

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-12-05-05

IN THE MATTER OF APPROVING CERTAIN CONTRACT AMENDMENTS AND GRANT ACCEPTANCES, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACT AMENDMENTS AND GRANT ACCEPTANCES

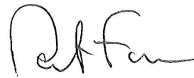
WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments and submission of grants for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contract amendments 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 contract amendments indicated in the attached Exhibit A.
2. Approve Health & Human Services acceptance of the grant funds listed in the attached Exhibit A and delegate authority to the County Administrator to sign grant documents including renewals.

ADOPTED this 5th day of December, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

11/27/17

LANE COUNTY OFFICE OF LEGAL COUNSEL

Exhibit A – December 2017 Contract Amendments and Grant Acceptance List

Department Director's authority to execute amendments will remain up to \$25,000 even if **New Delegated Authority Total** is less than \$100,000.

Amendments						
Contractor Name	Contract Title	Type	Renewal and Amendment Amount	New Delegated Authority Total	As Amended	
					Begin Date	End Date
Betty Kang	1915i Services Agreement	Non-Financial	\$0 Non-Financial	\$0 Term Only	11/09/14	12/31/22
Lane Workforce Partnership	WIOA Adult Employment and Training Services	Revenue	\$600,000	\$1,857,913	7/1/17	6/30/18
Trillium Community Health Plan	CCO Administrative Services Agreement	Revenue	\$7,000,000	\$57,591,666	08/01/12	12/31/18

Grant Acceptance					
Funder Name	Grant Title	Type	New Grant Total	Begin Date	End Date
Oregon Health Authority (OHA)	Early Intervention & Outreach Services	Revenue	Annual amount \$282,527 Anticipated Total Grant Funding \$1,695,162	01/01/18	12/31/18 Renewable through 12/31/2023
Oregon Health Authority (OHA)	Public Health Modernization, Track 1 - Implementation	Revenue	\$693,517	12/01/17	6/30/19