



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

December 3, 2015

Board of County Commissioners
Clackamas County

Members of the Board:

Request by the Clackamas County Sheriff's Office (CCSO) to amend the Intergovernmental Agreement with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan

Purpose/Outcome	The Sheriff's Office provides marine patrol enforcement on all waters within Clackamas County including six lakes and six major rivers. This amendment will reimburse the Sheriff's Office for authorized services as outlined in the attached 1 st Amendment
Dollar Amount and Fiscal Impact	The total change to the Fiscal Year 2015 Operating Plan is an additional \$20,441.00 in support from the Marine Board
Funding Source	The Oregon State Marine Board is the source of funds for this agreement as billed by the Clackamas County Sheriff's Office
Safety Impact	The funds will provide patrol services on all Clackamas County waters as well as investigate boating law violations and boating accidents, examination of boats and other services as outlined in the approved agreement
Duration	Effective July 1, 2015 through June 30, 2016 (unchanged)
Previous Board Action/Review	Approval of the aforementioned Intergovernmental Agreement
Contact Person	Robert Wurpes, Lieutenant – Office (503) 785-5071
Contract No.	None listed

BACKGROUND:

The Sheriff's Office provides marine patrol enforcement on all waters within Clackamas County including six lakes with approximately 35.5 miles of shoreline and six major rivers with about 139.5 river miles. The Intergovernmental Agreement was approved on 10/15/15 and recorded on 10/27/15. Funds from the Marine Board pay for staffing to include Supervisor time, Marine Deputies, Marine Service Officers, overtime, marine fuel, training, insurance, boat maintenance and other administrative costs. This amendment only seeks to make available additional funds to support these activities. County Counsel has reviewed and approved this agreement.

RECOMMENDATION:

Staff recommends the Board approve this operating plan and authorize Craig Roberts, Sheriff, or his designee, to sign on behalf of Clackamas County.

Respectfully submitted,

Matt Ellington,
Undersheriff

"Working Together to Make a Difference"

1st Amendment to
Oregon State Marine Board
Intergovernmental Cooperative Agreement
Between
Oregon State Marine Board
&
Clackamas County
For fiscal year 2015/2016

This 1st Amendment to the Intergovernmental Cooperative Agreement Between Oregon State Marine Board and Clackamas County effective as of July 1, 2015, (as amended, the "Agreement"), is entered into by and between the State of Oregon acting by and through its Oregon State Marine Board ("SMB") and Clackamas County ("Agency").

NOW, THEREFORE, In consideration of the premises, covenants and agreements contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. This amendment shall become effective on the date this amendment has been fully executed by every party.
2. The Agreement is hereby amended as follows: language to be deleted or replaced is struck through; new language is underlined and bold.

Consideration, as follows:

A. The SMB will, upon receipt and approval of expenditure documentation, pay to the Agency an amount not to exceed \$397,386 and \$20,441 to replace the 4.99% reduction, for a total contract amount of \$417,827 to reimburse for the costs described in the Action Plan, for the agreement term. Payment requests shall be only for authorized services provided by the Agency pursuant to this agreement and for costs actually incurred by the Agency in conjunction with such services (including salaries, supplies or purchases of boats/equipment).

3. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
4. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

Oregon State Marine Board, Intergovernmental Cooperative Agreement
1st Amendment
Signature Page (revised for required signatures)

IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the dates set forth below their respective signatures.

Signatures:

State Marine Board:

(See attached)

By:

Date

Clackamas County:

John Ludlow, Chair, Clackamas County Board of Commissioners

Date


Craig Roberts, Sheriff, Clackamas County Sheriff's Office

Date

11/18/15

Approved as to form by:



County Counsel

Date

11/18/15

IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the dates set forth below their respective signatures.

Signatures:

 9/30/15 _____
State Marine Board Date Agency Date

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