

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-03-15-04

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, Lane Manual Chapter 21 sets forth policy regarding award of grants and contract amendments for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts in the attached list;

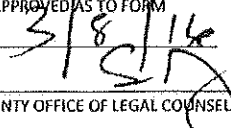
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Delegate authority to the County Administrator to sign the amendments indicated in the attached Exhibit A.
2. Award, accept, and delegate authority to the County Administrator to sign the grant renewals indicated in the attached Exhibit A.
3. Delegate authority to the County Administrator to approve and sign the certification and funding grant application, to approve and execute all subsequent annual grant renewal applications, to accept all grant funding during the three-year certification term and to process any administrative or fiscal management functions required to accept grant funding during the three-year certification term.

ADOPTED this 15th day of March, 2016.



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/8/16


LANE COUNTY OFFICE OF LEGAL COUNSEL

Exhibit A – March 2016 Grants and Contract Amendments List

Grant Applications			
Grantor Name	Grant Title	Anticipated Grant Amount	Anticipated Grant Period End Date
U.S. Health Resources and Services Administration (HRSA)	Service Area Competition	\$12,000,000	06/01/2016 - 05/31/2019
Oregon Health Authority (OHA)	Strategies for Policy and Environmental Change (SPArC)	\$300,000	01/04/2016 – 6/30/2017
Oregon Health Authority (OHA)	Tobacco Prevention and Education Program (TPEP)	\$215,000	07/01/2016 – 06/30/2017

Amendments						
Contractor Name	Contract Title	Type	Renewal and Amendment Amount	New Delegated Authority Total	As Amended	
					Begin Date	End Date
Agate Resources	ORI Building Sublease	Amendment (Expense)	\$400,000	\$800,000	01/01/2013	12/31/2018
HIV Alliance	HIV Testing and related services	Amendment (Expense)	\$60,000	\$180,000	07/01/2014	06/30/2017
Integrity HealthCare Locums	Locum Tenens	Amendment (Expense)	\$150,000	\$250,000	08/01/2014	07/31/2017
Justice Benefits Inc.	Title IV-E Administrative Claiming	Amendment (Expense)	Term	N/A Term	04/15/2013	6/30/2017
Lane Workforce Partnership	Workforce Innovation and Opportunity Act (WIOA)	Amendment (Revenue)	\$70,000	\$136,133	10/01/2015	06/30/2017
Looking Glass Community Services	Treatment Services	Amendment (Expense)	Term	N/A Term	08/01/2012	06/30/2017
Oregon Board of Pharmacy, OHA/OPHD, OSP, OSHP, CLHO and other counties	Emergency Response – Pharmacy MOU	Non-Financial MOU	Term	N/A Term	03/15/2016	06/30/2017*
Oregon Department of Education	Healthy Families America	Revenue	\$77,539	\$1,500,000	01/01/2016	09/30/2017

Oregon Department of Human Services (DHS)	State of Oregon IGA for Adoption Mediation	Amendment (Revenue)	Term	N/A Term	11/25/2014	04/30/2020
Oregon Health Authority (OHA)	Nurse Family Partnership (NFP)	Amendment (Revenue)	\$855,000	\$2,628,317	12/01/2013	09/30/2017
Oregon Community Programs	Therapist training in modified Family Check-Up model	Amendment (Expense)	\$60,000	\$125,200	05/01/2015	04/30/2018
Public Defender Services of Lane County	Juvenile Justice Center (JJC) License Agreement	Amendment (Revenue)	Term	N/A Term	07/01/2012	06/30/2017
Steve Hebner	Polygraph Services	Amendment (Expense)	Term	N/A Term	08/01/2012	06/30/2017
Steven Mussack, MD	Youth Services Sex Offender Treatment	Amendment (Expense)	Term	N/A Term	08/01/2012	06/30/2017
United Way of Lane County	Triple P	Amendment (Expense)	\$60,000	\$224,000	09/01/2015	12/31/2018
Vista Staffing	Locum Tenens	Amedment (Expense)	\$150,000	\$250,000	08/01/14	07/31/16

*On-going until cancelled