

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-08-01-01

ORDER/IN THE MATTER DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO SIGN THE GRANT-IN-
AID AND JUSTICE REINVESTMENT GRANT
PROGRAM APPROVED CONTRACT
AMENDMENTS.

WHEREAS, Lane Manual chapter 20 sets forth the County's policies regarding contracts and amendments; and

WHEREAS, all of the projects and services covered by the contracts and amendments, listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, the extension of Grant-in-Aid and Justice Reinvestment Grant Program approved contracts through the first quarter of the fiscal year is a routine process, County Administration Department is ratifying the process by formally amending the contracts; and

WHEREAS, these contracts, and amendments exceed the County Administrator's authority to execute granted in Lane Manual sections 20.650 to 20.665,

WHEREAS, County Administration Department recommends that the Board of County Commissioners approve the motion to delegate to the County Administrator the Authority to sign contract amendments.

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

That the contracts and amendments listed in Exhibit A – List of Contract Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

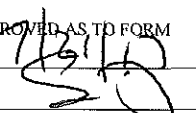
ADOPTED this 1st day of Aug, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date



LANE COUNTY OFFICE OF LEGAL COUNSEL

EXHIBIT A – List of Contract Amendments

1. Title of the original contract.
Cognitive Behavioral Treatment
2. The Contractor or other part's legal name.
Emergence
3. Whether the contract is a New contract or an Amendment.
Amendment
4. A brief description of the subject matter of the contract.
To perform Cognitive Behavioral Therapy to Felony Offenders upon referral by Lane County Parole & Probation
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount. This amendment:
This Amendment - \$9,720.00; revised contract \$103,053.00
6. Whether the contract is for expense or revenue.
Expense
7. The term of the contract, as amended.
02/01/2015 to 09/30/17
8. Previous board order numbers that authorized the original contract or prior amendments, if any.
Board Orders:
 - 15-08-18-15: Approving the 2015-2017 Lane County justice Reinvestment Grant Program Budget,
 - 16-06-07-08: Approving the Revised Grant-in-Aid and Justice Reinvestment Grant Program Budgets.
9. A statement of any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
 - a. Policy.
Lane Manual Chapter 20 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator.
 - b. Board goals.
This contract addresses the Lane County 2014-2017 Strategic Plan Goals of a Safe and Healthy County.
Objective 1.1 Ensure safety throughout our County

Strategy c.) Continue to seek and implement evidence based practices which reduce recidivism and divert entry into the youth and adult corrections systems.

Objective 1.3 Ensure networks of integrated and effective services through partnerships

Strategy a.) Support existing partnerships and foster new partnerships and collaborations to improve health and safety in our communities.

c. Health implications

Cognitive Behavioral Treatment is an important to the offenders in

1. Title of the original contract.

Cognitive Behavioral Treatment

2. The Contractor or other part's legal name.

Sponsors

3. Whether the contract is a New contract or an Amendment.

Amendment

4. A brief description of the subject matter of the contract.

To perform Cognitive Behavioral Therapy to Felony Offenders upon referral by Lane County Parole & Probation

5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount. This amendment:

This Amendment - \$29,590.00; revised contract \$226,284.00

6. Whether the contract is for expense or revenue.

Expense

7. The term of the contract, as amended.

02/01/2015 to 09/30/17

8. Previous board order numbers that authorized the original contract or prior amendments, if any.

Board Orders:

- 15-08-18-15: Approving the 2015-2017 Lane County justice Reinvestment Grant Program Budget,
- 16-06-07-08: Approving the Revised Grant-in-Aid and Justice Reinvestment Grant Program Budgets.

9. A statement of any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:

a. Policy.

Lane Manual Chapter 20 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator.

b. Board goals.

This contract addresses the Lane County 2014-2017 Strategic Plan Goals of a Safe and Healthy County.

Objective 1.1 Ensure safety throughout our County

Strategy c.) Continue to seek and implement evidence based practices which reduce recidivism and divert entry into the youth and adult corrections systems.

