

December 14, 2023

BCC Agenda Date/Item: _____

Board of County Commissioners
 Clackamas County

Approval of Amendment #2, extending the duration and increasing funding of a Revenue Intergovernmental Agreement with Clackamas County Fire District #1 for Medical Direction. Amendment value is \$72,000 for 1 year. Agreement value increased to \$216,000 for 3 years. Funding is through Clackamas Fire District #1. No County General Funds are involved.

Previous Board Action/Review	Original Agreement: January 6, 2022, agenda item: 220106IID5, Amendment #1: May 04, 2023; 20230504 V.C.7 Amendment # 2: December 12, 2023, briefed at issues.		
Performance Clackamas	1. To improve community safety and health 2. Ensure safe, healthy, and secure communities		
Counsel Review	Yes	Procurement Review	No
Contact Person	Philip Mason-Joyner	Contact Phone	503-742-5956

EXECUTIVE SUMMARY: The Clackamas County Public Health Division (CCPHD) of the Health, Housing, and Human Services Department requests the approval of Amendment #02, the Intergovernmental Agreement with Clackamas County Fire District #1 (CFD1) for medical direction. This amendment provides CCPHD with funding to provide medical direction services to Clackamas County Fire District #1, including developing a program to ensure they meet clinical state requirements and performance standards and that CFD1 first responders meet the required protocols for providing EMS care.

The County works to ensure that CFD1 EMS providers meet Oregon State requirements for licensure and have the knowledge, skills, and abilities to perform at the standards determined jointly by the County and Agency. They evaluate each EMS provider’s skill performance annually, provide case reviews and other agreed-upon educational activities, and oversee and direct training and quality improvement programs.

This amendment will continue providing emergency medical services and medical direction to Clackamas Fire District 1.

Amendment #2 adds \$72,000 and extends the term through December 31, 2024.

RECOMMENDATION: Staff respectfully recommends that the Board of County Commissioner approve Amendment # 2 to the contract, #10449, and authorize Chair Smith to sign it on behalf of Clackamas County.

Respectfully submitted,

Rodney A. Cook

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

For Filing Use Only

AMENDMENT #2
TO THE CONTRACT DOCUMENTS WITH CLACKAMAS FIRE DISTRICT # 1 FOR
MEDICAL DIRECTION SERVICES
Contract #10449

This Amendment #2 is entered into between **Clackamas Fire District #1** (“Contractor”) and Clackamas County (“County”) and shall become part of the Contract documents entered into between both parties on **January 1, 2024**(“Contract”).

The Purpose of this Amendment #2 is to make the following changes to the Contract:

1. ARTICLE I, Section 1. **Effective Date and Duration** is hereby amended as follows:
 The Contract termination date is hereby changed from December 31, 2023, to December 31, 2024.

2. ARTICLE I, Section 3. **Consideration** is hereby amended as follows:
 In consideration for Contractor performing Work during the extended term of this Contract, County will pay Contractor an amount not to exceed \$72,000. The total Contract compensation will not exceed \$216,000.

ORIGINAL CONTRACT	\$ 72,000
AMENDMENT #1	\$ 72,000
<u>AMENDMENT #2</u>	<u>\$ 72,000</u>
TOTAL AMENDED CONTRACT	\$ 216,000

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

Clackamas County Fire District #1



By: Nick Browne

Its: Fire Chief

 11/21/23

Date

Clackamas County

Commissioner, Tootie Smith, Chair
 Commissioner, Paul Savas
 Commissioner, Martha Schrader
 Commissioner, Mark Shull
 Commissioner, Ben West

Chair, Board of County Commissioners

 Date

Approved as to form:

 11-21-23