

July 7, 2016

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of Amendment #3 to the Intergovernmental Agreement with
Multnomah County, for a Public Health Officer

Purpose/Outcomes	Amendment #3 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	Amendment #3 adds \$169,426 for a new contract total of \$504,226
Funding Source	Local Public Health Authority grant funds through the Oregon Health Authority. No County General Funds are involved.
Duration	Effective July 01, 2016 and terminates on June 30, 2017
Strategic Plan Alignment	1. Efficient and effective Services 2. Build a strong infrastructure
Previous Board Action	The Original contract was approved by the BCC. June 26, 2014 Agenda item 062614-A15, Amendment #1 July 9, 2015 Agenda item 070915-A7
Contact Person	Dawn Emerick, Public Health Director – 503-655-8479
Contract No.	6836 -3

BACKGROUND:

The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment #3 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: added \$165,300, extended the term through June 30, 2016 and was approved by the BCC on July 9, 2015.

Amendment #2 removed language from the monthly payment scale and reduced the number of FTE's. This did not require BCC approval.

Amendment #3 adds 169,426. bringing the contract total to \$504,226. Amendment #3 extends the term of the agreement through June 30, 2017. Amendment #3 is effective July 01, 2016 through June 30, 2017. Amendment #3 was reviewed by County Counsel on June 28, 2016. This Amendment is retro-active due to late receipt from Multnomah County.

RECOMMENDATION:

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

Respectfully submitted,

Richard Swift, Director
Health, Housing, and Human Services

MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT
(Amendment to change Contract provisions during contract term)

Contract Number 201403
Amendment: 3

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

The parties agree the following changes are made to Contract number 201403:

1. The renewal term of this contract is July 1, 2016 to June 30, 2017.
2. Any funding adjustment of more than ten percent (10%) between major budget categories (Personnel and Internal Services) shall require the Contractor's prior written approval. Invoices will include a breakdown of current and year-to-date totals for individual personnel and each overall major budget category.
3. Attachment B Fiscal Year 2017 Budget is added to this contract.
4. \$169,426 in funding is added to this contract for the above referenced renewal term.
5. All other terms and conditions of the contract shall remain the same.

MULTNOMAH COUNTY, OREGON:

CONTRACTOR:

County Chair or Designee: N/A

Signature: _____

Date: N/A

Print Name: _____

Dept Director or Designee: _____

Title: _____

Date: _____

Date: _____

REVIEWED:

JENNY M. MADKOUR
COUNTY ATTORNEY FOR MULTNOMAH COUNTY

By
Assistant County Attorney _____

Approved as to form
by: _____

Date: _____

Date: _____



Multnomah County Health Department
Tri-County Health Officer Program: Clackamas County 201403
Attachment B: Fiscal Year 2017 Budget

WBS	WBS Title	Category	Cost Element	Line item	FY 2017 Executive Budget		
4CA97-02-1	Clackamas County	1-Personnel	60000	Permanent	\$101,407		
			60130	Salary Related Expns	\$32,156		
			60140	Insurance Benefits	\$17,575		
		1-Personnel Total					\$151,138
		3-Materials & Services	60180	Printing	\$0		
			60220	Repairs and Maint	\$0		
			60230	Postage	\$0		
			60240	Supplies	\$0		
			60260	Travel & Training	\$0		
			60270	Local Travel/Mileage	\$0		
		3-Materials & Services Total					\$0
		4-Internal Services	60350	Central Indirect	\$3,990		
			60355	Dept Indirect	\$14,298		
			60370	Intl Svc Telephone	\$0		
			60410	Intl Svc Motor Pool	\$0		
			60430	Intl Svc Bldg Mgmt	\$0		
		4-Internal Services Total					\$18,288
Grand Total					\$169,426		