FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN LANE COUNCIL OF GOVERMENTS AND WASCO COUNTY

This FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT ("First Amendment") is entered into by and between LANE COUNCIL OF GOVERMENTS ("LCOG") and WASCO COUNTY ("County").

WHEREAS, Parties entered into an Intergovernmental Agreement ("IGA") for the provision of certain Hearings Official services on November 4, 2022; and

WHEREAS, the Parties mutually desire to amend the terms of the IGA.

NOW, THEREFORE, in consideration of the terms and provisions set forth in this First Amendment, the Parties agree:

- 1. Attachment A shall be revised and replaced in its entirety by the attached Amended Attachment A.
- 2. The text of IGA paragraph 1 shall be revised to read:

Duration. The term of this Agreement shall continue until December 31, 2026. Thereafter, this Agreement will be renewed for an additional three (3) year term upon written agreement by each Party.

- 3. The text of the last sentence of IGA paragraph 3 shall be revised to read:
 - ... The cost of this Agreement shall not exceed \$50,000 in any calendar year.
- 4. Except as modified by this First Amendment, the terms and conditions of the IGA shall remain in full force and effect.

DATED this 7th Day of February 2024.

LANE COUNCIL OF GOVERNMENTS

2/13/2024

Brendalee S. Wilson

Executive Director

DocuSigned by:

WASCO COUNTY

Board Chair

REVISED ATTACHMENT A WORK PROGRAM

On request of AGENCY, LCOG shall provide the following services:

Serve as Hearings Official for land use decisions and land use appeals and code enforcement hearings.

Desired Outcomes/Project Objectives

Legally defensible decisions that are consistent with Wasco County's land use policies, development code and enforcement provisions, as relevant.

Final Deliverables/Work Products

Written decisions with findings and conclusions that address the appropriate approval criteria.

Wasco County Responsibilities

- » Schedule and provide proper notice of public hearings
- » Provide the room for the hearing or virtual platform for remote hearings
- » Prepare staff report for consideration by the Hearings Official
- » Create an electronic record of the public hearing

LCOG Responsibilities

- » Receive and examine available information
- » Conduct public hearings as provided in the Wasco County Code
- » Prepare decisions with appropriate findings and conclusions of law in accordance with requirements of the appropriate approval criteria within 10 days of the close of the record, as provided by the Code, or as otherwise agreed by the County's Project Manager, as set forth in Section 6 of the Agreement

Hearings Official Billing Rates for FY 2024¹

Anne Davies \$135/hr Jim Chaney \$133/hr

¹ Billing rates are subject to change with each new fiscal year.