



Gregory L. Geist  
Director

September 29, 2016

Board of County Commissioners  
Clackamas County

Members of the Board:

Approval of Amendment #1 to the Intergovernmental Agreement between Clackamas County  
Community Corrections and Clackamas County Service District No. 1  
for the Provision of Supervised Work Crews

<b>Purpose/Outcomes</b>	This Amendment #1 increases the not to exceed amount of the Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 for the provision of supervised work crews to allow for additional work requested by Clackamas County Service District No. 1 to be provided by Community Corrections.
<b>Dollar Amount and Fiscal Impact</b>	Clackamas County Service District No. 1 will pay up to \$67,000 annually for services during FY 2016-17.
<b>Funding Source</b>	Clackamas County Service District No. 1 Operating Funds. No General Funds impacted.
<b>Duration</b>	The Agreement term is August 13, 2015 to June 30, 2017.
<b>Previous Board Action/Review</b>	Original IGA approved 082015 V. 1.
<b>Strategic Plan Alignment</b>	<ol style="list-style-type: none"> <li>1. This Amendment supports the WES Strategic Plan objective that customers will continue to benefit from a well-managed utility and properly functioning infrastructure that supports healthy streams and reduces flooding.</li> <li>2. This Amendment supports the County's Strategic Plan objective of building a strong infrastructure that delivers services to customers.</li> </ol>
<b>Contact Person</b>	Ron Wierenga, WES Surface Water Manager, 503-742-4581
<b>Contract No.</b>	N/A

**BACKGROUND:**

Clackamas County Community Corrections ("Community Corrections") provides supervised offender work crews for stormwater facility and general maintenance for properties under the control of Clackamas County Service District No. 1 ("District"). Crews consist of a minimum of four offenders for generally six hours per day to perform vegetation removal and trash cleanup. Community Corrections provides a Corrections Officer to supervise each crew. This arrangement provides a way for offenders to give back to the communities they have victimized while generating revenue for the program to offset the costs of a staff supervisor, tools, and transportation to and from the site.

The term of the original Agreement was August 13, 2015 to June 30, 2016, with the option to renew for two (2) additional one (1) year terms. The Agreement was subsequently renewed for one year, through June 30, 2017.

The District requires more work on its facilities than originally anticipated under the Agreement. In order to allow for the provision of these services, Amendment #1 provides for an increase to the annual amount of \$17,000 through the end of fiscal year 2016/2017.

This Amendment #1 has been reviewed and approved by County Counsel.

**RECOMMENDATION:**

District staff recommends the Board of County Commissioners of Clackamas County, acting as the governing body of Clackamas County Service District No. 1, approve Amendment #1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 for the Provision of Supervised Work Crews.

Respectfully submitted,

Greg Geist, Director  
Water Environment Services

**AMENDMENT #1  
TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS COUNTY COMMUNITY  
CORRECTIONS AND CLACKAMAS COUNTY SERVICE DISTRICT #1 AND SURFACE WATER MANAGEMENT  
AGENCY OF CLACKAMAS COUNTY FOR THE PROVISION OF SUPERVISED WORK CREWS**

WHEREAS, Clackamas County ("County") and Clackamas County Service District No. 1 and the Surface Water Management Agency of Clackamas County (collectively the "Districts") entered into those certain contract documents for the provision of services dated August 20<sup>th</sup>, 2015, as may be amended;

WHEREAS, the County and Districts desire to amend the Contract pursuant to this Amendment; and

NOW, THEREFORE, the Districts and County hereby agree that the Contract is amended as follows:

**AMEND:**

**Section III Compensation**

Increase the annual not to exceed amount by \$17,000. The new not to exceed amount is \$67,000.

ORIGINAL AGREEMENT	\$50,000.00
AMENDMENT #1	17,000.00
TOTAL AGREEMENT PER YEAR	\$67,000.00

This Amendment #1, when signed by the authorized parties below, will become part of the agreement documents, superseding the original to the applicable extent indicated.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2016

**Clackamas County:**

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

\_\_\_\_\_

Recording Secretary

Approved as to form:

\_\_\_\_\_

County Counsel

**Clackamas County Service District No. 1:**

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

**Surface Water Management Agency of  
Clackamas County:**

\_\_\_\_\_

Chair

\_\_\_\_\_

Date