

Memorandum Date: July 2, 2004
Order Date: July 14, 2004

W. 10. B. 1.

TO: Board of County Commissioners

DEPARTMENT: Children and Families

PRESENTED BY: Alicia Hays, Department Director

AGENDA ITEM TITLE: ORDER AND RESOLUTION IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATIVE OFFICER TO EXECUTE AN AMMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE LANE EDUCATIONAL SERVICE DISTRICT IN THE AMOUNT OF \$50,000 AND EXTENDING THE CONTRACT THROUGH JUNE 30, 2005

I. PROPOSED MOTION

Move approval of the order and resolution in the matter of delegating authority to the county administrative officer to execute an amendment to the intergovernmental agreement with the Lane Education Service District in the amount of \$50,000 and extending the contract through June 30, 2005.

II. ISSUE OR PROBLEM

Contracts exceeding \$50,000 require the Board of County Commissioners to delegate authority to the County Administrator to execute said contracts. With the amendment, this contract will now be \$78,000.

III. DISCUSSION

A. Background/Analysis

The Lane County Commission on Children and Families (CCF) prioritized support to the Family Resource Centers and the Community Safety Nets (CSN) during the current biennium, and approved funding to these providers if flexible funds were available.

Currently there are 9 Community Safety Net sites in Lane County. These are: Cottage Grove, Fern Ridge, Florence, Junction City, Oakridge, McKenzie, Pleasant Hill, Springfield, Eugene. They are funded from a variety of sources including the Ford Family Foundation, Oregon Department of Human Services, Lane County Commission on Children and Families and provider in-kind supports.

In the fall of '03 it became apparent that the Eugene and Springfield Community Safety Nets would be closed in December due to lack of funding. With the uncertainty surrounding funding from the state because of Measure 30, the CCF provided \$28,000 to Lane Education Service District (LESD) to provide services at the Springfield and Eugene sites only through June 2004. In April 2004, the CCF Executive Committee approved additional funding to the current contract with LESD to provide CSN services in Lane County for the second year of the biennium. The CSN steering committee made the decision to continue to fund all sites at reduced levels with the combined funding sources. With the additional funding of \$50,000 from CCF, the Eugene, Springfield and

Junction City sites will continue to provide service through June 2005.

B. Alternatives/Options

1. Adopt the Order to delegate authority to the County Administrative Officer to execute the contract amendment.
2. Return the recommendation to the Department for further refinement and consideration
3. Reject the Order

C. Recommendation

Option 1: Adopt the Order to delegate authority to the County Administrative Officer to execute the contract amendment.

IV. IMPLEMENTATION/TIMING

Following Board approval, the contract will be negotiated and signed by the agency and executed by the County Administrator.

IV. ATTACHMENTS

None

ORDER) ORDER AND RESOLUTION IN THE MATTER OF
) DELEGATING AUTHORITY TO THE COUNTY
) ADMINISTRATIVE OFFICER TO EXECUTE AN
) AMMENDMENT TO THE INTERGOVERNMENTAL
) AGREEMENT WITH THE LANE EDUCATIONAL SERVICE
) DISTRICT IN THE AMOUNT OF \$50,000 AND
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