

Memorandum Date: September 15, 2003  
Order Date: October 1, 2003

W-8-B-1.

---

**TO:** Board of County Commissioners

**DEPARTMENT:** Children and Families

**PRESENTED BY:** Alicia Hays, Department Director

**AGENDA ITEM TITLE:** IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATIVE OFFICER TO EXECUTE AMENDMENT #1 TO OREGON COMMISSION ON CHILDREN AND FAMILIES 2003-2005 COUNTY INTERGOVERNMENTAL AGREEMENT IN THE AMOUNT OF \$4,617,806

---

**I. PROPOSED MOTION**

MOVE APPROVAL OF THE ORDER IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATIVE OFFICER TO EXECUTE AMENDMENT #1 TO OREGON COMMISSION ON CHILDREN AND FAMILIES 2003-2005 COUNTY INTERGOVERNMENTAL AGREEMENT IN THE AMOUNT OF \$4,617,806

---

**II. ISSUE OR PROBLEM**

The Lane County Commission on Children and Families (LCCCF) has now received an approved biennial budget from the State of Oregon Commission on Children and Families (OCCF) in the amount of \$4,617,806. This is an increase of \$4,189,205 over the previous amount of \$428,601 approved by the Lane County Board of County Commissioners (BCC). The Department of Children and Families requests authority be given to the County Administrator to enter into the amendment with the State of Oregon OCCF for the full biennial budget amount.

**III. DISCUSSION**

**A. Background/Analysis**

OCCF is authorized by the Oregon Legislative Assembly to set statewide policies for services to children and families and to insure that funds for such services are available where the services are needed. OCCF supports local Commission on Children and Families in each county as they develop plans and mobilize their communities to enable families and communities to help children reach their full potential. OCCF is further authorized to grant funds to local Commission on Children and Families to implement research based, best or promising practices that are outcome driven and aligned with the local comprehensive plan.

On July 30, 2003 the BCC approved the Intergovernmental Agreement between LCCCF and OCCF in the amount of \$428,601 by Board Order 03-7-30-6 (Attachment A). At that time the legislature was still in session, OCCF did not have an approved budget and was operating on a continuing resolution. The State of Oregon has now approved the OCCF budget and OCCF in turn has allocated its resources to the various local county commissions. Amendment #1 to Oregon Commission on Children and Families 2003-2005 County Intergovernmental Agreement (Attachment B) represents the LCCCF biennial budget allocated by OCCF for 2003-2005.

**B. Alternatives/Options**

1. Adopt the order and delegate authority to the County Administrative Officer to execute Amendment #1 to Oregon Commission on Children and Families 2003-2005 County Intergovernmental Agreement.
2. Reject the order and provide direction to the LCCCF for revisions and resubmission of the order.
3. Reject the order and the state funds.

**C. Recommendation**

Option #1 – Adopt the order and delegate authority to the County Administrative Officer to execute Amendment #1 to Oregon Commission on Children and Families 2003-2005 County Intergovernmental Agreement.

**III. IMPLEMENTATION/TIMING**

Following Board approval, the County Administrative Officer will sign Amendment #1 to Oregon Commission on Children and Families 2003-2005 County Intergovernmental Agreement.

**IV. ATTACHMENTS**

- A: Board Order No. 03-7-30-6.
- B: Amendment #1 to Oregon Commission on Children and Families 2003-2005 County Intergovernmental Agreement

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER ) IN THE MATTER OF DELEGATING AUTHORITY TO THE  
) COUNTY ADMINISTRATIVE OFFICER TO EXECUTE  
AMENDMENT #1 TO OREGON COMMISSION ON  
CHILDREN AND FAMILIES 2003-2005 COUNTY  
INTERGOVERNMENTAL AGREEMENT IN THE AMOUNT  
OF \$4,617,806

**WHEREAS**, the Oregon Commission on Children and Families (OCCF) is authorized to grant funds to local Commission on Children and Families to implement research based, best or promising practices that are outcome driven and aligned with the local comprehensive plan; and

**WHEREAS**, ORS 190.010 provides that units of local government may enter into agreements; COUNTY and the STATE OF OREGON are both units of local government; and

**WHEREAS**, OCCF has an approved budget and has allocated resources to the Lane County Commission on Children and Families (LCCCF) in the total amount of \$4,617,806 and

**NOW THEREFORE IT IS HEREBY ORDERED** that the Board of County Commissioners delegate authority to the County Administrative Officer to execute Amendment #1 to Oregon Commission on Children and Families 2003-2005 County Intergovernmental Agreement in the amount of \$4,617,806.

APPROVED this \_\_\_\_\_ day of October, 2003.

