

Memorandum Date: January 23, 2008  
Order Date: February 6, 2008

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W. 3. D. 1.

**TO:** Board of County Commissioners

**DEPARTMENT:** Children and Families

**PRESENTED BY:** Alicia Hays, Director

**AGENDA TITLE:** IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO AMEND LANE COUNTY'S CONTRACT WITH FAMILY RELIEF NURSERY IN THE AMOUNT OF \$325,248 AND EXECUTE THE CONTRACT FOR A TOTAL OF \$363,148

**I. MOTION**

Move to approve the delegation of authority to the County Administrator to amend Lane County's contract with Family Relief Nursery in the amount of \$325,248 and execute the contract for a total of \$363,148.

**II. AGENDA ITEM SUMMARY**

Prior to the Oregon Legislature approving its budget for the 2007-2009 biennium the Department of Children and Families submitted an estimated allocation of \$151,600 for Relief Nursery services to the Family Relief Nursery (FRN) during Lane County's '07-'09 budget process. However, as a result of funding uncertainties during the finalizing of the State budget, we negotiated and executed a prudent contract with FRN in the amount of \$37,900, knowing that once the final amounts had been agreed upon by the legislature, that we would amend their contract. The final approved budget for FRN was \$363,148 so we are now submitting an amendment to the original contract of \$37,900 by adding \$325,248.

**III. BACKGROUND/IMPLICATIONS OF ACTION**

**A. Board Action and Other History**

The Board has typically approved funding allocations for Lane County's two relief nurseries either within the original county annual budget processes or on consent calendar as contracts and then amendments as more money has become available during the biennium.

**B. Policy Issues**

Funding for Lane County's two relief nurseries is directed and appears as a specific line item in the revenue agreement from the Oregon Commission on Children and Families OAR 423-010-0024(8).

**C. Board Goals**

The following Lane County's Goals are being addressed by this six-year prioritizing process:

- Ensure the provision of basic social support in the areas of health care, disease prevention, protection, poverty reduction and independent living.

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- Ensure the public's safety with regard to adult and juvenile crime, emergency preparedness and regional cooperative policing through law enforcement, intervention, prosecution, incarceration, and parole and probation, while protecting individuals' constitutional rights.

**D. Financial and/or Resource Considerations**

This amendment will ensure that the Family Relief Nursery is able to serve many more at risk families, the original contract committed to serving 25 children. Healthy Start Clearinghouse and the Community Advisory Board are determining the total number of families to be served by the new allocation.

**E. Analysis**

**Crisis Relief Nurseries**

The Relief Nursery programs (located in Eugene and Cottage Grove), provide intensive family preservation and support services, including: a therapeutic early childhood program; a home visitation program; intensive parenting education; drug/alcohol treatment; child and family mental health services; special education services/support; respite, crisis response, parent meetings, support groups, and waiting list outreach.

**Improved Outcomes:**

- Child maltreatment rates: abuse, neglect and/or re-abuse rates
- Adequacy of social support resources: informational, tangible, social & emotional
- Quality of parent-child/youth interactions
- Conflict resolution and anger management skills

**F. Alternatives/Options**

1. Approve delegation of authority to the County Administrator to amend Lane County's contract with the Family Relief Nursery in the amount of \$325, 248 and execute the contract for a total of \$363,148
2. Reject the Board order

**IV. RECOMMENDATION**

**Option 1:** Approve delegation of authority to the County Administrator to amend Lane County's contract with the Family Relief Nursery in the amount of \$325, 248 and execute the contract for a total of \$363,148

**V. TIMING/IMPLEMENTATION/FOLLOW UP**

**VII. ATTACHMENTS**

- A. Board Order
- B. Resolution & Order 07-6-27-3

**THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

No.                    )IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO AMEND LANE COUNTY'S CONTRACT WITH FAMILY RELIEF NURSERY IN THE AMOUNT OF \$325,248 AND EXECUTE THE CONTRACT FOR A TOTAL OF \$363,148

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**WHEREAS**, the Oregon Commission on Children and Families (OCCF) is authorized to grant funds to local Commissions on Children and Families to implement Crisis Nursery Services in Lane County,

**WHEREAS**, the 2007-2009 Lane County Budget Appropriations for Family Relief Nursery services will need amendment due to the finalization of state budgetary decision making,

**WHEREAS**, Lane County Department of Children and Families contracts with Family Relief Nursery for Crisis Nursery services to reduce child maltreatment through activities that increase the quality of parent-child interactions and provide parent education & home visiting support,

**WHEREAS**, Lane County Commission on Children and Families community prioritizing setting process for children and families identified Reduce Child Maltreatment as one of it's top focus issues areas to address and measure for the next six years,

**NOW, IT IS HEREBY ORDERED** that the Board of County Commissioners approves the delegation of authority to the County Administrator to amend Lane County's contract with Family Relief Nursery in the amount of \$325,248 for a total contract of \$363,148.

