

May 16, 2024

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioners  
Clackamas County

**Approval of Amendment #1 updating the Scope of a Revenue Lease Agreement with Genoa Healthcare, LLC for Space at the Lake Road Health Center. There is no cost associated with this amendment, agreement value remains \$46,290.84, for 3 years and 3 months. Funding is through Genoa Healthcare, LLC. No County General Funds are involved.**

<b>Previous Board Action/Review</b>	Lease Agreement Approved II.D.4 – April 11, 2024 Amendment # 1 -Briefed at Issues – May 16, 2024		
<b>Performance Clackamas</b>	1. Individuals and families in need are healthy and safe. 2. Ensure safe, healthy and secure communities.		
<b>Counsel Review</b>	Yes	<b>Procurement Review</b>	No
<b>Contact Person</b>	Sarah Jacobson	<b>Contact Phone</b>	503-742-5303

**EXECUTIVE SUMMARY:** The purpose of this lease agreement is to lease pharmacy space at the Lake Road Health Center to Genoa Healthcare, LLC to provide services to our clients. The purpose of this amendment is to add language describing the leased rooms 144B (Pharmacy) and 144A (Consult) collectively as room #144 for licensing purposes. State licensing cannot license two spaces at the same address and requires this language clarification to license the space as a pharmacy.

**RECOMMENDATION:** The staff respectfully recommends that the Board of County Commissioners approve this agreement and authorize Chair Smith to sign on behalf of Clackamas County.

Respectfully submitted,

Rodney A. Cook  
Director of Health, Housing & Human Services

For Filing Use Only

*Healthy Families. Strong Communities.*

**AMENDMENT #1  
TO THE CONTRACT DOCUMENTS WITH GENOA HEALTHCARE, LLC FOR LEASE OF  
PHARMACY SPACE AT LAKE ROAD HEALTH CENTER  
Contract #11609**

This Amendment #1 is entered into between **Genoa Healthcare, LLC** (“Contractor”) and Clackamas County (“County”) and shall become part of the Contract documents entered into between both parties on **April 11, 2024** (“Contract”).

The Purpose of this Amendment #1 is to make the following changes to the Contract:

**1. RECITALS** is hereby amended as follows:

County owns certain real property described as follows:

Room 144B (Pharmacy) and 144A (Consult), **collectively known as Room 144** (the “Rooms”) of the Health Centers Division Behavioral Health Clinic located at 6605 SE Lake Rd. Portland, OR 97222, totaling 656 square feet, further depicted on Exhibit A attached hereto and incorporated by this reference herein, together with any and all rights, privileges, easements, and appurtenances (collectively, the “Premises”). The Premises includes any and all fixtures, rights, privileges, easements, and appurtenances (collectively the “Improvements”) that may now or exist in the future.

ORIGINAL CONTRACT	\$ 46,290.84
<b>AMENDMENT #1: Language Updates</b>	<b>\$ 0</b>
<b>TOTAL AMENDED CONTRACT</b>	<b>\$ 46,290.84</b>

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

**Genoa Healthcare, LLC**

**Clackamas County**



Amr Elebiary (Apr 30, 2024 17:42 PDT)

Apr 30, 2024

Authorized Signature

Date

\_\_\_\_\_  
Tootie Smith

\_\_\_\_\_  
Date

**Amr Elebiary**

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title