

November 23, 2022

Board of County Commissioners  
Clackamas County

Approval of an Amendment extending duration of the agreement with Clackamas Fire District #1, City of Lake Oswego, and Tualatin Valley Fire & Rescue District for Ambulance Services. The County received funds for this purpose from the franchised ambulance provider.

No County General funds are involved.

<b>Purpose/Outcome</b>	Extends the current Agreements for Ambulance Services for one year.
<b>Dollar Amount and Fiscal Impact</b>	No County general funds are involved. Each agency receives a share of the funds from participating providers for providing medical first-response services within specified response times.
<b>Funding Source</b>	Funds for this purpose are received by the County from the franchised ambulance provider based upon increased efficiency as provided for in the current agreement for ambulance services
<b>Duration</b>	Effective January 1, 2023, and terminates on December 31, 2023.
<b>Previous Board Action/Review</b>	Board approved the original Agreement on April 24, 2014, Agenda 042414-A4, April 25, 2019, and Agenda 042519-A2, January 9, 2020. Agenda 010920-A7. Issues November 23, 2022.
<b>Strategic Plan Alignment</b>	1. Improved Community Safety and Health 2. Ensure safe, healthy, and secure communities
<b>Counsel Review</b>	Date of Counsel review: October 11, 2022 Name of County Counsel performing review. Kathleen Rastetter
<b>Procurement Review</b>	(Please check yes or no for procurement review. If the answer is "no," please provide an explanation.) 1. Was the item processed through Procurement? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> 2. Item is an IGA
<b>Contact Person</b>	Philip Mason-Joyner, Public Health Director 503-742-5356
<b>Contract No.</b>	6346_05, 6347_05, and 6348_05

**BACKGROUND:** The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment #05 to the Intergovernmental Agreement with Clackamas County Fire District #1, Lake Oswego Fire Department, and Tualatin Valley Fire & Rescue District for Ambulance Services.

The County's Ambulance Service Plan, adopted July 12, 2012, encourages partnerships in the Emergency medical services system. These agreements commit each agency to meet response time standards in providing emergency medical services to the public as established in the Ambulance Service Plan. Meeting these response times enables the franchised ambulance provider, American Medical Response NW (AMR) to reduce the number of staffed ambulances because it can rely on the fire agency response commitment.

The reduction in ambulances results in savings which AMR passes to the County. The savings are then distributed to the fire agencies in accordance with the terms of the IGA(s). This cooperative relationship is referred to as "Integration" of advanced life support (ALS) services. All three IGAs all terminate on December 31, 2022, unless extended by mutual agreement of the parties.

Three IGA's

Amendment #5 extends the Clackamas Fire District #1 Agreement and adds a 2% increase to \$11,811.61 per month, as outlined in the AMR Agreement. This Amendment is effective January 1, 2023 and continues through December 31, 2023.

Amendment #5 extends the City of Lake Oswego Agreement and adds a 2% increase to \$3,543.18 per month as outlined in the AMR Agreement. This Amendment is effective January 1, 2023, and continues through December 31, 2023.

Amendment #5 extends the Tualatin Valley Fire & Rescue District Agreement and adds a 2% increase to \$4,330.94 per month, as outlined in the AMR Agreement. This Amendment is effective January 1, 2023, and continues through December 31, 2023.

**RECOMMENDATION:** Staff respectfully recommends that the Board of County Commissioners approve the Intergovernmental Agreement Amendments with Clackamas Fire District #1. The city of Lake Oswego and Tualatin Valley Fire & Rescue District for Ambulance Services.

Respectfully submitted,  
*Rodney A. Cook*  
Rodney A. Cook, Director  
Health, Housing, and Human Services

**AMENDMENT #05 TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN CLACKAMAS COUNTY  
AND TUALATIN VALLEY FIRE & RESCUE**

Agreement #6348-05

THIS AMENDMENT (“Amendment”) is entered into by and between Clackamas County (“County”), a political subdivision of the State of Oregon, and Tualatin Valley Fire & Rescue (“Agency”) and shall become a part of that Intergovernmental Agreement entered between the parties on April 24, 2014 (the “Agreement”).

