each year the Governing Board shall adopt a budget for the following calendar year, which shall separately account for administrative costs associated with governing the PRSA. Such administrative costs shall include costs required for preparing and maintaining PRSA books and records as required by the State Auditor.
- B. Except as provided in paragraph C, the parties shall each contribute an amount to pay administrative costs associated with governing the PRSA in direct proportion to their respective populations residing within the boundaries of the PRSA and not residing within the boundaries of another party. Contributions shall be paid on or before January 30 of each year. For 2007, payment shall be paid on or before October 1, 2007.
- C. The contributions provided for in paragraph B shall in any calendar year not exceed an aggregate of \$8,000. All such contributions shall be contingent upon appropriation of necessary funds for this specific purpose by each party's legislative authority in accordance with law. If in any year a party fails to pay its share of administrative costs associated with governing the PRSA a majority of the parties who paid their respective contributions for that year may modify this agreement to remove the non-contributing party from the governing board of the PRSA.
- D. The contributions provided for in this article shall be deposited and accounted for in a separate account maintained by the King County Treasurer in accordance with RCW 36.68.500.

2. Article II is changed to Article III and is amended to read:

III. Term.

This agreement as now or hereafter amended shall remain in effect until modified by the parties, or by a majority of the parties in the event a party fails to contribute to pay its share of administrative costs associated with

3. Approval of Payroll: Check Nos. 6733-6804, 18592-18600, and 217-218 in the amount of \$175,003.65
5. Adoption of Ordinance No. 451: Revisions to the 2007 Employee Classification and Salary Plan

City Council approved Ordinance No. 451 to establish compensation ranges for Management Analyst and Executive Assistant/Deputy City Clerk.

6. Project Acceptance for 2007 Pavement Overlay with Watson Asphalt Paving Company

City Council accepted the construction contract work performed by Watson Asphalt Paving Company, Inc., for the 2007 overlay project.

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7. Approval of Interlocal Agreement with Northshore Parks and Recreation Service Area

The City Council approved the first amendment to the interlocal agreement for the Northshore Parks and Recreation Service Area, substantially in the form presented; directed that the funding for these administrative costs be provided by the Recreation Department's operational budget; and authorized the City Manager to take actions necessary to implement the Council's direction regarding this matter.

**Deputy Mayor Stecker moved to approve the Consent Calendar as amended.  
Councilmember Hageman seconded the motion.**

**VOTE: All voted in favor of the motion and the motion carried (5-0)**

## **BUSINESS ITEMS**

8. Review Emergency Preparedness Commissions Recommendations for Ordinance No. 417: Temporary Encampments

City Manager Rich Leahy provided background on the development and review of temporary encampment regulations. He reviewed revisions to the ordinance including staff initiated changes and recommended changes and comments by the Emergency Preparedness Commission (EPC). He also provided highlights of the ordinance. Because the ordinance had undergone significant changes since First Reading 18 months ago, he recommended the Council accept the EPC's comments and refer the ordinance back to the Planning Commission to allow review by staff, legal counsel and the Planning Commission, as well as, public comment.

Staff and Emergency Preparedness Commissioners responded to Council questions. Issues identified by the Council for further consideration by the Planning Commission included frequency an encampment may locate on the same site in the proposed ordinance (12 months) versus the frequency cited in the contract with a previous provider (2 years), availability of transportation for potential residents to reach the encampment, whether the distance from transit

governing the PRSA as provided in paragraph C of Article II, or until terminated in accordance with law.

IN WITNESS WHEREOF, the parties have executed this amendment on the dates indicated below.

KING COUNTY

APPROVED AS TO FORM:

By: \_\_\_\_\_

By: \_\_\_\_\_

Dated:

Dated:

SNOHOMISH COUNTY

APPROVED AS TO FORM:

By:  **MARK SOINE**  
Deputy Executive

By: \_\_\_\_\_

Dated: 10/24/07

Dated:

CITY OF BOTHELL

APPROVED AS TO FORM:

By: \_\_\_\_\_

By: \_\_\_\_\_

Dated:

Dated:

CITY OF KENMORE

APPROVED AS TO FORM:

By: \_\_\_\_\_

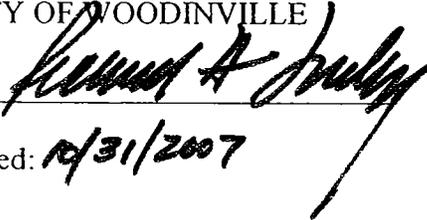
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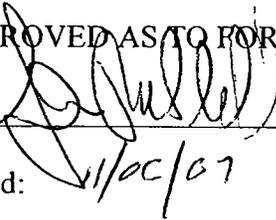
Dated:

Dated:

CITY OF WOODINVILLE

APPROVED AS TO FORM:

By: 

By: 

Dated: 10/31/2007

Dated: 11/02/07

COUNCIL USE ONLY  
Approved: 10-22-07  
Decfile: D-5

SNOHOMISH COUNTY COUNCIL  
SNOHOMISH COUNTY, WASHINGTON

MOTION NO. 07-611

APPROVING FIRST AMENDMENT TO AMENDED INTERLOCAL AGREEMENT  
CONCERNING THE GOVERNING OF THE NORTHSHORE PARK AND RECREATION  
SERVICE AREA

WHEREAS, pursuant to RCW 36.68.400, King and Snohomish Counties and the City of Bothell entered into an interlocal agreement in September, 1988, to implement and govern the Northshore Park and Recreation Service Area (PRSA); and

WHEREAS, in 2001 King and Snohomish Counties and the Cities of Bothell, Woodinville, and Kenmore entered into an amended interlocal agreement providing for representatives of each entity to participate in governance of the Northshore PRSA; and

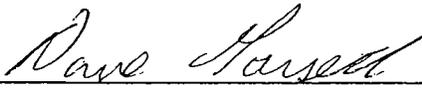
WHEREAS, the Governing Board of the Northshore PRSA has determined that it is necessary for each participating jurisdiction to make financial contributions to defray costs associated with governing the Northshore PRSA as described in the proposed amendment to the amended interlocal agreement that is attached to this motion as Attachment A; and

WHEREAS, the Snohomish County Council concurs with the Governing Board of the Northshore PRSA and approves the proposed amendment for execution by Snohomish County as provided herein;

NOW, THEREFORE, ON MOTION, the County Council hereby approves the proposed amendment to the Amended Interlocal Agreement between King County, Snohomish County, City of Bothell, City of Kenmore and City of Woodinville Concerning the Governing of the Northshore PRSA dated September 10, October 29, and November 2, 2001, and authorizes the County Executive to sign it in substantially the form attached as Attachment A, which is incorporated herein by reference.

PASSED this 22<sup>nd</sup> day of October, 2007.

SNOHOMISH COUNTY COUNCIL  
Snohomish County, Washington

  
Chairperson

ATTEST:

  
Asst. Clerk of the Council