

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-02-10-04

IN THE MATTER OF APPROVING
ROUTINE CONTRACTS, AMENDMENTS,
GRANT APPLICATIONS, AND GRANTS,
AND DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR TO SIGN
THE APPROVED CONTRACTS,
AMENDMENTS, GRANT APPLICATIONS,
AND GRANTS

WHEREAS, the Board of Commissioners approved the County's FY 14-15 budget on June 17th, 2014; and

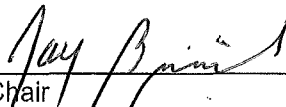
WHEREAS, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts, amendments, and grants exceed the County Administrator's authority to execute per LM21.137, 21.145, or 21.147,

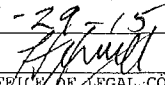
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

That the contracts, amendments, grant applications, and grants listed in Exhibit A – February, 2015 List of Routine Contracts, Amendments, Grant Applications, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 10th day of February, 2015.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1-29-15 Lane County


OFFICE OF LEGAL COUNSEL

EXHIBIT A – FEBRUARY, 2015 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

HEALTH AND HUMAN SERVICES DEPARTMENT

Contract title Locum Tenens/Practitioner Recruitment
 New or amendment No amendment required; adjustment of expense authority
 Description Billing agreement for locum tenens medical providers at the CHC while permanent providers are hired. Also provides permanent hire candidates for consideration and receives a fee if candidates are hired by Lane County.
 Contractor Swordfish
 Revised term 08/01/2014 to 07/30/2016
 Revised amount \$850,000
 Original board order None

Grant title Noncompeting Continuation Grant (Community Health Center)
 New or amendment Amendment
 Description Community Health Centers of Lane County is recognized as a federally qualified health center (FQHC) by the Health Resources and Services Administration (HRSA) of the United States Health and Human Services Division, and receives financial grant funding through Section 330 grants. HRSA reviews FQHC status once every five years on a competitive basis, with annual renewals in between providing that grant conditions have been met. This amendment is a noncompetitive annual renewal based upon an earlier grant.
 Grantor Health Resources and Services Administration (HRSA)
 Revised term 06/01/2011 to 05/31/2016
 Revised amount \$5,945,476
 Original board order 12-13-14-05

Contract title Workforce Partnership/Adult Services
 New or amendment Amendment
 Description To provide workforce development services to adults and dislocated workers in Lane County in accordance with the Workforce Investment Act of 1998
 Contractor Workforce Partnership
 Revised term 07/01/2014 to 06/30/2015
 Revised amount \$1,891,705
 Original board order 14-05-20-02

Contract title Public Health Financial Award
 New or amendment Amendment
 Description Provides OHA funding for Public Health Program Elements
 Contractor Oregon Health Authority (OHA)
 Revised term 07/01/2013 to 06/30/2015
 Revised amount \$7,007,975.00
 Original board order 13-05-21-02

Contract title Camas Permanent Housing Project
 Contract type New
 Description Provides permanent supportive housing services for chronically homeless singles and families with serious mental illness or a pattern of acute medical care needs.
 Contractor's name Sheltercare
 Total contract \$151,582 (corrected contract amount from January 2015 order)
 Contract term 01/01/2015 to 06/30/2016
 Competitive process Sole Source (only application that submitted a concept paper for RFP solicitation)

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PUBLIC WORKS DEPARTMENT

Grant title	Oregon State Marine Board Boating Facility Program
New or amendment	Additional application
Description	Apply for additional grant funds for Hendricks Bridge Phase II, as described in previous board memo and order, for expansion of parking lot and boat ramp replacement, authorize application, commitment of matching funds, authorization to execute the associated intergovernmental agreements
Grantor	Oregon State Marine Board
Revised term	to be constructed sometime between 2015 and 2017
This application	\$500,000
Original board order	13-04-02-03

END OF EXHIBIT A