

W. I. a.

Memorandum Date: May 6, 2009

Order Date: May 20, 2009

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**TO:** Board of County Commissioners

**DEPARTMENT:** County Administration- Community & Economic Development

**PRESENTED BY:** Mike McKenzie-Bahr

**AGENDA ITEM TITLE:** ORDER/IN THE MATTER OF APPROVING A FAIR HOUSING RESOLUTION.

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**I. MOTION**

IT IS MOVED THAT THE RESOLUTION AND ORDER BE ADOPTED IN THE MATTER OF APPROVING A FAIR HOUSING RESOLUTION

**II. DISCUSSION**

**A. Background / Analysis**

The Community Development Block Grant (CDBG) is a source of funding through the Oregon Economic and Community Development Department (OECDD) that provides millions of dollars for construction of a variety of public facilities that principally serve the needs of lower income families in Lane County. Lane County has a \$1,000,000 CDBG grant for Row River Water System Improvement Project that currently requires publication of a Fair Housing Resolution in order to draw down funds. The provisions of the Fair Housing Act cited in the Resolution are standard requirements of federal grants received by Lane County. Nothing new is mandated by this action. This is a routine step that is required when a CDBG grant is ready to initiate first draw downs of funds, the content of the Fair Housing Resolution, contained in the RESOLUTION AND ORDER, will be published and the Fair Housing information provided by OECDD will be distributed. Approval of a fair housing Resolution is a requirement of the Community Development Block Grant for ADA improvements, and any future CDBG applications.

**B. Alternatives/Options**

The Board may:

- 1) Approve the RESOLUTION AND ORDER, or
- 2) Not approve the resolution

**C. Recommendation**

The Lane County Community & Economic Development Coordinator recommends the Board of Commissioners approve the motion to adopt the fair housing resolution. This will enable us to begin the draw down process.

**III. ATTACHMENTS**

- 1: Board Order

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. ) ORDER IN THE MATTER OF  
APPROVING A FAIR HOUSING  
RESOLUTION.

WHEREAS, Lane County has been awarded Community Development Block Grant (CDBG) PO8032 to make improvements to the Row River Water Treatment Facility, and

WHEREAS, CDBG rules include publishing a Resolution regarding compliance with federal Fair Housing Act before any funds can be drawn down, and

WHEREAS, it is in the public interest to adopt a Resolution that will be regularly published to advise the public that Lane County promotes and encourages fair housing practices; now, therefore,

IT IS HEREBY RESOLVED AND ORDERED that the following Resolution is hereby adopted:

LET IT BE KNOWN TO ALL PERSONS of the County of Lane that discrimination in the sale, rental, lease, advertising of sale, rental or lease, finance of housing or land to be used for construction of housing, or in the provision of brokerage or rental services because of race, color, religion, sex, disability (physical or mental), familial status (children) or national origin is prohibited by the Title VII of the federal Fair Housing Amendments Act of 1988. It is the policy of the County of Lane to support the Fair Housing Amendments Act of 1988 and to implement a Fair Housing Program to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, disability (physical or mental), familial status (children) or national origin.

THEREFORE, Lane County does hereby pass the following Resolution:

BE IT RESOLVED that within the resources available to the County through city, county, state, federal and community volunteer sources, the County will assist all persons who feel they have been discriminated against because of race, color, religion, sex, disability (physical or mental), familial status (children) or national origin in the process of filing a complaint with the Oregon Civil Rights Division or the U.S. Department of Housing and Urban Development, Seattle Regional Office Compliance Division, that they may seek equity under federal and state laws. Contact the Fair Housing Council of Oregon ([www.fhco.org](http://www.fhco.org)), 1020 SW Taylor Street, Suite 700, Portland, Oregon 97205, 1-800-424-3247, if you think you have been discriminated against under the Fair Housing Act.

BE IT FURTHER RESOLVED that the County shall publicize this Resolution and through this publicity shall cause real estate brokers and sellers, private home sellers, rental owners, rental property managers, real estate and rental advertisers, lenders, builders, developers, home buyers and home or apartment renters to become aware of their respective responsibilities and rights under the Fair Housing Amendments Act of 1988 and any applicable state or local laws or ordinances.

THE FAIR HOUSING PROGRAM, for the purpose of informing those affected of their respective responsibilities and rights concerning Fair Housing law and complaint procedures, will at a minimum include, but not be limited to: 1) the printing, publicizing and distribution of this Resolution; 2) the distribution of posters, flyers, pamphlets and other applicable Fair Housing information provided by local, state, and federal sources, through local media or community contacts; and 3) the publicizing of locations where assistance will be provided to those seeking to file a discrimination complaint.

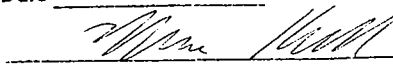
DATED this 20th day of May, 2009.

