

PASSED

**THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

**ORDER:** ) IN THE MATTER OF AWARDING A CONTRACT AMENDMENT  
09-1-7-7 ) TO SUPPORTED EMPLOYMENT SERVICES IN THE AMOUNT  
) OF \$44,112 FOR SERVICES TO INDIVIDUALS WITH  
) DEVELOPMENTAL DISABILITIES OR THE TIME PERIOD  
) FROM NOVEMBER 13, 2008 THROUGH JUNE 30, 2009.

WHEREAS, Lane County is charged by the state Department of Human Services (DHS) with developing a Community Mental Health Plan; and

WHEREAS, support services for individuals with developmental disabilities are a part of that plan; and

WHEREAS, Lane County has received Amendment #57 to our County Financial Aid Agreement with DHS that funds the community mental health services (including Developmental Disability Services) identified in the plan; and,

WHEREAS, the funding in Amendment #57 is used to support services for individuals with developmental disabilities; and

WHEREAS, DHS has instructed Lane County to increase the Service Element Prior Authorization to reflect availability of funding for a portion of the services for which the Department makes payment; and,

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, award of funding to support services for individuals with developmental disabilities are exempt from the competitive selection process; and

WHEREAS, appropriation of funds to support FY 08/09 Supported Living services is unnecessary since the funding is paid by the state Express System and does not come through the county budget; and

WHEREAS, the \$44,112 to be awarded to Supported Employment Services exceeds the signatory authority of the County Administrator;

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award a subcontract amendment in the amount of \$44,112 to be awarded to Supported Employment Services for the period from November 13, 2008 through June 30, 2009; and,

IT IS FURTHER ORDERED, that the Board of County Commissioners authorize the County Administrator to sign the subcontract amendment for the period from November 13, 2008 through June 30, 2009 with Supported Employment Services in the amount of \$44,112.

DATED this 7th day of January, 2009.



*Pete Sorenson*

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Faye Stewart, Chair  
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 12/15/08 lane county

J. David Law

OFFICE OF LEGAL COUNSEL