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AGENDA COVER MEMO

Agenda date: October 13, 2004

To: Board of County Commissioners

Department: Health & Human Services

Presented by: Rob Rockstroh



Agenda Title: IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH EUGENE SCHOOL DISTRICT 4J IN THE AMOUNT OF \$105,238

I. MOTION

In the Matter of Delegating Authority to the County Administrator to Sign a Contract with Eugene School District 4J in the Amount of \$105,238

II. ISSUE OR PROBLEM

A contract with Eugene School District 4J for the School-Based Health Clinic Services is beyond the signature authority of the county administrator.

III. DISCUSSION

A. Background / Analysis

Lane County has contracted with Eugene School District 4J for School-Based Health Clinic Services since 1990, the year the clinics started operations. Funding from the State to the County has doubled for this fiscal year due to a rerouting of funds for North Eugene High School. Prior to this year the State had routed funds directly to North Eugene, while routing funds to the other three sites of South, Sheldon, and Churchill through Lane County. This year, the State is routing funding for all four Lane County school based health clinics through the County. This rerouting between the State and Lane County is solely for contractual efficiencies and has no programmatic impact.

B. Alternatives / Options

1. To grant authority to the county administrator to sign a contract with Eugene School District 4J in the amount of \$105,238 to provide school-based health services.
2. Not to approve number one above. If the Board of Commissioners does not give the county administrator authority to sign the contract amendment, Eugene School-Based Health Clinics will be unable to

provide comprehensive mental and physical care to the youth of Lane County.

C. Recommendation

To approve number one above.

IV. IMPLEMENTATION / TIMING

Upon Board action, the Department of Health & Human Services will process the contract.

V. ATTACHMENTS

Board Order

Damien / Board Orders / Delegation BO 05 SBHC

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION)
AND ORDER:)
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IN THE MATTER OF DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH
EUGENE SCHOOL DISTRICT 4J IN THE AMOUNT OF
\$105,238

WHEREAS, Lane County has established a Community Health Program pursuant to ORS Chapter 431 to serve Lane County residents; and

WHEREAS, Lane County desires to enter into an agreement with Eugene School District 4J for provision of a portion of the Community Health Program for the period of July 1, 2004 to June 30, 2005; and

WHEREAS, an agency contract resulting from the above is beyond the signature authority of the county administrator per Lane Manual 21.145 and 21.147.

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners delegate authority to the county administrator to sign a contract with Eugene School District 4J in the amount of \$105,238 to provide school-based health services for the period of July 1, 2004 to June 30, 2005.

DATED this _____ day of October 2004

Bobby Green Sr., Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 10/4/04 lane county
[Signature]
OFFICE OF LEGAL COUNSEL