\_\_\_\_\_  
Peter Sorenson, Chair  
BOARD OF LANE COUNTY COMMISSIONERS

APPROVED AS TO FORM

Date 9/22/03 Lane County

J. Haidlaw

OFFICE OF LEGAL COUNSEL

IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATIVE  
OFFICER TO EXECUTE AMENDMENT #1 TO OREGON COMMISSION ON CHILDREN AND  
FAMILIES 2003-2005 COUNTY INTERGOVERNMENTAL AGREEMENT IN THE AMOUNT OF  
\$4,617,806

---

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION )  
 AND ORDER )  
 03-7-30-6 )  
 )  
 )  
 )  
 )  
 )

IN THE MATTER OF DELEGATING AUTHORITY  
 TO THE COUNTY ADMINISTRATIVE OFFICER  
 TO EXECUTE THE OREGON COMMISSION ON  
 CHILDREN AND FAMILIES INTERGOVERN-  
 MENTAL AGREEMENT IN THE AMOUNT OF  
 \$428,601

WHEREAS, the Oregon Commission on Children and Families (OCCF) is authorized to grant funds to local Commissions on Children and Families to implement research based, best or promising practices that are outcome driven and aligned with the local comprehensive plan; and

WHEREAS, the Lane County Commission on Children and Families has approved the 2003-2005 Work Plan and funding strategies, and

WHEREAS, ORS 190.010 provides that units of local government may enter into agreements; COUNTY and the STATE OF OREGON are both units of local government; and

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners delegate authority to the County Administrative Officer to execute the Oregon Commission on Children and Families Intergovernmental Agreement in the amount of \$428,601.

APPROVED this 30<sup>th</sup> day of July, 2003.



Peter Sorenson, Chair  
 BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM

Date 7/21/03 Lane County

  
 OFFICE OF LEGAL COUNSEL

RECEIVED AUG 0 1 2003

RECEIVED SEP 10 2003

**AMENDMENT #1 TO OREGON COMMISSION ON CHILDREN AND FAMILIES 2003-2005 COUNTY INTERGOVERNMENTAL AGREEMENT**

This Amendment to Oregon Commission on Children and Families 2003-2005 County Intergovernmental Agreement dated as of July 1, 2003(as amended, the "Contract"), is entered into as of the date of the last signature hereto, by and between the State of Oregon acting by and through its State Commission on Children and Families ("Agency") and Lane County, acting by and through its Local Commission on Children and Families ("County").

**RECITALS**

WHEREAS, the Agency and County wish modify the Award set forth in Exhibit C of the Contract.

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

**AGREEMENT**

1. The Award section of Exhibit C is hereby amended to read in its entirety as set forth in Exhibit 1 attached hereto and incorporated herein by this reference.
2. County represents and warrants to Agency that the representations and warranties of County set forth in section 2 of Exhibit E of the Contract are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Agency shall adjust the disbursement of the Award to County consistent with the change in the Award made by this Amendment.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Contract.
5. Except as amended hereby, all terms and conditions of the Contract remain in full force and effect.
6. Agency's performance of its obligations hereunder is conditioned upon County's compliance with the provisions of ORS 279.312, 279.314, 279.316, 279.320 and 279.555, which are incorporated herein by this reference.
7. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

STATE OF OREGON ACTING BY AND THROUGH  
ITS STATE COMMISSION ON CHILDREN AND FAMILIES

By: Donna Middleton  
Name: Donna Middleton  
Title: Executive Director  
Date: 9.8.03

LANE COUNTY ACTING BY AND THROUGH  
ITS LOCAL COMMISSION ON CHILDREN AND FAMILIES

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**EXHIBIT 1  
AWARD**

FUNDING AREA	GEN FUND	FED FUNDS	CFDA NUMBER
1. Great Start	\$[207,070]	\$[]	
2. Children Youth and Families	\$[215,492]	\$[]	
3. Child Care and Development Fund	\$[]	\$[242,777]	93.575
Child Care Expansion	\$[]	\$[]	93.575
Child Care and Develop. Fund - Basic Capacity	\$[]	\$[16,155]	93.575
4. Court Appointed Special Advocates	\$[87,878]	\$[]	
5. Youth Investment	\$[]	\$[472,470]	93.667
Youth Investment - Basic Capacity	\$[]	\$[56,723]	93.667
Crisis Nurseries	\$[]	\$[489,420]	93.667
6. Family Preservation and Support	\$[]	\$[152,138]	93.556
7. Basic Capacity	\$[459,802]	\$[]	
8. Crisis Nurseries	\$[645,981]	\$[]	
9. Healthy Start	\$[1,571,900]	\$[]	