

February 7, 2019

Board of County Commissioner
 Clackamas County

Members of the Board:

Approval of Amendment #01 to Intergovernmental Agreement with Washington County, for the Cities Readiness Initiative Program

Purpose/Outcomes	Amendment #01 increases the funding by for the Cities Readiness Initiative (CRI) Program.
Dollar Amount and Fiscal Impact	Increased by \$14,194. bringing contract maximum value to \$43,294.
Funding Source	Funding through the LPHA passed through via Washington County. No County General Funds are involved.
Duration	Effective January 01, 2019 and terminates on June 30, 2019
Previous Board Action	The Board last reviewed and approved this agreement on September 18, 2014 agenda item 091814-A4, June 25, 2015 agenda item 062515-A6, and June 29, 2016, 062916-A1. June 29, 2017 agenda item 062917-A2, June 6, 2018 item 062118-A2
Strategic Plan Alignment	1. Individuals and families in need are healthy and safe 2. Ensure safe, healthy and secure communities
Contact Person	Dawn Emerick, Public Health Director – 503-655-8479
Contract No.	8885-01

BACKGROUND:

The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment #01 to the Agreement with Washington County for the Cities Readiness Initiative (CRI) Program.

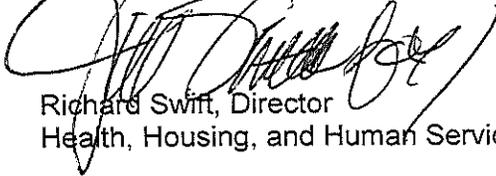
CRI is a nationwide program designed to help large urban areas create plans to administer medicine or chemical agents for the purpose of disease prevention to 100% of their populations. The State of Oregon contracts these funds to Washington County who administers this program on the State's behalf. The Portland Metropolitan CRI program is in its tenth year and the region includes Clackamas, Clark, Columbia, Multnomah, Skamania, Washington, and Yamhill counties.

Amendment #01 increases funding by \$14,194. This Amendment is effective January 1, 2019 and continues through June 30, 2019. This Amendment has been reviewed by County Counsel on January 28, 2019.

RECOMMENDATION:

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard Swift", is written over the typed name and title.

Richard Swift, Director
Health, Housing, and Human Services

CONTRACT AMENDMENT NO. 1

This amendment is made and entered into by and between, Clackamas County ("Contractor") and Washington County, a political subdivision of the State of Oregon ("County").

This amendment modifies that certain contract between the parties, the original contract number being CA 18-0775.

The contract is amended as follows:

Section 2.2 Consideration is increased by \$14,194; the first sentence is replaced with: The maximum amount payable under this contract is \$43,294; unless otherwise amended.

Section 3.2 Contract term is extended insert amount of time i.e. one year, sixty days, etc.. The sentence is replaced with the following: The expiration date is _____ ; unless otherwise amended.

Attachment A is modified by adding the following language:

Other:

Effective Date of Amendment: January 1, 2019, or upon final signature, whichever is later.

All other terms and conditions of the original contract shall remain in full force and effect.

CONTRACTOR:

Signature

Richard Swift

Printed Name

Date

Director, Health, Housing and Human Services

Title

Telephone Number

Email

WASHINGTON COUNTY:

Signature

Printed Name

Date

Title