

---

**DATE:** 1/19/2011  
**TO:** Board of County Commissioners  
**DEPARTMENT:** County Administration, Budget & Planning  
**PRESENTED BY:** Jennifer Inman, Sr. Management Analyst

**AGENDA ITEM TITLE: IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN FIVE ROUTINE CONTRACTS & AMENDMENTS**

---

**I. MOTION**

Approve order in the matter of delegating authority to the County Administrator to sign the attached list of routine contracts and amendments.

**II. DISCUSSION**

On June 23, 2010, the Board adopted Lane County's FY 10-11 Budget. As a part of that adoption, the Board also approved a list of contracts and amendments identified by departments for implementation in FY 10-11 and beyond. On December 15, 2010, the Board adopted the FY 10-11 Supplemental #1 Budget order which also included a list of routine contracts and amendments.

The attached list of three new contracts and two amendments were inadvertently left off the Supplemental #1 Budget contract list.

These contracts and amendments are routine in nature. All funds have been appropriated in the FY 10-11 Budget.

**Recommendation:** The Budget Office recommends adoption of this list of contracts and amendments, thus improving the efficiency of both the programs and the Board by eliminating the need for each contract to be considered individually by the Board.

**III. ATTACHMENTS**

Board Order

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

ORDER 11-01-19- )  
 ) **IN THE MATTER OF**  
 ) **DELEGATING AUTHORITY TO**  
 ) **THE COUNTY ADMINISTRATOR**  
 ) **TO SIGN FIVE ROUTINE**  
 ) **CONTRACTS & AMENDMENTS**

**WHEREAS**, Lane County formally adopted its official budget in June 2010, and

**WHEREAS**, included in the adoption of the order was the approval of a list of contracts related to the implementation of the adopted budget; and,

**WHEREAS**, at the time of the budget adoption, specific appropriations of revenue were not yet known, and

**WHEREAS**, not all competitive selection processes had been completed, and

**WHEREAS**, these routine contracts are necessary for the implementation of the budget programs as adopted by the Board of Commissioners; NOW IT IS THEREFORE

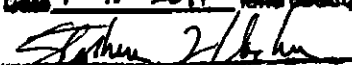
**ORDERED**, that the County Administrator is delegated authority to execute the necessary documents as follows:

Contractor	Contract Title	Amount	Begin Date	End Date
Emergence	Drug Treatment Services	\$623,193	10/01/10	09/30/13
LCOG	Data Collection & Reporting	\$108,204	10/01/10	09/30/13
G Group	Bear Mountain Site Lease	\$138,000	12/01/10	11/30/15

Contractor	Contract Title	Amendment Amount	New Contract Total	As Amended	
				Begin	End
Pace Staffing Svcs, Inc.	LCAC Temp Medical Services	\$150,000	\$400,000	12/18/10	12/17/11
Dr Judy Pinsonneault	Inmate Medical	\$90,000	\$240,000	03/01/11	02/28/12

Dated this 19<sup>th</sup> day of January, 2011.

\_\_\_\_\_  
 Faye Stewart, Chair  
 Board of County Commissioners

APPROVED AS TO FORM  
 Date 1-11-2011  
  
 OFFICE OF LEGAL COUNSEL