



**BOARD OF COMMISSIONERS**  
**Agenda Item Summary**

**Agenda Category:** Agreement **Item No:**

**Meeting Date:** June 30, 2020

**Originating Department:** Public Health

**Issue:** In the matter of approval of Amendment 5 to Intergovernmental Agreement (IGA) DEQ-029-16 for the Klamath Wood Smoke Reduction Program between the State of Oregon acting by and through its Department of Environmental Quality (DEQ) and Klamath County. - Jennifer Little, Public Health

**Background:** This is the fifth amendment to agreement DEQ-029-16 for the Klamath Wood Smoke Reduction Program originally approved in October 2015. This amendment adds funding of \$20,000 for the air quality program for FY 20-21. The time period covered under this amendment is July 1, 2020 through June 30, 2021. Total contract funding is now \$120,000 for the period of October 1, 2015 to June 30, 2021. This agreement expires June 30, 2020.

**Fiscal Impact:** Grant revenue of \$20,000 to Environmental Health Air Quality Program (sub department 4041).

**Recommended Motion:** Move to approve Amendment 5 to Intergovernmental Agreement (IGA) DEQ-029-16 for the Klamath Wood Smoke Reduction Program between the State of Oregon acting by and through its Department of Environmental Quality (DEQ) and Klamath County. Fiscal impact is grant revenue of \$20,000 to Environmental Health Air Quality Program (sub department 4041).

DONE AND DATED this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Chair

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

\_\_\_\_\_  
Commissioner

Approved

Denied

Approved

Denied

Approved

Denied

AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT  
Klamath Wood Smoke Reduction Program

A. This is Amendment No. **5** to Agreement No. **029-16** between the State of Oregon acting by and through its Department of Environmental Quality (DEQ) and **Klamath County** (County) collectively "The Parties".

B. The Agreement as amended entered into on October 16, 2015 shall be amended to add the **underlined bold** language and delete the language enclosed in [brackets and stricken] as follows:

SECTION 3: EFFECTIVE DATE AND DURATION

Unless extended or earlier terminated in accordance with Section 16, this Agreement expires [~~June 30, 2020~~] **June 30, 2021**.

6.1 COMPENSATION The maximum, not-to-exceed compensation payable to the County under this Agreement, which includes any allowable expenses is:

\$20,000 for the period 10-1-2015 through 6-30-2016  
\$20,000 for the period 10-1-2016 through 6-30-2017  
\$20,000 for the period 10-1-2017 through 6-30-2018  
\$20,000 for the period 10-1-2018 through 6-30-2019  
\$20,000 for the period 10-1-2019 through 6-30-2020  
**\$20,000 for the period 7-1-2020 through 6-30-2021**

C. Counterparts. This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment shall constitute an original.

D. Except as expressly amended above, all other terms and conditions of 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. This amendment shall become effective on the date which every party has signed.

AGREED TO BY County:

_____	_____
Kelly Minty Morris, Chair, Board of the County Commissioners	Date
_____	_____
Derrick DeGroot, Commissioner	Date
_____	_____
Donnie Boyd, Commissioner	Date

AGREED TO BY DEQ:

_____	_____
Ali Mirzakhali, Air Quality Administrator	Date
_____	_____
Brian Boling, Central Services Administrator - DPO	Date

11100-71016-A18210  
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