

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-09-15-05

IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO ACCEPT LEGISLATIVELY-DIRECTED FUNDS IN THE AMOUNT OF \$250,000 FROM THE OREGON DEPARTMENT OF HUMAN SERVICES FOR A TRIAL YOUTH SHELTER PROGRAM AND TO ENTER INTO SUBCONTRACTS FOR SERVICES

**WHEREAS**, the County has adopted as a strategic priority the promotion of a Safe and Healthy County; and

**WHEREAS**, the County desires to participate with the Department of Human Services (DHS) and local partners to assist with the establishment of a Youth Shelter at the Serbu Campus designed to provide mental health assessment and stabilization services to BRS-eligible youth; and

**WHEREAS**, DHS will defray all costs associated with this trial program; and

**WHEREAS**, the anticipated amounts of the revenue contract with the State, the resulting expense contract to transfer start-up funds to the DHS-selected local provider and possibly the lease agreement with that provider will exceed the authority delegated to the County Administrator under Lane Manual 21.145, which requires that the Board of County Commissioners approve all contracts in excess of \$100,000;

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

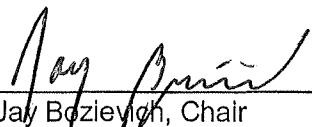
- 1) approve the Delegation of Authority to the County Administrator to accept Department of Human Services' funding in the amount of \$250,000 for the period September 1, 2015 through December 31, 2016 for the purpose of remodeling 2675 Martin Luther King Jr. Blvd. for a "Youth Shelter" program; and
- 2) delegate authority to the County Administrator to execute a lease with the DHS-selected contractor for the use of real property located on the Serbu Campus in an amount estimated at \$33,000 per year for the period September 1, 2015 through June 30, 2017 with the ability to renew through June 30, 2020; and
- 3) delegate authority to the County Administrator to execute an expense contract with the DHS-selected shelter operator, to permit the transfer of start-up funding to provide for the hiring of staff, their training and related costs associated with the establishment of this assessment and stabilization facility.

**ADOPTED** this 15th day of September, 2015

APPROVED AS TO FORM

Date 9-9-15

LANE COUNTY OFFICE OF LEGAL COUNSEL

  
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Jay Boziewicz, Chair  
Lane County Board of Commissioners