

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-05-23-03

IN THE MATTER OF APPROVING FIVE CONTRACTS,  
FOUR AMENDMENTS AND ONE GRANT AND  
DELEGATING AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO SIGN THE APPROVED  
ACTIONS

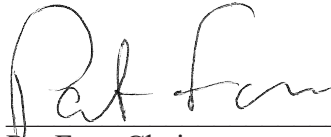
**WHEREAS**, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments, submission of grants and ratification of contracts for services and policy regarding signatory authority of the County Administrator; and

**WHEREAS**, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

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

1. Approve and Delegate authority to the County Administrator to sign the grants, contracts and amendments indicated in the attached Exhibit A.

**ADOPTED** this 23rd day of May, 2023.

A handwritten signature in black ink, appearing to read "Pat Farr", is written over a horizontal line.

Pat Farr, Chair

Lane County Board of Commissioners

## Exhibit A – May 23, 2023 Contracts, Amendments, and Grants List

County Administrator's authority to execute amendments will remain up to \$150,000 and Department Director's authority to execute amendments will remain up to \$50,000 even if New Delegated Authority Total is less than \$150,000.

### Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
Oregon Health Authority (OHA)	Foodborne Illness (TBC)	Expense	\$400,000.00	7/1/2023	6/30/2024
Oregon Housing & Community Services	Master Grant Agreement	Revenue	\$70,000,000.00	7/1/2023	6/30/2025
HIV Alliance	HIV Prevention Testing and Counseling	Expense	\$250,000.00	7/1/2023	6/30/2024
DHS/OHA	Financing of DDS Services	Revenue	\$20,000,000.00	7/1/2023	6/30/2025
Oregon Health Authority (OHA)	Financial Assistance Agreement for Public Health	Revenue	\$13,000,000.00	7/1/2023	6/30/2025

### Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
Trillium Community Health Plan, Inc.	FUSE Funding	Revenue	\$100,000.00	\$460,000.00	7/1/2019	12/31/2023
PacificSource	FUSE Funding	Revenue	\$200,000.00	\$400,000.00	12/1/2020	12/31/2023
Trillium Community Health Plan, Inc.	Administrative Services Agreement	Revenue	\$1,687,334.00	\$8,154,581	2/21/2021	12/31/2023
White Bird Clinic	Outpatient A&D Services	Expense	\$140,000	\$260,000	1/1/2022	12/31/2023

### Grants

Grantor Name	Grant Title	Type	Amount	Begin Date	End Date
Oregon Health Authority	Behavioral Health Workforce Initiative	Grant	\$1,726,215.00	5/1/2023	6/30/2024

\*Contract in place until terminated