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03-8-12-3

AGENDA COVER MEMO

AGENDA DATE: August 12, 2003

TO: LANE COUNTY BOARD OF COMMISSIONERS

DEPT.: LANE COUNTY ADMINISTRATOR'S OFFICE

PRESENTED BY: John R. Arnold, Title II/III Analyst

AGENDA ITEM TITLE: Board Order No. 03-8-12- Approving increased funds for Title III project for Department of Youth Services Forest Crew in FY03.

I.MOTION: MOVE TO APPROVE ADDITIONAL TITLE III REIMBURSEMENTS FOR DEPARTMENT OF YOUTH SERVICES FOREST CREW PROGRAM BY \$22,390.00 FOR FY03.

ISSUE OR PROBLEM: The Department of Youth Services Forest Crew Program incurred eligible Title III expenditures in excess of the amount awarded to them by the Board for FY03.

DISCUSSION:

- A. Background A combination of Title III and Title II funds are being used to fund a substantial portion of the Department of Youth Services Forest Crew operations. For FY03, the Board approved \$183,272 in Title III reimbursement authority.
- B. Analysis During the course of FY03, DYS met with CAO staff to review program expenditures and determine if all eligible Title III costs were being captured. It was determined that additional costs were Title III eligible and CAO staff recommended billing for those costs. Accordingly, the amount of eligible Title III expenditures exceeded the original amount requested by DYS and approved by the Board. For FY03, the total amount of Title III reimbursements for all departments within Lane County was less than the amount approved by the Board in June of 2002. If the Board were to approve the additional reimbursement amount requested, \$22,390, there would be no appreciable impact to the overall health of the Title III program.
- C. Alternatives/Options
1. Award the DYS an additional \$22,390 in Title III reimbursement authority.
 2. Do not award DYS an additional Title III reimbursement authority and pay for expenses using General Funds
- D. Recommendations Move to adopt the order as drafted.

E. Timing

Approval of the order prior to August 14th would allow staff to journal the reimbursement revenue into DYS accounts prior to the closing of FY03 books.

IV. IMPLEMENTATION/FOLLOW-UP:

Upon Board approval, staff will journal the entire Title III reimbursement amount into the DYS account.

V. ATTACHMENTS:

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO. 03-8-12-

) IN THE MATTER OF INCREASED
) FUNDS FOR TITLE III PROJECT FOR
) DEPARTMENT OF YOUTH SERVICES
) FOREST CREW IN FY03.
)

WHEREAS, the Lane County Board of Commissioners has previously approved the ongoing DYS Title III project in Board Order 01-12-5-2; and

WHEREAS, for FY03, Department of Youth Services reimbursable expenses for this project totaled \$205,654.76; and

WHEREAS, the FY03 adopted Title III budget authority for this program was \$182,373; and

WHEREAS, Lane County has previously given the 45-day public notice for this project required by P.L. 106-393 Title III.


NOW, THEREFORE, IT IS HEREBY ORDERED that Lane County increases the amount of Title III expense authority for FY03 by \$22,390 for the DYS Forest Crew Program.

ADOPTED, this ____ day of August, 2003

Peter Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 8-6-03 lane county.


OFFICE OF LEGAL COUNSEL