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Peter Sorenson, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 5-8-09 lane county



OFFICE OF LEGAL COUNSEL

**ABBREVIATED CONSENT CALENDAR FORMAT**

W. 5. B. 1.

Memorandum Date: April 27, 2009  
Order Date: May 20, 2009

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**TO:** Board of County Commissioners

**DEPARTMENT:** Health & Human Services

**PRESENTED BY:** Rob Rockstroh

**AGENDA ITEM TITLE:** ORDER \_\_\_\_ /IN THE MATTER OF AWARDING A CONTRACT AMENDMENT TO LANE COMMUNITY COLLEGE, EXTENDING THE AGREEMENT BY ONE YEAR AND ADDING \$210,000 IN AUTHORIZED PAYMENTS FOR THE PERIOD MARCH 1, 2009 THROUGH JUNE 30, 2011 AND APPROPRIATING \$40,000 IN REVENUES AND EXPENSES IN FUND 286 OF HEALTH & HUMAN SERVICES.

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**I. MOTION**

In the Matter of Awarding a Contract Amendment to Lane Community College, Extending the Agreement by One Year and Adding \$210,000 in Authorized Payments for the Period March 1, 2009 through June 30, 2011 and Appropriating \$40,000 in Revenues and Expenses in Fund 286 of Health & Human Services.

**II. DISCUSSION**

**A. Background / Analysis**

Under the provisions of LM 21.145, the County Administrator executed a two-year agreement (July 1, 2009 through June 30, 2010, contract 13461) with Lane Community College (LCC) permitting LCC to receive "pass through" family planning payments from DHS via the Ahlers billing system. The Ahlers system is state-selected, proprietary software to which not all family planning service providers subscribe. DHS permits Lane County to provide billing services to "delegate agencies", including the LCC student clinic. The contract amount was based on the most recent year's Family Planning Expansion Program (FPEP) receipts for LCC.

However, on January 23, 2009; President Obama began the process of revising certain federal policies that had reduced the accessibility of family planning services. These changes to federal policies have resulted in a sudden increase in the LCC billings via the Ahlers system. This increase requires that Health & Human Services seek delegated authority to amend the agreement with LCC.

The funds being appropriated as revenue and expense are generated by the services rendered by LCC staff. Please note that Lane County Public Health retains fifteen

percent (15%) of the DHS payments to LCC, as compensation for processing the billings and payments.

H&HS proposes that \$40,000 additional authorization be added for the period March 1, 2009 through June 30, 2009; that \$50,000 additional funding be added for the period July 1, 2009 through June 30, 2010 and that the agreement be extended for a third year (July 1, 2010 through June 30, 2011) with funding of \$120,000 added for the final year.

Remaining appropriations will be handled via the appropriate fiscal year budget adoption orders.

### **Recommendation**

To approve the motion stated above.

### **III. ATTACHMENTS**

Board Order

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

**ORDER:**            ) IN THE MATTER OF AWARDING A CONTRACT AMENDMENT  
                          ) TO LANE COMMUNITY COLLEGE, EXTENDING THE  
                          ) AGREEMENT BY ONE YEAR AND ADDING \$210,000 IN  
                          ) AUTHORIZED PAYMENTS FOR THE PERIOD MARCH 1, 2009  
                          ) THROUGH JUNE 30, 2011 AND APPROPRIATING \$40,000 IN  
                          ) REVENUES AND EXPENSES IN FUND 286 OF HEALTH &  
                          ) HUMAN SERVICES

WHEREAS, Lane County is permitted by the state Department of Human Services (DHS) to provide Family Planning Expansion Program billing services to delegated provider agencies within Lane County; and

WHEREAS, Family Planning Expansion Program (FPEP) billings must be submitted using a state-selected software provider, not readily available to all family planning service providers; and

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts and their amendments with regard to the signatory authority of the County Administrator; and

WHEREAS, a recent increase in the demand for family planning services requires that Lane County's intergovernmental agreement with Lane Community College for FPEP billing services be amended to provide for additional payment authority; and

WHEREAS, the need for an amendment provides an opportunity to also extend the intergovernmental agreement;

NOW, THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners delegate authority to the County Administrator to amend the FPEP contract with Lane Community College, extending the period of the agreement for one additional year, from July 1, 2010 through June 30, 2011; and

IT IS HEREBY FURTHER ORDERED that payments authority in the amount of \$210,000 be added to the agreement and that revenues and expenses in the amount of \$40,000 are appropriated to Fund 286 of the Department of Health & Human Services for the period March 1, 2009 through June 30, 2009.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Peter Sorenson, Chair  
Lane County Board Of Commissioner

APPROVED AS TO FORM

Date 5/12/09 lane county

J. Aidlen  
OFFICE OF LEGAL COUNSEL