

---

**AGENDA COVER MEMO**

---

**AGENDA DATE:** August 5, 2009

**TO:** Board of County Commissioners

**DEPARTMENT:** Children and Families

**PRESENTED BY:** Patricia Haley, Accounting Analyst

**AGENDA TITLE:** In the Matter of Delegating Authority to the County Administrator to Execute Amendment 1 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911 in the Amount of \$2,805,063, Appropriate Funds and Approving the Amended Lane County Commission on Children and Families 2009-2011 Budget Allocation

---

**I. MOTION**

Move the Board of County Commissioners delegate authority to the County Administrator to execute Amendment 1 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911 in the Amount of \$2,805,063, Appropriate Funds and Approve the Amended Lane County Commission on Children and Families 2009-2011 Budget Allocation

---

**II. DISCUSSION****A. Background / Analysis**

The State of Oregon previously released 90 days of funding to the Oregon Commission on Children and Families (OCCF) as a continuing resolution to bridge resources to OCCF and the 36 county commissions until the 2009-11 budget had been signed by the Governor and the State Commission had approved the allocations to the counties. The Lane County Board of County Commissioners approved the initial continuing resolution agreement and delegated authority to the County Administrator to execute the agreement and approved the Lane County Commission on Children and Families initial budget allocation by Order No. 09-7-21-1 at their regular meeting on July 21, 2009.

The 2009-11 budget has been signed by the Governor and OCCF has approved the 36 county allocations, and an amendment has been received with the remainder of the biennial allocation.

Per Oregon Administrative Rule (OAR) 423-010-0027(3), all Intergovernmental Agreements must be signed by the Board of County Commissioners (BOCC).

Per OCCF Policy CTY-010, a local commission on children and families budget distribution that has any changes of 5% or more must be approved by the Board of County Commissioners.

**B. Recommendation**

Staff recommends approval of the motion granting the County Administrator authority to execute Amendment 1 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911, appropriate funds, and approval of the LCCCF Amended Budget Allocation.

**III. ATTACHMENTS**

- A. Board Order
- B. Amendment 1 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911
- C. LCCCF Amended Budget Distribution

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

**ORDER NO.** ) **In the Matter of Delegating Authority to the County**  
) **Administrator to Execute Amendment 1 to Oregon**  
) **Commission on Children and Families 2009-2011**  
) **County Intergovernmental Agreement LAN0911 in**  
) **the Amount of \$2,805,063, Appropriating Funds and**  
) **Approving the Amended Lane County Commission on**  
) **Children and Families 2009-2011 Budget Allocation**

WHEREAS, the State of Oregon previously released 90 days of funding to the Oregon Commission on Children and Families (OCCF) as a continuing resolution to bridge resources until the Governor signed the 2009-2011 budget, and the Lane County Board of Commissioners delegated authority to the County Administrator to execute the agreement and approved the Lane County Commission on Children and Families initial budget allocation, and

WHEREAS, the Governor has now signed the State of Oregon Budget and OCCF has submitted to Lane County an amendment to the agreement for the remaining 2009-2011 funding, and

WHEREAS, it is required that the Lane County Board of Commissioners delegate authority to the County Administrator to execute any agreements in excess of \$100,000, and

WHEREAS, it is required by OCCF Policy CTY-010 that the Board of County Commissioners approve and the Chair sign the local commission amended budget when any changes occur over 5% of the initial budget allocation,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Lane County Administrator is delegated authority to execute Amendment 1 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911 in the amount of \$2,805,063, to appropriate said funds and the Lane County Commission on Children and Families 2009-2011 Amended Budget Allocation is approved;

EXECUTED this \_\_\_\_\_ day of August, 2009

APPROVED AS TO FORM  
Date 7/29/09 lane county  
[Signature]  
OFFICE OF LEGAL COUNSEL

\_\_\_\_\_  
Pete Sorenson, Chair  
Board of County Commissioners

**AMENDMENT 1 TO  
OREGON COMMISSION ON CHILDREN AND FAMILIES 2009-2011 COUNTY  
INTERGOVERNMENTAL AGREEMENT LAN0911**

This Amendment Number 1 (this "Amendment") to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement between the parties hereto and dated as of July 1, 2009 (as amended from time to time, the "Agreement"), is entered into as of the date of the last signature hereto, by and between the State of Oregon acting by and through its State Commission on Children and Families ("Agency") and Lane County acting by and through its Local Commission on Children and Families ("County").

**RECITALS**

WHEREAS, the Agency and County wish to modify the Award set forth in Exhibit C of the Agreement.