**APPROVED** this 6th day of February, 2008.

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Faye Stewart, Chair  
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM

Date 1/29/08, lane county.  
[Signature]  
OFFICE OF LEGAL COUNSEL

**ATTACHMENT B**

**PASSED**

**IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON**

**RESOLUTION & ORDER** ) **IN THE MATTER OF ADOPTING THE**  
 07-6-27-3 ) **2007-2008 LANE COUNTY BUDGET, MAKING**  
 ) **APPROPRIATIONS AND LEVYING TAXES**

**WHEREAS**, the Lane County Budget Committee reviewed and approved the FY 2007-2008 budget document for Lane County on May 30, 2007; and

**WHEREAS**, after due notice, a public hearing on the FY 2007-2008 budget document was held at 9:00 a.m., in the Board of Commissioners' Conference Room, Lane County Courthouse on June 27, 2007; and

**WHEREAS**, the Board having fully considered the Lane County Budget Committee's recommendations and the matters discussed at the public hearing; and

**WHEREAS**, the recommended adjustments to the Approved FY 2007-2008 Budget described in Attachment A were reviewed by the Board at its June 20, 2007 work session and were approved for incorporation into this order; and

**WHEREAS**, Attachment D is a summary of all changes made to the Proposed Budget including approved Budget Committee adds, reductions and technical adjustments; now therefore

**IT IS HEREBY ORDERED** that the FY 2007-2008 budget for Lane County is hereby adopted; and be it further

**ORDERED** that the dollar amounts as set forth below are hereby appropriated and the FTE allocations established for the fiscal year beginning July 1, 2007, for the purposes shown below:

	<u>Appropriation</u>	<u>Auth. FTE</u>
<b><u>GENERAL FUND 124</u></b>		
Youth Services	7,193,331	53.17
District Attorney	7,750,836	64.00
Public Safety	41,421,217	319.50
Assessment & Taxation	6,252,384	60.00
Health & Human Services	4,549,065	0.00
County Administration	2,503,788	19.00
County Counsel	1,087,070	8.00
Management Services	6,854,902	52.80
Human Resources	1,872,734	17.50
General Expense		
Materials & Services	897,994	
Debt Service	40,000	
Fund Transfers	2,268,459	
Operational Contingency	<u>10,529,673</u>	
<b>Total</b>	<b>13,736,126</b>	<b>0.00</b>

