



BOARD OF COMMISSIONERS  
Agenda Item Summary

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| Agenda Category: | Item No: |
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**Meeting Date:** 07/30/2019

**Originating Department:** Aaron Hartman, Community Corrections

**Issue:** In the matter of approval and signature of Amendment #3 to Agreement #4917 between Klamath County and the State of Oregon.

**Background:** Klamath County has had intergovernmental agreements with the State of Oregon, acting by and through its Department of Corrections since 2013 to provide parole and post-prison services. This Intergovernmental Agreement outlines the responsibilities of each agency and provides funding.

**Fiscal Impact:** Revenue to Community Corrections of \$5,058.48 made in one payment in January 2020.

**Recommended Motion:** Motion for approval and signature of Amendment #3 to Agreement #4917 between Klamath County and the State of Oregon. Fiscal Impact: Revenue to Community Corrections of \$5,058.48 made in one payment in January 2020.

DONE AND DATED this 30<sup>th</sup> day of July, 2019.

\_\_\_\_\_ Chair

\_\_\_\_\_ Vice-Chair

\_\_\_\_\_ Commissioner

Approved   
Denied

Approved   
Denied

Approved   
Denied

AMENDMENT #3 to  
INTERGOVERNMENTAL AGREEMENT #4917  
between  
OREGON BOARD OF PAROLE &  
POST-PRISON SUPERVISION  
and  
KLAMATH COUNTY

1. This is Amendment #3 to Contract #4917 (as amended from time to time the "Contract") dated October 21, 2013 between the State of Oregon acting by and through its Department of Corrections hereafter called Department, and Klamath County, hereafter called County.

2. The Contract is hereby amended as follows (new language is shown in **bold** and underlined and deleted language is indicated by [brackets]):

2.1 Section titled "RECITALS", Paragraph 2, is hereby amended as follows:

"2. Under such authority, BOARD wishes to retain the services of COUNTY to conduct parole and post-prison supervision violation hearings as cited below. Payment for said services shall not exceed a maximum amount of [\$8,007.66] **\$13,066.14** in state funds."

2.2 Section titled "STATEMENT OF WORK", Paragraph 1, is hereby amended as follows:

"1. COUNTY shall perform the work described in A.1 ("Description of Services") below. COUNTY agrees to begin the services upon execution of the agreement or July 1, 2013, whichever is later, and to provide the services up through [August 31, 2019] **October 31, 2021.**"

2.3 Section titled "STATEMENT OF WORK", Paragraph 2, is hereby amended as follows:

"2. BOARD's designated representative for this Agreement is as follows:

[Brenda Carney] **Dylan Arthur**, Executive Director  
2575 Center Street NE  
Salem, OR 97301-4667  
Phone: (503) [945-0919] **9009**  
Fax: (503) 373-7558  
[Brenda.K.Carney@doc.state.or.us]  
**Dylan.D.Arthur@state.or.us**"

2.4 Section titled "CONSIDERATION AND COMPENSATION", Paragraph 1, is hereby amended as follows:

"B.1. In consideration for the services performed, BOARD agrees to pay COUNTY a maximum amount of [\$8,007.66] **\$13,066.14** which includes all reimbursable expenses. Therefore, reimbursement for additional expenses is not allowed, unless incurred after the date on which a written amendment authorizing such reimbursement is executed by all parties and approved as required by applicable statutes and rules.

B.2 Payments for Services, cited above, shall be made in one payment of [\$2,276.75] **\$5,058.48** in January [2018] **2020.**"

3. Except as expressly amended above, all other terms and conditions of the original agreement are still in full force and effect. COUNTY certifies that the representations, warranties and certifications contained in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

IN WITNESS WHEREOF, the Parties acknowledge that they have read and understand this Amendment and agree to be bound by its terms and conditions effective as noted below.

**KLAMATH COUNTY APPROVALS**  
**Board of County Commissioners**

\_\_\_\_\_  
Chair Date

\_\_\_\_\_  
Commissioner Date

\_\_\_\_\_  
Commissioner Date

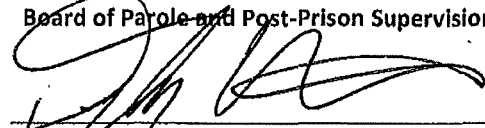
**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:**

\_\_\_\_\_  
Mika Blain Date  
Klamath County Counsel

**AS DEPARTMENT HEAD, I RECOMMEND APPROVAL:**

\_\_\_\_\_  
Aaron Hartman, Director Date

**STATE OF OREGON by and through its  
Board of Parole and Post-Prison Supervision**

  
\_\_\_\_\_  
Dylan Arthur, Executive Director

6-11-19  
\_\_\_\_\_  
Date