

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-12-15-03

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

WHEREAS, the Board of Commissioners approved the County's FY 15-16 budget on June 23rd, 2015; and

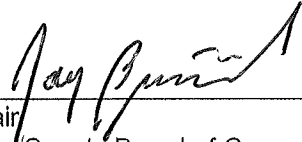
WHEREAS, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 – December, 2015 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 15th day of December, 2015.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 12/27/15 Lane County

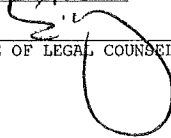
OFFICE OF LEGAL COUNSEL


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

Contract title: Light Duty Vehicle Replacement – Contract No. FY 15/16 FS-03
Contractor: Kendall Ford
Type: New
Description: Light-duty vehicle replacement as outlined in FY 15/16 FS-03 Light-Duty Vehicle Request for Bids
Term: Execution to three years from execution date
Total: \$562,700
Original board order: FY 16 Budget Adoption Order 15-06-23-02
Department: Public Works

Contract title: Light Duty Vehicle Replacement – Contract No. FY 15/16 FS-03
Contractor: Ron Tonkin Nissan
Type: New
Description: Light-duty vehicle replacement as outlined in FY 15/16 FS-03 Light-Duty Vehicle Request for Bids and in accordance with State of Oregon Contract No. 5563.
Term: Execution to three years from execution date
Total: \$259,230
Original board order: FY 16 Budget Adoption Order 15-06-23-02
Department: Public Works

Contract title: The John Serbu Youth Campus Fund
Contractor: The Oregon Community Foundation (OCF)
Type: New, but a continuation/annually-awarded grant
Description: The County does not sign an agreement. A grant application is submitted and, if approved by the OCF Board of Directors, a check received. The proposal indicates that the requested funding is utilized for several staff positions (Senior Counselor for the RAP Court program, a Juvenile Counselor to coordinate the Minor-in-Possession program and a bilingual/cultural Therapist (via subcontract) for youth with co-occurring mental health and drug/alcohol abuse issues.
Term: 1/1/2016 – 12/31/2016
Total: Revenue of \$136,010 (maximum)
Original board order: 12-12-11-03 (this grant has been annually placed on a list or addressed via an agenda item. This is the first instance where the grant came under H&HS. In 2014 – there is a ratification action, 14-01-07-06. For 2015 it was on the November list, 14-11-12-01)
Department: Health & Human Services

Contract title: VOCA and CFA Non-Competitive Grant Agreement
Contractor: Oregon DOJ – Crime Victim Services Division
Type: New agreement, one we get renewed every two years
Description: Funds for Crime Victim Services
Term: 10/1/2015 – 9/30/2017
Total: Revenue of \$972,147 (\$411,891 for CFA; \$530,256 for VOCA)
Original board order: 15-06-23-03 for grant application. Original application was for \$639,218, but County has been awarded a higher total amount. DA's office is in the process of revising its grant budget.
Department: District Attorney's Office

Contract title: Second Chance Act-funded Sex Offender Treatment Services
Contractor: Center for Family Development Inc.
Type: Amendment
Description: Sex offender treatment services for up to 25 participants in re-entry projects funded by the Second Chance Act grant award.
Term: Revised: 10/01/2014 – 09/30/2016
Total: \$150,000
Original board order: N/A
Department: Sheriff's Office

Contract title: Inmate Work Crew
Contractor: Oregon Department of Transportation
Type: Amendment
Description: County inmate work crew services for highway-related lands, public lands improvement, and conservation work in and around Lane County.
Term: Revised: 07/1/2015 – 06/30/2017
Total: Revenue of \$200,000
Original board order: N/A
Department: Sheriff's Office

Contract title: Mental Health Services for the Justice and Mental Health collaboration Grant.
Contractor: Emergence
Type: New
Description: Provide Mental Health Services, to include; DBT Counseling, Grief and Loss Counseling, Bus Passes, GED Testing, Clinic Support, and Staff Training.
Term: Revised: 07/1/2015 – 09/30/2016
Total: \$171,550
Original board order: 14-10-07-06 (acceptance of grant)
Department: Sheriff's Office