

**BEFORE THE BOARD OF CURRY COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY, OREGON**

In the Matter of an Order Approving an)
Agreement for Interim Financial Services)
between the County and LCOG)

ORDER NO. 13304

WHEREAS, the County Finance Director resigned from the position effective September 21, 2023, rendering the County without a Finance Director at this time; and

WHEREAS, the County Finance Department is in need of assistance in the interim period prior to a new Finance Director being hired; and

WHEREAS, the Lane Council of Governments ("LCOG") has agreed to provide those interim financial services for the County.

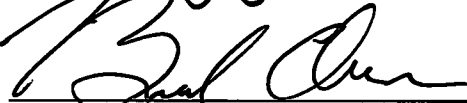
NOW, THEREFORE, IT IS HEREBY ORDERED THAT the Agreement proposed by LCOG for interim financial services, attached hereto and incorporated by reference herein, is approved.

DATED this 4th day of October, 2023

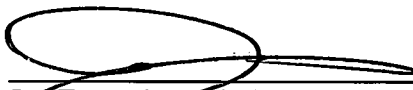
BOARD OF CURRY COUNTY COMMISSIONERS



John Herzog, Chair

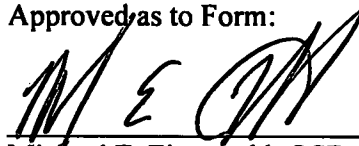


Brad Alcorn, Vice Chair



Jay Trost, Commissioner

Approved as to Form:



Michael E. Fitzgerald, OSB #950738
County Legal Counsel

CJ2023-352
Curry County Clerk, Shelley Denney
Filed Date 11 / 3 / 23
Time 2:08pm - 4 pages
Deputy S. Lindsay Harris

INTERGOVERNMENTAL AGREEMENT

BETWEEN: Lane Council of Governments (LCOG), an organization of governments within Lane County, Oregon

AND: Curry County ("COUNTY"), a political subdivision of the State of Oregon

EFFECTIVE DATE: 10/25/2023

RECITALS

- A. ORS 190.010 provides that units of local government may enter into agreements for the performance of any and all functions and activities that any party to the agreement, its officers, or agents have the authority to perform.
- B. Provision of services for the remuneration specified in this agreement will mutually benefit the parties.
- C. COUNTY and LCOG desire to enter into an agreement where-in LCOG will provide the services described in this agreement and Attachment A (attached hereto and incorporated herein by reference).

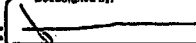
AGREEMENT

- 1. **Duration.** The agreement term shall take effect on the Effective Date and shall continue in place until completion of the delivery of services described in Attachment A or Exhibit A or until earlier terminated pursuant to Paragraph 4 of this agreement.
- 2. **Services to be Provided.** LCOG agrees to provide services to COUNTY as outlined in Attachment A, Work Program.
- 3. **Compensation.** COUNTY shall pay LCOG upon receipt of an invoice, which shall be issued quarterly unless otherwise agreed to by the parties in writing. The invoice will reflect hourly rates for Local Government Personnel Services members and non-members (Exhibit A) plus any direct expenses associated with the Work performed, not to exceed \$20,000.00. Should there be a need to exceed \$20,000.00, LCOG will notify the COUNTY and obtain the appropriate approvals before moving forward.
- 4. **Termination.** Upon thirty days' prior written notice delivered to the persons designated in Paragraph 6 to receive notice, either party, without cause, may terminate its participation in this agreement.
- 5. **Amendments.** This agreement may be modified or extended by written amendment signed by both parties.
- 6. **Administration.** Each party designates the following person as its representative for purposes of administering this agreement. Either party may change its designated representative by giving written notice to the other as provided in paragraph 14.

For LCOG: Stacey Marple 859 Willamette St., Suite 500 Eugene, OR 97401-2910 Ph: 541-682-3638	For COUNTY: Ted Fitzgerald 94235 Moore Street, Ste.123 Gold Beach, OR 97444 Ph: 541-247-3291
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- 7. **Records/Inspection.** COUNTY and LCOG shall each maintain records of its costs and expenses under this agreement for a period of not less than three full fiscal years following completion of this agreement. Upon reasonable advance notice, either party or its authorized representatives may from time to time inspect, audit, and make copies of the other party's records related to this agreement.

8. **Indemnification.** To the extent allowed by the Oregon Constitution and the Oregon Revised Statutes, each of the parties hereto agrees to indemnify, defend, and save the other harmless from any claims, liability or damages including attorney fees, at trial and on appeal, arising out of any error, omission or act of negligence on the part of the indemnifying party, its officers, agents, or employees in the performance of this agreement.
9. **Dispute Resolution.** The parties shall exert every effort to cooperatively resolve any disagreements they may have under this Agreement. In the event that the parties alone are unable to resolve any conflict under this Agreement, they agree to present their disagreements to a mutually agreeable mediator for mediation. Each party shall bear its own costs for mediation and the parties shall share the cost of the mediator. This mediation procedure shall be followed to its conclusion prior to either party seeking relief from the court, except in the case of an emergency.
- If the dispute remains unresolved through mediation, the parties may, by mutual written agreement, submit the dispute to arbitration, using such arbitration process as they may choose at the time and which includes the following conditions:
- The location of the arbitration shall be in Eugene, Oregon;
 - Each party shall bear its own costs (except arbitration filing costs), witness fees, and attorney fees;
 - Arbitration filing costs and any arbitrator's fees will be divided equally between the parties; and
 - Judgment upon the award rendered by the arbitrator may be entered in the Circuit Court in Lane County, Oregon.
10. **Insurance.** Each party working under this agreement is either a subject employer under the Oregon Worker's Compensation Law and shall comply with ORS 656.017, which requires each to provide Worker's Compensation coverage for all its subject workers, or is an employer that is exempt under ORS 656.126.
11. **Subcontracting.** LCOG shall not subcontract the Work under this agreement, in whole or in part, without the COUNTY's prior written approval. LCOG shall require any approved subcontractor to agree, as to the portion of the Work subcontracted, to comply with all obligations of LCOG specified in this agreement. Notwithstanding the COUNTY'S approval of a subcontractor, LCOG shall remain obligated for full performance of this agreement and COUNTY shall incur no obligation to any sub-contractor.
12. **Assignment.** Neither party shall assign this agreement in whole or in part, or any right or obligation hereunder, without the other party's written approval.
13. **Compliance With Laws.** LCOG shall comply with all applicable federal, state, and local laws, rules, ordinances, and regulations at all times and in the performance of the Work, including all applicable State and local public contracting provisions.
14. **Notices.** Any notices permitted or required by this agreement shall be deemed given when personally delivered or upon deposit in the United States mail, postage fully prepaid, certified, return receipt requested, addressed to the representative designated in paragraph 6. Either party may change its address by notice given to the other in accordance with this paragraph.
15. **Integration.** This agreement embodies the entire agreement of the parties. There are no promises, terms, conditions or obligations other than those contained herein. This agreement shall supersede all prior communications, representations or agreements, either oral or written, between the parties.
16. **Interpretation.** This agreement shall be governed by and interpreted in accordance with the laws of the State of Oregon.

LANE COUNCIL OF GOVERNMENTS:

DocuSigned by:
By: 
Brendalee S. Wilson, Executive Director
11/1/2023
Date: _____

CURRY COUNTY

By: 
Ted Fitzgerald Director of County Operations
Date: 11/02/2023

**ATTACHMENT A
WORK PROGRAM**

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

Intermittent fiscal consultation.

*LCOG: L:\TEMPLATES\GA Revenue Template.doc
Last Saved: October 31, 2023*