

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-01-13-01

IN THE MATTER OF APPROVING
ROUTINE CONTRACTS, AMENDMENTS,
GRANT APPLICATIONS, AND GRANTS,
AND DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR TO SIGN
THE APPROVED CONTRACTS,
AMENDMENTS, GRANT APPLICATIONS,
AND GRANTS

WHEREAS, the Board of Commissioners approved the County's FY 14-15 budget on June 17th, 2014; and

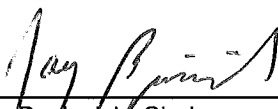
WHEREAS, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts, amendments, and grants exceed the County Administrator's authority to execute per LM21.137, 21.145, or 21.147,

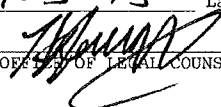
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

That the contracts, amendments, grant applications, and grants listed in Exhibit A – January, 2015 List of Routine Contracts, Amendments, Grant Applications, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 13th day of January, 2015.



Jay Bozlevich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1-5-15 Lane County


OFFICE OF LEGAL COUNSEL

EXHIBIT A – JANUARY, 2015 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

HEALTH AND HUMAN SERVICES

Contract title Camas Permanent Housing Project
 Contract type New
 Description Provides permanent supportive housing services for chronically homeless singles and families with serious mental illness or a pattern of acute medical care needs.
 Contractor's name Sheltercare
 Total contract \$122,744
 Contract term 01/01/2015 to 06/30/2016
 Competitive process Sole Source (only application that submitted a concept paper for RFP solicitation)

Grant title Primary and Behavioral Health Care Integration (PBHCI)
 Grant type New
 Description Federally-funded program to promote integrated/coordinated healthcare. Funding will be provided for a four-year period. Support is provided for primary care screening, monitoring, treatment, case management, coordination strategies and outreach. Funding seeks to address disproportionality of chronic diseases among those confronting behavioral health issues.
 Grantor's name Substance Abuse and Mental Health Services Administration (SAMHSA)
 Total grant \$1,600,000.00
 Grant term 07/01/2015 to 06/30/2019

SHERIFF'S OFFICE

Contract title IGA – OEM to reimburse for Aircraft SAR activities
 Contract type New
 Description Reimbursement per State of Emergency Aircraft use (SAR)
 Contractor's name Oregon Office of Emergency Management
 Total contract 0
 Contract term 12/30/2014 to 12/31/2019
 Competitive process None - IGA

Contract title IGA with LCC for LCSO to provide Dispatch Services
 Contract type Amendment
 Description Dispatch Services to LCC during evenings, weekends, and holidays
 Contractor's name Lane Community College (LCC)
 Amendment amount \$72,703.00
 Total contract \$218,109.00
 Contract term 01/01/2013 to 12/31/2015
 Competitive process None - IGA