

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-07-23-04

IN THE MATTER OF DELEGATING  
AUTHORITY TO SIGN ROUTINE  
CONTRACTS AND AMENDMENTS

**WHEREAS**, the Board of Commissioners approved the County's FY 13-14 budget on June 18th, 2013; and

**WHEREAS**, all of the projects and services covered by the contracts 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 and amendments exceed the County Administrator's authority to execute per LM21.145-147,

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

That the County Administrator be delegated the authority to execute the necessary documents for the contracts and amendments listed in Exhibit A – July 2013 List of Routine Contracts and Amendments.

**ADOPTED** this 23rd day of July, 2013.

  
\_\_\_\_\_  
Sid Leiken, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 7/23/13 Lane County

\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL

## EXHIBIT A – JULY, 2013 LIST OF ROUTINE CONTRACTS AND AMENDMENTS

### HEALTH & HUMAN SERVICES

Contract title	<b>Nurse Family Partnership</b>
Contract type	Amendment
Description	State pass-through of CDC funding to support Maternal, Infant and Early Childhood home visiting.
Contractor's name	Oregon Health Authority
Source of funds	Revenue
Amendment number	2
Amendment amount	\$540,000.00
Total contract amount	\$1,620,000.00
Contract term	10/1/2011 – 9/30/2014
Competitive process	IGA
Contract title	<b>Dental Care – Dual-Eligible Children</b>
Contract type	Amendment
Description	Dental care expansion cooperatively funded by 6 Oregon counties, with Clackamas acting as the contracting agent with the State
Contractor's name	Clackamas County
Source of funds	Self-generating, via DMAP dental reimbursements
Amendment number	2
Amendment amount	\$82,000.00
Total contract amount	\$163,153.00
Contract term	7/1/2011 – 6/30/2014
Competitive process	IGA
Contract title	<b>Minnesota Multi-State Contracting</b>
Contract type	On-going participation
Description	Permits Lane County to purchase lower-cost pharmaceuticals via the Oregon link to this multi-state cooperative. Medications are not purchased from MMCAP, but from the manufacturers.
Contractor's name	MMCAP
Source of funds	Non-financial
Total contract amount	\$0
Contract term	7/1/2008 – 6/30/2099
Competitive process	ORPIN

HEALTH & HUMAN SERVICES (continued)

**Contract title**                    **Loan Repayment**  
**Contract type**                    On-going participation  
**Description**                      Permits Lane County to compete for federal funds for loan repayments for medical care professionals.  
**Contractor's name**                National Health Services Corps (NHSC)  
**Source of funds**                    Non-financial  
**Total contract amount**        \$0  
**Contract term**                    7/1/2008 – 6/30/2014  
**Competitive process**            Competitive process      IGA

**Contract title**                    **Mutual Aid**  
**Contract type**                    On-going participation  
**Description**                      There are two agreements, one signed just with Curry and Coos and the other processed by many participating counties. These documents provide the basis for inter-county cooperation at a time of crisis or emergency.  
**Contractor's name**                Deschutes County boilerplate and the Coos County boilerplate.  
**Source of funds**                    Non-financial  
**Total contract amount**        \$0  
**Contract term**                    5/15/2008 – 6/30/2099  
**Competitive process**            IGA

**Contract title**                    **Public Provider Immunization and Alert Registry**  
**Contract type**                    On-going participation  
**Description**                      Permits Lane County to feed data into the State Communicable Diseases reporting system.  
**Contractor's name**                Oregon Health Authority  
**Source of funds**                    Non-financial  
**Total contract amount**        \$0  
**Contract term**                    3/18/2011 – 6/30/2014  
**Competitive process**            IGA

**Contract title**                    **Babies First**  
**Contract type**                    On-going participation  
**Description**                      Targeted Case Management agreement between Lane County and the State  
**Contractor's name**                Oregon Health Authority  
**Source of funds**                    Non-financial  
**Total contract amount**        \$0  
**Contract term**                    7/1/2004 – 6/30/2099  
**Competitive process**            IGA

HEALTH & HUMAN SERVICES (continued)

Contract Title	<b>ORPHEUS</b>
Contract Type	On-going participation
Description	Permits Lane County to enter data into the statewide Prevention and Epidemiology system.
Contractor's name	Oregon Health Authority
Source of funds	Non-financial
Total contract amount	\$0
Contract term	5/18/2010 – 5/17/2099
Competitive process	IGA
Contract title	<b>340B Family Planning Pharmaceuticals and Supplies</b>
Contract type	Amendment
Description	Provides for the purchase of family planning supplies and products directly from Smith Medical at reduced rates.
Contractor's name	Smith Medical Partners, LLC
Source of funds	State grant funding via PE 41 – Family Planning
Amendment number	0.01
Amendment amount	\$150,000.00
Total contract amount	\$210,840.00
Contract term	7/15/2012 – 7/14/2015
Competitive process	Quotations, multiple supply contracts signed with those offering services
Contract title	<b>Developmental Disabilities Fiscal Intermediary Services</b>
Contract type	Amendment
Description	Providing financial intermediary services for DD clients and their families
Contractor's name	Resource Connections of Oregon
Source of funds	Budgeted
Amendment number	1
Amendment amount	\$3,500,000.00
Total contract amount	\$4,500,000.00
Contract term	11/1/2012 – 6/30/2016
Competitive process	RFP

HEALTH & HUMAN SERVICES (continued)

Contract title	<b>Residential Treatment Facility</b>
Contract type	Amendment
Description	Provides treatment to mentally ill individuals in residential facilities. Provides both County funding and billing authority to the State
Contractor's name	Halfway House Services
Source of funds	Budgeted expense
Amendment number	4
Amendment amount	\$356,835.00
Total contract amount	\$1,715,583
Contract term	7/1/11-12/31/13
Competitive process	Request for Qualified Providers

SHERIFF'S OFFICE

Contract title	<b>CCA funded Drug Treatment Services</b>
Contract type	Amendment
Description	Drug Treatment Services, extending existing agreement to 9/30 to complete CCA Plan process
Contractor's name	Emergence, Inc.
Source of funds	Oregon DOC CCA funds
Amendment number	1
Amendment amount	\$41,250.00
Total contract amount	\$371,250.00
Contract term	7/1/2011 – 9/30/2013
Competitive process	Sole source

Contract title	<b>CCA Funded Transitional Housing</b>
Contract type	Amendment
Description	Extends existing agreement for 1 quarter, to September 30, 2013
Contractor's name	Sponsors, Inc.
Source of funds	Oregon DOC CCA funds
Amendment number	1
Amendment amount	\$75,318.75
Total contract amount	\$677,868.75
Contract term	7/1/2011 – 9/30/2013
Competitive process	Sole source

END OF EXHIBIT A