



JUVENILE DEPARTMENT
JUVENILE INTAKE AND ASSESSMENT CENTER
2121 KAEN ROAD | OREGON CITY, OR 97045

June 29, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of Amendment No. 4 to the Intergovernmental Agreement
with Multnomah County for Assessment and Evaluation Beds**

Purpose/ Outcomes	This Amendment continues the purchase of assessment and evaluation beds Clackamas County purchases from Multnomah County
Dollar Amount and Fiscal Impact	This contract is funded by general fund (\$43,785) which was an allocation received from the 2015-16 Budget Committee as a Policy Level Funding; and revenue received from Title IVE funds (\$43,785)
Funding Source	General Fund and Title IVE Funds
Duration	Effective through June 30, 2017.
Previous Board Action	September 11, 2014 Agenda E.1.; October 1, 2015 Agenda D.2.; January 28, 2016 Agenda B.1.
Strategic Plan Alignment	Ensure safe, healthy, and secure communities. These beds provide stabilization for high risk youth that have failed previous placements or are exhibiting at risk behaviors in the community. This resource increases community safety by removing the youth from the community and providing assessment and evaluation that will aid in seeking more appropriate resources and services for the youth.
Contact Person	Christina L. McMahan, Director – Juvenile Dept. – 503-655-8342 ext. 3171

BACKGROUND:

Attached is Amendment No. 4 to the Intergovernmental Agreement between Clackamas and Multnomah County to provide assessment and evaluation (A&E) beds for youth at the Multnomah County A&E Program. This IGA was originally approved in September 2014, increased in 2015 and is currently being requested to be renewed.

RECOMMENDATION:

Staff recommends the Board of County Commissioners approve the attached Amendment No. 4 Intergovernmental Agreement.

Respectfully submitted,

Christina L. McMahan, Director
Juvenile Department

MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT No. 4
(Amendment to change Contract provisions during contract term.)

Contract Number 2015001 Amendment 4

This is an amendment to Multnomah County's Contract referenced above effective July 1, 2016 between Multnomah County, Oregon, hereinafter referred to as MULTNOMAH, and Clackamas County, Oregon, hereinafter referred to as County.

The parties agree:

- I. The following changes are made to Contract No. 2015001:

(Note: Wording with ~~strikethrough~~ is being deleted; wording in ***bold italics*** is being added.)

A. ARTICLE II – AGREEMENT PERIOD

The effective date of this Agreement is September 15, 2014, or upon final signature, whichever is later. The expiration date is ~~June 30, 2016~~ ***June 30, 2017***.

C. Article III – CONSIDERATION

COUNTY agrees to pay MULTNOMAH for services performed under this Agreement in the fixed amount of ~~\$145.58~~ ***\$152.94*** per bed day, up to a maximum of ~~\$131,355~~ ***\$218,925***. COUNTY certifies that sufficient funds are available and authorized to finance the costs of this Agreement.

The maximum amount of ~~\$131,355~~ ***\$218,925*** shall be divided as follows:
September 15, 2014 – June 30, 2015 Amount to be paid: \$43,785
July 1, 2015 – June 30, 2016 Amount to be paid: \$87,570
July 1, 2016 – June 30, 2017 Amount to be paid: \$87,570

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

MULTNOMAH COUNTY, OREGON:

County Chair or Designee: Scott Taylor
Date: 6/14/16

Dept Director or Designee: _____
Date: _____

REVIEWED:

JENNY M. MADKOUR
COUNTY ATTORNEY FOR MULTNOMAH COUNTY

By Assistant County Attorney n/a
Date: _____

CONTRACTOR: BOARD OF COUNTY COMMISSIONERS

Signature: _____

Print Name: John Ludlow, Chair

Title: Mary Raethke, Recording Sec

Date: _____

Approved as to form by: /s/ Jeffrey Munns
Date: County Counsel 6/15/2016