

W.5.C.1.

ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date: April 24, 2009
Order Date: May 13, 2009

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA ITEM TITLE: ORDER _____ /IN THE MATTER OF TWO CONTRACTS FUNDED BY STATE PROGRAMS; GATEWAY LIVING IN THE AMOUNT OF \$217,847 AND CASCADIA BEHAVIORAL HEALTHCARE IN THE AMOUNT OF \$311,739 FOR THE PERIOD JANUARY 1, 2009 THROUGH JUNE 30, 2009.

I. MOTION

ORDER _____ /In The Matter Of Approving Two Contracts Funded by State Programs; Gateway Living in the Amount of \$217,847 and Cascadia Behavioral Healthcare in the Amount of \$311,739 for the Period January 1, 2009 through June 30, 2009.

II. DISCUSSION

A. Background / Analysis

This agenda item meets the abbreviated consent calendar criteria because it is delegating contract signature authority to the County Administrator for two contracts awarded through a state competitive process and funded through state programs.

Gateway Living has been awarded funds through a State of Oregon competitive process (State of Oregon Letter of Interest #1338) to provide a Residential Treatment Facility for the mentally ill in Lane County. Funds are awarded through Amendment #80 to the County Intergovernmental Agreement. Funds include start up costs, rent subsidy and service payment for a total amount of \$217,847 for the period January 1, 2009 through June 30 2009.

Cascadia Behavioral Healthcare has been awarded funds through a State of Oregon competitive process (State of Oregon Letter of Interest # 1337&1342) to provide outpatient mental health services at the Gateway Living Residential Treatment Facility. Funds are awarded through Amendment #80 to the County Intergovernmental Agreement. Funds include start up costs and adult treatment services for a total amount of \$311,739.

B. Recommendation

To approve the motion stated above and delegate contract signature authority to the County Administrator for two contracts funded by state programs; Gateway Living in the amount of \$217,847 and Cascadia Behavioral Healthcare in the amount of \$311,739 for the period January 1, 2009 through June 30, 2009.

III. ATTACHMENTS

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) ORDER _____/IN THE MATTER OF APPROVING TWO
AND ORDER:) CONTRACTS FUNDED BY STATE PROGRAMS; GATEWAY
) LIVING IN THE AMOUNT OF \$217,847 AND CASCADIA
) BEHAVIORAL HEALTHCARE IN THE AMOUNT OF \$311,739 FOR
) THE PERIOD JANUARY 1, 2009 THROUGH JUNE 30, 2009.

WHEREAS, State of Oregon has awarded funds through a competitive process to Gateway Living for a Residential Treatment Facility in the amount of \$217,847 to provide a Residential Treatment Facility for the mentally ill; and

WHEREAS, State of Oregon has awarded funds through a competitive process to Cascadia Behavioral Healthcare in the amount of \$311,739 to provide outpatient mental health services at Gateway Living Residential Treatment Facility; and,

WHEREAS, Amendment #80 to the County Intergovernmental Agreement provides funding for these two contracts; and

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, the County Administrator must be delegated authority to sign the two contracts.

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners approve two contracts funded by State Programs; Gateway Living in the amount of \$217,847 and Cascadia Behavioral Healthcare in the amount \$311,739 for the period January 1, 2009 through June 30, 2009.

AND IT IS FURTHER ORDERED that the Board of County Commissioners delegate authority to the County Administrator to sign the two contracts.

DATED this 13th day of May, 2009.

Pete Sorenson, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM
Date 5/1/09 Lane County
[Signature]
OFFICE OF LEGAL COUNSEL