**RECITALS**

WHEREAS, authority is conferred upon local governments under ORS 190.010 to enter into agreements for the performance of any and all functions and activities that a party to the agreement, its officers or agencies have authority to perform;

WHEREAS, the parties are in the process of negotiating a new Intergovernmental Agreement;

WHEREAS, the parties desire to keep the existing Agreement in place during the negotiations, but wish to amend it to reflect the new termination date and increase the monthly compensation;

WHEREAS, the parties agree to increase the current compensation amount by 2% during the extension;

NOW, THEREFORE, in consideration of the mutual promises set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree to amend the Agreement as follows:

1. **Term.** Section 11, Term of Agreement, is hereby amended to extend the term of the Agreement to December 31, 2023.
2. **Compensation.** Section 3, Compensation, of the Agreement, all parties agree to increase the compensation amount provided under Section 3 of the Agreement to \$4,330.94per month.

Except as expressly amended above, all other terms and conditions of the Agreement shall remain in full force and effect. By signature below, the parties agree to this Amendment, effective upon the date of the last signature below.

**IN WITNESS HEREOF**, the Parties have executed this Amendment by the date set forth opposite their names below.

**Clackamas County**  
Commissioner, Tootie Smith, Chair  
Commissioner, Sonya Fischer  
Commissioner, Paul Savas  
Commissioner, Martha Schrader  
Commissioner, Mark Shull

**Tualatin Valley Fire & Rescue**

\_\_\_\_\_  
Chair, Board of County Commissioners



\_\_\_\_\_  
By: Deric Weiss  
Its: Fire Chief

\_\_\_\_\_  
Date

\_\_\_\_\_  
10/20/2022  
Date

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Approved as to form: *Kathleen Rastetter*

**AMENDMENT #05 TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN CLACKAMAS COUNTY  
AND CLACKAMAS FIRE DISTRICT #1**

Agreement #6346-05

THIS AMENDMENT (“Amendment”) is entered into by and between Clackamas County (“County”), a political subdivision of the State of Oregon, and Clackamas Fire District #1 (“Agency”) and shall become a part of that Intergovernmental Agreement entered between the parties on April 24, 2014 (the “Agreement”).

**RECITALS**

WHEREAS, authority is conferred upon local governments under ORS 190.010 to enter into agreements for the performance of any and all functions and activities that a party to the agreement, its officers or agencies have authority to perform.

WHEREAS, the parties are in the process of negotiating a new Intergovernmental Agreement.

WHEREAS, the parties desire to keep the existing Agreement in place during the negotiations, but wish to amend it to reflect the new termination date and increase the monthly compensation.

WHEREAS, the parties agree to increase the current compensation amount by 2% during the extension.

NOW, THEREFORE, in consideration of the mutual promises set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree to amend the Agreement as follows:

1. **Term.** Section 11, Term of Agreement, is hereby amended to extend the term of the Agreement to December 31, 2023.
2. **Compensation.** Section 3, Compensation, of the Agreement, all parties agree to increase the compensation amount provided under Section 3 of the Agreement to \$11,811.61 per month.

Except as expressly amended above, all other terms and conditions of the Agreement shall remain in full force and effect. By signature below, the parties agree to this Amendment, effective upon the date of the last signature below.

**[Signatures on following page]**

**IN WITNESS HEREOF**, the Parties have executed this Amendment by the date set forth opposite their names below.

**Clackamas County**  
Commissioner, Tootie Smith, Chair  
Commissioner, Sonya Fischer  
Commissioner, Paul Savas  
Commissioner, Martha Schrader  
Commissioner, Mark Shull

**Clackamas Fire District #1**

\_\_\_\_\_  
Chair, Board of County Commissioners

*Nick J Browne*  
\_\_\_\_\_  
By: Nick Browne  
Its: Fire Chief

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**AMENDMENT #05 TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN CLACKAMAS COUNTY  
AND CITY OF LAKE OSWEGO**

Agreement #6347-05

THIS AMENDMENT ("Amendment") is entered into by and between Clackamas County ("County"), a political subdivision of the State of Oregon, and City of Lake Oswego ("Agency") and shall become a part of that Intergovernmental Agreement entered between the parties on April 24, 2014 (the "Agreement").

