

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-03-17-08

IN THE MATTER OF AWARDING AND ACCEPTING CONTRACTS, APPLYING FOR AND APPROVING GRANT APPLICATIONS AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACTS, AMENDMENTS, AND GRANT APPLICATIONS IN THE DEPARTMENT OF HEALTH & HUMAN SERVICES

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

**WHEREAS**, Lane Manual 21.137(2) requires that the Board of County Commissioners approve the application for grants in excess of \$100,000;

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

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

1. Award, accept, and delegate authority to the County Administrator to sign the contracts indicated in the attached contract list.
2. Delegate authority to the County Administrator to approve and sign the grant applications.

**ADOPTED** this 17th day of March, 2015.



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Jay Bozievich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

3-5-15

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LANE COUNTY OFFICE OF LEGAL COUNSEL

Exhibit A – March 2015 Contracts, Amendments, Grant Applications List

New Contracts					
Contractor Name	Contract Title	Type	Contract Amount	Begin Date	End Date
Payless Drug	Closed Pharmacy Services for Lane County Behavioral Health	Expense	\$131,250	04/01/15	12/31/18
Walgreen Co.	340 B Administration and Mail Order Services	Expense	\$202,500	04/01/15	12/31/21
PeaceHealth Laboratories	Laboratory Services	Expense	\$75,000	04/01/15	12/31/21

Amendments						
Contractor Name	Contract Title	Type	Amendment Amount	New Total	As Amended	
					Begin Date	End Date
NEDCO	Financial Education	Expense	\$15,000	\$115,000	01/01/2014	12/31/2015
Center for Human Development	On-line Foodhandlers' Revenue Sharing – Union County	Expense/Revenue Sharing	\$12,000	\$22,000	04/01/2012	03/31/2018
PacificSource	Provider Plan - Unlimited Billing Authority	Revenue	\$40,000	\$178,000	11/1/2008	Auto renews until cancelled

Grant Applications*			
Grantor Name	Grant Title	Anticipated Grant Amount	Anticipated Grant Period End Date
Oregon Health Authority	Tobacco Prevention and Education Program	\$214,710	07/01/2015 to 06/30/2016
Lane County Workforce Partnership	Workforce Innovation and Opportunity Act	\$575,000	07/01/2015 to 06/30/2020

\*This request to the Board is for approval of application submission only. If the grant is awarded, H&HS will return to the Board to request permission for acceptance of the grant and delegation of authority to the County Administrator to sign any resulting grant documents.