



**CLACKAMAS COUNTY COMMUNITY CORRECTIONS**  
**1024 MAIN STREET • OREGON CITY • OREGON • 97045**  
**TELEPHONE 503-655-8603 • • • FAX 503-650-8942**

Capt. Malcolm McDonald  
 Director

April 21, 2022

Board of County Commissioners  
 Clackamas County

Members of the Board:

Approval of Amendment #1 for a Time Extension to Intergovernmental Agreement between Clackamas County Community Corrections (CCCC) and Portland State University (PSU)

<b>Purpose/Outcomes</b>	Approval of Amendment #1 for a time extension from February 28, 2022 to June 30, 2022, between CCCC and PSU, will allow for more time of the development of phase one to create an assessment report that summarizes key priorities for an equity plan.
<b>Dollar Amount and Fiscal Impact</b>	\$0.00 – No County General Funds are involved.
<b>Funding Source(s)</b>	Justice Reinvestment Grant funded by the State of Oregon Criminal Justice Commission (CJC)
<b>Duration</b>	Upon Execution – June 30, 2022
<b>Previous Board Action</b>	Intergovernmental Agreement fully executed January 27, 2022
<b>Strategic Plan Alignment</b>	<ol style="list-style-type: none"> <li>1. Ensure safe, healthy and secure communities</li> <li>2. Build public trust through good government</li> </ol>
<b>Counsel Review</b>	Amendment #1 has been reviewed by County Counsel on March 22, 2022
<b>Contact Person</b>	Malcolm McDonald, CCCC Director (503) 655-8717
<b>Contract Number</b>	TBD

**BACKGROUND:** Clackamas County Local Public Safety Coordinating Council (LPSCC) has approached the PSU National Policy Consensus Center (NPCC), a nationally recognized leader in collaborative process, regarding the preparation of their Equity Plan. NPCC will help guide and support the LPSCC members and key partners that include: Clackamas County Equity, Diversity and Inclusion Council (EDIC); Clackamas County Leaders for Equity, Diversity and Inclusion Council (LEDIC), and the statewide Equity and Accountability Committee of the Justice Reinvestment Advisory Body, in phase one to create an assessment report that would summarize what interviewees identify as key priorities for an equity plan. NPCC would also provide LPSCC a scan of best practices that would be included in the final assessment report.

NPCC will produce the final report summarizing perspectives on the key priorities, issues, opportunities for shared activities, resources, data needs, and opportunities for community engagement (based on the assessment). Then facilitation of next steps for phase two will be planned for recommendations of the equity planning with Clackamas LPSCC.

Amendment #1 for a time extension specifies that funds will be available for eligible costs upon execution, and ending on June 30, 2022.

**RECOMMENDATION:** CCCC respectfully requests that the Board of County Commissioners approve this Intergovernmental Agreement with PSU NPCC for the phase one development of

an equity plan, and authorizes Commissioner Tootie Smith, Chair, to sign on behalf of the Board of County Commissioners.

Respectfully submitted,

Captain Malcolm McDonald  
Director, Community Corrections

**AMENDMENT #1  
TO THE INTERGOVERNMENTAL AGREEMENT WITH PORTLAND STATE UNIVERSITY  
PSU Contract # 978605**

This Amendment #1 is entered into between **Portland State University** (“Agency”) and Clackamas County (“County”) and shall become part of the intergovernmental agreement entered into between both parties on **January 27, 2022** (“Agreement”).

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

1. Section 1, **Term** is hereby amended as follows:

The Agreement termination date is hereby changed from February 28, 2022, to **June 30, 2022**.

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 #1, effective upon the date of the last signature below.

**Clackamas County**

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

Signing on Behalf of Clackamas County  
Community Corrections

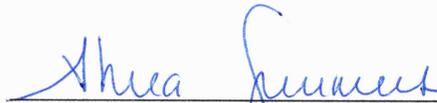
\_\_\_\_\_  
Chair, Board of County Commissioners

\_\_\_\_\_  
Date

**Portland State University National Policy  
Consensus Center**

Executive Director, Laurel Singer,  
or authorized representative

Signing on Behalf of Portland State University  
National Policy Consensus Center



\_\_\_\_\_  
Name: Ahrea Summers  
Title: Contracts Officer

\_\_\_\_\_  
Date