

July 9, 2015

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of Amendment #1 to the Intergovernmental Agreement with
Multnomah County, for a Public Health Officer

Purpose/Outcomes	Amendment #1 extends the term of the agreement one year and adds funding. The Health Officer provides health and medical consultation and leadership services and will serve as the Health Officer of record for Clackamas County.
Dollar Amount and Fiscal Impact	\$165,300.00
Funding Source	Local Public Health Authority grant funds through the Oregon Health Authority. No County General Funds are involved.
Safety Impact	None
Duration	Effective July 01, 2015 and terminates on June 30, 2016
Previous Board Action	The Original contract was approved by the BCC. June 26, 2014 Agenda item 062614-A15
Contact Person	Dana Lord, Public Health Director – 503-655-8479
Contract No.	6836 -1

BACKGROUND:

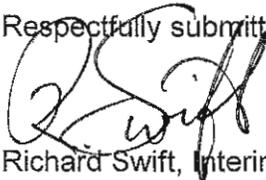
The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment #1 to the Intergovernmental Agreement with Multnomah County. The Health Officer provides health and medical consultation and leadership services and will serve as the Health Officer of record for Clackamas County. Amendment #1 adds funding and extends the term of the agreement one year.

Amendment #1 is effective July 01, 2015 and continues through June 30, 2016. The Original agreement was reviewed by County Counsel on June 16 2014.

RECOMMENDATION:

Staff recommends the Board approval of this amendment and authorizes Richard Swift, H3S Interim Director to sign on behalf of Clackamas County.

Respectfully submitted,



Richard Swift, Interim Director

MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT
(Renewal of Contract.)

Contract No. 201403 (old 0708084) AMD_1

This is an amendment to Multnomah County's Contract referenced above effective July 1, 2014 between Multnomah County, Oregon, hereinafter referred to as County, and Clackamas County, hereinafter referred to as Contractor.

The parties agree:

1. The following changes are made to Contract No. 201403:
2. Contract No. 201403 shall be extended for an additional period commencing July 1, 2015 ending June 30, 2016
3. The total amount of this renewal shall not exceed \$165,300.00

4. All other terms and conditions of the contract shall remain the same.

MULTNOMAH COUNTY, OREGON:

CONTRACTOR:

County Chair or Designee: N/A

Signature: _____

Date: _____

Print Name: _____

Dept Director or Designee: Joanne Fuller/WJ

Title: _____

Date: 6/22/15

Date: _____

REVIEWED:

JENNY M. MADKOUR
COUNTY ATTORNEY FOR MULTNOMAH COUNTY

By Assistant County Attorney BN/WES

Approved as to form by: _____

Date: 6/19/2015

Date: _____