

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

ORDER NO: 16-09-27-04

ORDER/ IN THE MATTER OF  
RATIFYING THE ADMINISTRATIVE  
SERVICES AGREEMENT WITH  
PACIFCSOURCE FOR PLAN YEAR 15-  
16 AND AUTHORIZING THE  
AGREEMENT FOR PLAN YEAR 16-17  
AND DELEGATING AUTHORITY TO THE  
COUNTY ADMINISTRATOR TO  
EXECUTE THE RENEWAL  
ADMINISTRATIVE SERVICES  
AGREEMENT

**WHEREAS**, Ordinance 15-04 establishing a health plan self-insurance sub-fund was enacted by the Board of Commissioners on July 14, 2015.

**WHEREAS**, Lane County transitioned to a self-funded plan option with PacificSource for the employee health plan effective on August 1, 2015; and

**WHEREAS**, the administration services agreement with PacificSource renews August 1, 2016; and


**WHEREAS**, continuity of management of the self-funded employee health plan requires that the County ratify the agreement with PacificSource for plan year 15-16 and approve the agreement for plan year 16-17; and

**WHEREAS**, the County must execute the renewal agreement with PacificSource for plan year 16-17;

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

1. That the Board ratifies the administrative services agreement with PacificSource for plan year 15-16 and authorizes renewal of the agreement for plan year 16-17; and
2. That the County Administrator is delegated authority to execute the necessary documents to renew the administrative services agreement with PacificSource for plan year 16-17.

**ADOPTED** this 27th day of September, 2016.

APPROVED AS TO FORM  
Date 9/16/2016 Lane County  
  
OFFICE OF LEGAL COUNSEL

  
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Faye Stewart, Chair  
Lane County Board of Commissioners