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

**AGREEMENT**

1. The Award section of Exhibit C of the Agreement is hereby amended to read in its entirety as set forth in Exhibit 1 attached hereto and incorporated herein by this reference.
2. County represents and warrants to Agency that the representations and warranties of County set forth in section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Agency shall adjust the disbursement of the Award to County consistent with the change in the Award made by this Amendment.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
6. The parties hereto ratify and approve the Agreement as herein amended.
7. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties,

notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

**STATE OF OREGON ACTING BY AND THROUGH  
ITS STATE COMMISSION ON CHILDREN AND FAMILIES**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**LANE COUNTY ACTING BY AND THROUGH  
ITS LOCAL COMMISSION ON CHILDREN AND FAMILIES**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**EXHIBIT 1  
AWARD**

<b>FUNDING AREA</b>	<b>GEN FUND</b>	<b>FED FUNDS</b>	<b>CFDA NUMBER</b>
1. Great Start	\$ 161,924	\$ 0	
2. Children Youth and Families	\$ 168,723	\$ 0	
3. Child Care and Development Fund	\$ 0	\$ 0	93.575
4. Court Appointed Special Advocates	\$ 158,240	\$ 0	
5. Runaway and Homeless Youth	\$ 3,473	\$ 0	
6. Youth Investment	\$ 0	\$ 444,703	93.667
7. Youth Investment – Relief Nurseries	\$ 0	\$ 422,020	93.667
8. Youth Investment – Basic Capacity	\$ 0	\$ 57,453	93.667
9. Youth Investment – Runaway and Homeless Youth	\$ 0	\$ 20,835	93.667
10. Family Preservation and Support	\$ 0	\$ 146,228	93.556
11. Family Preservation and Support – Basic Capacity	\$ 0	\$ 12,729	93.556
12. Basic Capacity	\$ 497,324	\$ 0	
13. Relief Nurseries	\$ 548,323	\$ 0	
14. Healthy Start	\$ 163,088	\$ 0	
15. JCP Prevention	\$ 0	\$ 0	

2009-2011 OCCF PRELIMINARY ALLOCATION

LANE COUNTY COMMISSION ON CHILDREN AND FAMILIES

GENERAL FUNDS	93.667	93.667	93.556	93.667	93.575	93.667	93.778	TOTAL 2009-2011 OCCF FUNDING
	Y1	Y1 BC	FPS	Y1 BC	FPS BC	CN Y1	HS MC	
Continuing Resolution (July-September, 2009)	\$161,924	\$158,240	\$163,088	\$497,324	\$163,088	\$548,323	\$3,473	\$2,805,653
1st Qtr. MC & Match	\$20,241	\$21,080	\$19,780	\$62,168	\$163,088	\$53,657		\$445,67
2nd Qtr. MC & Match								\$0
3rd Qtr. MC & Match								\$0
4th Qtr. MC & Match								\$0
5th Qtr. MC & Match								\$0
6th Qtr. MC & Match								\$0
7th Qtr. MC & Match								\$0
8th Qtr. MC & Match								\$0
ADJUSTED ALLOCATION TOTALS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,254,30
<b>EXPENSE</b>								
<b>ADMINISTRATIVE/BASIC</b>								
DCF Staff, M&S (HSGF based on 4% of one year funding)	\$0	\$0	\$0	\$6,524	\$6,524	\$0	\$0	\$6,524
TOTAL ADMIN	\$0	\$0	\$0	\$6,524	\$6,524	\$0	\$0	\$6,524
<b>COMMUNITY MOBILIZATION</b>								
EARLY CHILDHOOD PREVENTION	\$136,924	\$9,819	\$25,000					\$171,743
PUBLIC SAFETY ENHANCEMENT	\$58,904							\$58,904
SCHOOL/COMMUNITY CONNECTIONS								
YOUTH ENGAGEMENT SUPPORT								
FOCUS AREA PROJECTS	\$25,000	\$50,000						\$75,000
Balance Available for Prevention Practices	\$161,924	\$168,723	\$0	\$168,564	\$168,723	\$548,323	\$3,473	\$1,574,76
<b>PREVENTION PRACTICES</b>								
<b>SERVICE PROVIDER</b>								
CASA (includes \$3054 for DYS Rent)	\$158,240							\$158,240
Relief Nursery								
Family Reiter Nursery	\$338,013							\$338,013
Catholic Community Service	\$210,310							\$210,310
Bethel School District								
Eugene School District								
Junction City School District								
Marcola School District								
McKenzie School District								
Oakridge School District								
Pleasant Hill School District								
South Lane School District								
Springfield School District								
TOTAL FRC ALLOCATION	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>HEALTHY START</b>								
HS INTERPRETOR SERVICES								
HS CLEARINGHOUSE (DCF)	\$29,752							\$29,752
HS B23 - INTENSIVE	\$58,107							\$58,107
HS RN - INTENSIVE	\$63,145							\$63,145
HS WEST LANE INTENSIVE	\$4,960							\$4,960
TOTAL HEALTHY START ALLOCATION	\$0	\$0	\$0	\$156,964	\$0	\$0	\$0	\$156,964
<b>Comprehensive Supports to Runaway &amp; Homeless Youth</b>								
DCF Staff, M&S				\$3,473				\$3,473
TOTAL RHY ALLOCATION	\$0	\$0	\$0	\$3,473	\$0	\$0	\$0	\$3,473
Total Contracted Services	\$0	\$0	\$0	\$48,323	\$0	\$0	\$0	\$48,323
Total Funding Stream Allocated	\$161,924	\$168,723	\$158,240	\$497,324	\$163,088	\$548,323	\$3,473	\$2,805,653
Unallocated Balance of Funding Stream	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Pete Sorenson, Chair Board of County Commissioners								
Date								