**RECITALS**

WHEREAS, authority is conferred upon local governments under ORS 190.010 to enter into agreements for the performance of any and all functions and activities that a party to the agreement, its officers or agencies have authority to perform;

WHEREAS, the parties are in the process of negotiating a new Intergovernmental Agreement;

WHEREAS, the parties desire to keep the existing Agreement in place during the negotiations, but wish to amend it to reflect the new termination date and increase the monthly compensation,

WHEREAS, the parties agree to increase the current compensation amount by 2% during the extension;

NOW, THEREFORE, in consideration of the mutual promises set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree to amend the Agreement as follows:

1. **Term.** Section 11.1, Term of Agreement, is hereby amended to extend the term of the Agreement to December 31, 2023.
2. **Compensation.** Section 3, Compensation, of the Agreement, all parties agree to increase the compensation amount provided under Section 3 of the Agreement to \$3,543.18 per month.

Except as expressly amended above, all other terms and conditions of the Agreement shall remain in full force and effect. By signature below, the parties agree to this Amendment, effective upon the date of the last signature below.

[Signatures on next page]

**IN WITNESS HEREOF**, the Parties have executed this Amendment by the date set forth opposite their names below.

**Clackamas County**

Commissioner, Tootie Smith, Chair  
Commissioner, Sonya Fischer  
Commissioner, Paul Savas  
Commissioner, Martha Schrader  
Commissioner, Mark Shull

\_\_\_\_\_  
Chair, Board of County Commissioners

\_\_\_\_\_  
Date

**City of Lake Oswego**



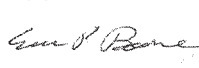
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By: Martha Bennett  
Its: City Manager

\_\_\_\_\_  
10/26/22  
Date

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approved as to form: *Kathleen Rastetter*

Approved as to form:

  
Digitally signed by Evan P. Boone  
DN: cn=Evan P. Boone, o=City of Lake Oswego,  
ou=City Attorney's Office,  
email=eboone@cityoflakeoswego.or.us, c=US  
Date: 2022.10.23 20:47:42 -0700

Evan P. Boone  
City Attorney Pro Tem



COVER SHEET

- New Agreement/Contract
- Amendment/Change/Extension to \_\_\_\_\_
- Other \_\_\_\_\_

Originating County Department: \_\_\_\_\_

Other party to contract/agreement: \_\_\_\_\_

Description:

After recording please return to: \_\_\_\_\_

- County Admin
- Procurement

If applicable, complete the following: \_\_\_\_\_

Board Agenda Date/Item Number: \_\_\_\_\_

# COVER SHEET

New Agreement/Contract

Amendment/Change/Extension to 10435\_01

Other \_\_\_\_\_

Originating County Department: Health, Housing and Human Services

Other party to contract/agreement: City of Lake Oswego

## Description:

Amendment #1 extends contract by one year and bringing Total Contract Value to \$10,000.

After recording please return to: H3S Directors Office (Katie Strong)

County Admin

Procurement

If applicable, complete the following:

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Board Agenda Date/Item Number: \_\_\_\_\_

# COVER SHEET

New Agreement/Contract

Amendment/Change/Extension to 6346\_05

Other \_\_\_\_\_

Originating County Department: Health, Housing and Human Services

Other party to contract/agreement: Clackamas Fire District #1

## Description:

Approval of an Intergovernmental Agreement Amendment #5 with Clackamas Fire District #1, for Advanced Life Support Emergency Medical System Integration. No County General funds are involved.

After recording please return to: H3S Directors Office (Katie Strong)

County Admin

Procurement

If applicable, complete the following:

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Board Agenda Date/Item Number: \_\_\_\_\_