**ATTACHMENT B**

List of Contracts FY 2007-2008

Attachment B

New Contracts							
DEPT	Contractor Name	Contract Title	Type	Amount	Begin Date	End Date	Comp Select
<b>Assessment and Taxation</b>							
AT	ASIX/Manatron	Ascend/New Era License and Support Agreement	E	\$118,000	7/1/2007	6/30/2008	N
<b>County Administration</b>							
CAO	Convention & Visitors Assoc. of Lane County (CVALCO)	Visitor Marketing Services	E	\$5,044,000	7/1/2007	6/30/2010	N
CAO	Lane Metro Partnership	Business Development	E	\$100,000	7/1/2007	6/30/2008	N
CAO	Lane Regional Air Protection Agency (LRAPA)	Regional Air Protection Dues	E	\$116,447	7/1/2007	6/30/2008	N
CAO	Oregon State University	Extension Services	E	\$558,293	7/1/2007	6/30/2008	N
<b>Children &amp; Families</b>							
CF	CASA of Lane County	CASA	E	\$175,400	7/1/2007	6/30/2009	N
CF	Family Relief Nursery	So. Lane Relief Nursery Services	E	\$151,600	7/1/2007	6/30/2009	N
CF	Lane Community College	Childcare Resource and Referral	E	\$250,000	7/1/2007	6/30/2009	N
CF	Relief Nursery, Inc.	Relief Nurseries	E	\$641,512	7/1/2007	6/30/2009	N
<b>Health &amp; Human Services</b>							
HHS	Acumen Fiscal Agent	Self-Directed Supports	B	\$219,468	7/1/2007	6/30/2009	N
HHS	Albertina Kerr Centers	DD Comprehensive Services	B	\$8,272,833	7/1/2007	6/30/2009	N
HHS	Alternative Services Oregon, Inc.	DD Comprehensive Services	B	\$3,930,618	7/1/2007	6/30/2009	N
HHS	Alternative Work Concepts	DD Comprehensive Services	B	\$172,524	7/1/2007	6/30/2009	N
HHS	Alvord Taylor	DD Comprehensive Services	B	\$4,680,787	7/1/2007	6/30/2009	N
HHS	ARC of Lane County	Self-Directed Supports	B	\$600,000	7/1/2007	6/30/2009	N
HHS	ARC of Lane County	DD Comprehensive Services	B	\$616,107	7/1/2007	6/30/2009	N
HHS	Center for Family Development	Addiction Disorder Treatment	E	\$528,399	7/1/2007	6/30/2010	Y
HHS	Community Support Brokerage	DD Comprehensive Services	B	\$766,024	7/1/2007	6/30/2009	N
HHS	DePaul Industries	Security Services - Mental Health	E	\$114,000	7/1/2007	6/30/2010	N
HHS	Dungarvin	DD Comprehensive Services	B	\$2,675,975	7/1/2007	6/30/2009	N
HHS	Emergency	Addiction Disorder Treatment	E	\$472,638	7/1/2007	6/30/2010	Y
HHS	Emergency	Community Corrections - Bridge	E	\$409,104	7/1/2007	6/30/2010	Y
HHS	EPUD	REACH, ERAP & AFP	R	\$135,000	1/1/2008	12/31/2010	N
HHS	Eugene, City of	Animal Regulation	R	\$2,000,000	7/1/2007	6/30/2010	N
HHS	Eugene, City of	Energy Assistance Intake	E	\$125,000	10/1/2007	9/30/2010	N
HHS	Goodwill Industries	DD Comprehensive Services	B	\$1,251,912	7/1/2007	6/30/2009	N
HHS	HACSA	Low-Income Weatherization	E	\$3,000,000	7/1/2007	6/30/2009	N
HHS	Independent Environments, Inc	DD Comprehensive Services	B	\$2,742,725	7/1/2007	6/30/2009	N
HHS	Lane Community College	DD Comprehensive Services	B	\$1,230,084	7/1/2007	6/30/2009	N
HHS	Lane Transit District	Transportation	B	\$908,600	7/1/2007	6/30/2009	N
HHS	LCOG	Energy Assistance Intake	E	\$100,000	10/1/2007	9/30/2010	N
HHS	McKenzie Personnel Systems	DD Comprehensive Services	B	\$546,079	7/1/2007	6/30/2009	N
HHS	OR Judicial Dept	Community Corrections - DOMC	E	\$750,436	7/1/2007	6/30/2008	N
HHS	Oregon Supported Living Program	DD Comprehensive Services	B	\$8,668,857	7/1/2007	6/30/2009	N
HHS	Oregon, State Criminal Justice Commis	Community Corrections - Drug Court	R	\$147,080	7/1/2007	6/30/2008	N
HHS	Oregon, State Dept. Human Services	Public Health Financial Assist. Award	R	\$2,381,130	7/1/2007	6/30/2008	N
HHS	Oregon, State Dept. Human Services	Managed Mental Health Services	R	\$19,500,000	1/1/2008	12/31/2008	Y
HHS	Oregon, State Dept. of Corrections	Community Corrections	R	\$21,208,780	7/1/2007	6/30/2009	N
HHS	Oregon, State Dept. of Corrections	Community Corrections - Alternatives to Incarceration Program	R	\$225,000	7/1/2007	6/30/2009	N
HHS	Oregon, State Housing & Community Services	Master Grant Agreement	R	\$11,600,000	7/1/2007	6/30/2009	
HHS	PeaceHealth Oregon Region	Acute Hospitalization (LCMH)	E	\$1,869,000	7/1/2007	6/30/2010	Y
HHS	PeaceHealth Oregon Region	Emergency Room Crisis Evaluations	E	\$600,000	7/1/2007	6/30/2010	Y
HHS	Pearl Buck Centers	DD Comprehensive Services	B	\$1,886,866	7/1/2007	6/30/2009	N
HHS	Resource Connections of Oregon	Self-Directed Supports	B	\$1,352,900	7/1/2007	6/30/2009	N
HHS	Shangri-La	DD Comprehensive Services	B	\$1,901,950	7/1/2007	6/30/2009	N
HHS	South Lane Maintenance	DD Comprehensive Services	B	\$311,168	7/1/2007	6/30/2009	N
HHS	Sponsors	Community Corrections - Housing, Cris	E	\$1,825,059	7/1/2007	6/30/2010	Y
HHS	Springfield, City of	Animal Regulation	R	\$880,275	7/1/2007	6/30/2010	N
HHS	Supported Employment Services, Inc.	DD Comprehensive Services	B	\$173,484	7/1/2007	6/30/2009	N