

W. G. C. I.

## AGENDA COVER MEMO

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**AGENDA DATE:** May 17, 2006  
**TO:** Board of County Commissioners  
**DEPARTMENT:** Health & Human Services  
**PRESENTED BY:** Rob Rockstroh



**AGENDA TITLE:** ORDER / \_\_\_\_\_ IN THE MATTER OF AWARDING THE \$4,750,102 IN SUBCONTRACT AMENDMENTS IN EXHIBIT A FOR ALCOHOL/DRUG ABUSE TREATMENT AND SERVICES TO CORRECTIONS CLIENTS DURING THE 2006-07 FISCAL YEAR.(DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

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### I. MOTION

Order / \_\_\_\_\_ In the Matter of Awarding the \$4,750,102 in Subcontract Amendments in Exhibit A for Alcohol/Drug Abuse Treatment and Services to Corrections Clients during the 2006-07 Fiscal Year.

### II. ISSUE OR PROBLEM

Contracts must be amended to add funding to support services during the 2006-07 fiscal year for individuals with addiction problems and community corrections clients.

### III. DISCUSSION

#### A. Background/Analysis

Financial agreements with funders are in place to fund services during the 2006-07 fiscal year. This funding for 2006-07 is contained within the second half of the biennial agreement from the state Office of Mental Health and Addiction Services (OMHAS) and the state Department of Corrections.

Competitive selection processes were completed two years ago that identified providers for services funded by these agreements for three years through the 2006-07 fiscal year.

Subcontract amendments adding funding for 2006-07 must be executed prior to July 1, 2006 to continue the funding of the service contracts through June 2007.

Upon review it was discovered that 11 of the amendments to extend the service contracts exceed the award and signature authority of the county administrator.

Therefore, the Board must act to award the contract amendments detailed in Exhibit A that total \$4,750,102.

**B. Alternatives/Options**

1. To accept the motion award the subcontract amendments and authorize the county administrator to sign the documents.
2. Not to accept the motion. This will result in the delay or loss of services to individuals with addiction disorders and corrections clients on community supervision.

**C. Recommendation**

To approve number one above.

**D. Timing**

Subcontract amendments must be in place prior to July 1, 2006. Timely action on this agenda item will allow for signature and execution of the documents prior to that due date.

**IV. IMPLEMENTATION**

Upon action by the Board, the documents will be forwarded to the subcontract agencies for review and signing prior to return to the county for execution.

**V. ATTACHMENTS**

Board Order  
Exhibit A

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

**ORDER:**            ) IN THE MATTER OF AWARDING THE \$4,750,102 IN  
                      ) SUBCONTRACT AMENDMENTS IN EXHIBIT A FOR  
                      ) ALCOHOL/DRUG ABUSE TREATMENT AND SERVICES TO  
                      ) CORRECTIONS CLIENTS DURING THE 2006-07 FISCAL  
                      ) YEAR.(DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts and contract amendments for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive selection processes have been completed per Lane Manual 21.107 and 21.108; and

WHEREAS, appropriation of funds to support services will be done through the 2006-07 budget adoption order; and

WHEREAS, the award of contract amendments in Exhibit A exceed the signatory authority of the county administrator;

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners approve contract amendments for the period from July 1, 2006 through June 30, 2007 per Exhibit A in amount of \$4,750,102; and

IT IS FURTHER ORDERED, that the Board of County Commissioners authorize the county administrator to sign the amendments in Exhibit A for the period from July 1, 2006 through June 30, 2007 in the amount of \$4,750,102.

DATED this 17th day of May, 2006.

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Bill Dwyer, Chair  
Lane County Board Of Commissioners

APPROVED AS TO FORM  
Date 5/1/06 lane county  
Maillard  
OFFICE OF LEGAL COUNSEL

**EXHIBIT A**  
**Subcontract Amendments to be Awarded**

<b>Agency</b>	<b>Fiscal Year 06-07</b>	<b>Program Service</b>	<b>Amended Amount</b>
Center for Family Development	\$163,441	Addiction Treatment	\$163,441
Centro LatinoAmericano	\$68,208	Addiction Treatment	\$154,585
Emergence Bridge Program	\$136,368	Addiction Treatment	\$136,368
Emergence Continuum of Care	\$154,677	Addiction Treatment	\$154,677
Emergence Drug Court	\$208,738	Addiction Treatment	\$208,738
Emergence Endeavor Program	\$265,559	Addiction Treatment	\$265,559
Looking Glass	\$77,419	Addiction Treatment	\$154,838
Oregon Judicial Department	\$127,836	DOMC	\$127,836
Sponsors	\$547,967	Transitional Housing	\$547,964
White Bird	\$129,252	Addiction Treatment	\$129,252
Willamette Family	\$2,706,844	Addiction Treatment	\$2,706,844
		<b>TOTAL</b>	<b>\$4,750,102</b>