

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-01-14-01

IN THE MATTER OF DELEGATING  
AUTHORITY TO SIGN ROUTINE  
CONTRACTS, AMENDMENTS, AND  
GRANTS

**WHEREAS**, the Board of Commissioners approved the County's FY 13-14 budget on June 18th, 2013; and

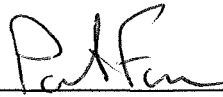
**WHEREAS**, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**WHEREAS**, these contracts, amendments, and grants exceed the County Administrator's authority to execute per LM21.145-147,

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

That the contracts and amendments listed in Exhibit A – January 2014 List of Routine Contracts, Amendments, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

**ADOPTED** this 14th day of January, 2014.



\_\_\_\_\_  
Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 1/3/14 Lane County

\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL

## EXHIBIT A – JANUARY, 2014 LIST OF CONTRACTS, AMENDMENTS, AND GRANTS

### HEALTH AND HUMAN SERVICES

Contract title	Behavioral Rehabilitation Services (BRS) - Billing
Contract type	New
Description	Authorizes Lane County to request reimbursement for BRS services to Medicaid-eligible youth under the direction of the Division of Youth Services.
Contractor's name	Oregon Health Authority
Source of funds	Revenue
Total contract amount	\$2,400,000
Contract term	01/01/2014 – 12/31/2016
Competitive process	None, IGA
Contract title	Mental Health Promotion and Prevention Services
Contract type	New
Description	Funding to permit Lane County to partner with the local CCO to engage in a stigma reduction campaign, to advocate for healthy workplace mental health promotion and to develop and launch educational materials/activities.
Contractor's name	Oregon Health Authority
Source of funds	Revenue
Total contract amount	\$180,000
Contract term	1/1/2014 – 6/30/2015
Competitive process	Competitively awarded grant funding, IGA
Contract title	SBHC funding – Cascade Middle School
Contract type	Amendment
Description	Pass through of Oregon Health Authority (OHA) grant funding to permit the Bethel School District to hire a mental health specialist (.8 FTE) to work in conjunction with the School Based Health Center (SBHC) and to fund related mental health support projects.
Contractor's name	Bethel School District
Source of funds	OHA grant
Amendment number	4
Amendment amount	\$130,000
Total contract amount	\$260,500
Contract term	07/01/2013 – 06/30/2014
Competitive process	Competitive grant award - IGA

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title OHA Financing of Public Health Services  
Contract type Amendment  
Description Receipt of grant funding to add mental health specialists to the three local School Based Health Centers (SBHCs) under the OHA's Mental Health Expansion Grant. Lane County Behavioral Health will provide .8FTE of MHS services to the two Eugene 4j SBHCs. H&HS will subaward funding to Bethel to directly hire .8FTE MHS. Amendment 4 to the Public Health award adds \$450,000 to fund these FTEs and this portion of the grant, but an additional \$23,500 is included fund related mental health support projects at the SBHCs. (other funding for other Program Elements raises the total to \$480,060, for this amendment)

Contractor's name Oregon Health Authority  
Source of funds Revenue  
Amendment number 4  
Amendment amount \$480,060  
Total contract amount \$3,387,027  
Contract term 07/01/2013 – 06/30/2014  
Competitive process Competitive grant award - IGA

PUBLIC WORKS

Contract title Site Lease Agreement with Clear Wireless and Lane Events Center  
Contract type Amendment  
Description Clear Wire has a cell tower on wheels that is located at the Fairgrounds and LEC rents the space for the tower

Contractor's name Clear Wireless, LLC  
Source of funds Revenue  
Amendment number 1  
Amendment amount \$77,000  
Total contract amount \$117,000  
Contract term 10/1/2010 – 09/30/18 (with amendments to be done each year to adjust rental amount for inflation)  
Competitive process None

END OF EXHIBIT A