Objective 1.3 Ensure networks of integrated and effective services through partnerships

Strategy a.) Support existing partnerships and foster new partnerships and collaborations to improve health and safety in our communities.

c. Health implications

None

1. Title of the original contract.

Support Services to Public Safety Coordinating Council (PSCC)

2. The Contractor or other part's legal name.

Lane Council of Governments

3. Whether the contract is a New contract or an Amendment.

Amendment

4. A brief description of the subject matter of the contract.

To provide meeting and staff support for the PSCC meetings, grant writing activities associated with the Justice Reinvestment Grant Program and the Community Corrections Act Grant in Aid; and data collection and analysis for programs defined by the Second Chance Grant.

5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount. This amendment:

This Amendment - \$10,510.00; revised contract \$141,593.00

6. Whether the contract is for expense or revenue.

Expense

7. The term of the contract, as amended.

07/01/2015 to 09/30/17

8. Previous board order numbers that authorized the original contract or prior amendments, if any.

Board Orders:

- 15-08-18-15: Approving the 2015-2017 Lane County justice Reinvestment Grant Program Budget,
- 16-06-07-08: Approving the Revised Grant-in-Aid and Justice Reinvestment Grant Program Budgets.
- 17-05-23-01: Approving the Revised Justice Reinvestment Grant Program Budgets.

9.

10. A statement of any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:

- a. Policy.

Lane Manual Chapter 20 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator.

- b. Board goals.

This contract addresses the Lane County 2014-2017 Strategic Plan Goals of a Safe and Healthy County.

Objective 1.3 Ensure networks of integrated and effective services through partnerships

Strategy a.) Support existing partnerships and foster new partnerships and collaborations to improve health and safety in our communities.

- c. Health implications

None

-
1. Title of the original contract.

Sex Offender Treatment – Second Chance Act Program

2. The Contractor or other part's legal name.

Center for Family Development

3. Whether the contract is a New contract or an Amendment.

Amendment

4. A brief description of the subject matter of the contract.

To provide Sex Offender Treatment services associated with the Second Chance Act Grant Program funded through the Justice Reinvestment Grant Program

5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount. This amendment:

This Amendment - \$15,000.00; revised contract \$211,088.00

6. Whether the contract is for expense or revenue.

Expense

7. The term of the contract, as amended.

10/01/14 to 09/30/17

8. Previous board order numbers that authorized the original contract or prior amendments, if any.

Board Orders:

- 15-12-15-03: Approving the amendment to extend Sex Offender Treatment contract funded by the Second Chance Act Grant through the Sheriffs Office.
- 16-06-07-08: Approving the Revised Grant-in-Aid and Justice Reinvestment Grant Program Budgets. (The Public Safety Coordinating Council, PSCC, approved the funding for the Second Chance Act Sex Offender Treatment with Justice Reinvestment Grant Program funding after the Second Chance Act Grant ended.)

9. A statement of any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:

- a. Policy.

Lane Manual Chapter 20 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator.

- b. Board goals.

This contract addresses the Lane County 2014-2017 Strategic Plan Goals of a Safe and Healthy County.

Objective 1.1 Ensure safety throughout our County

Strategy c.) Continue to seek and implement evidence based practices which reduce recidivism and divert entry into the youth and adult corrections systems.

Objective 1.3 Ensure networks of integrated and effective services through partnerships

Strategy a.) Support existing partnerships and foster new partnerships and collaborations to improve health and safety in our communities.

- c. Health implications

None

1. Title of the original contract.
Second Chance Act Grant Housing & Re-Entry Support Services
2. The Contractor or other part's legal name.
Sponsors
3. Whether the contract is a New contract or an Amendment.
Amendment
4. A brief description of the subject matter of the contract.
To provide housing and re-entry support services to offenders as defined in the Second Chance Act Grant Program
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount. This amendment:
This Amendment - \$51,324.67; revised contract \$702,198.67
6. Whether the contract is for expense or revenue.
Expense
7. The term of the contract, as amended.
08/01/2014 to 09/30/17
8. Previous board order numbers that authorized the original contract or prior amendments, if any.
Board Orders:
 - 14-09-17-01: Approving the contract for DOJ Second Chance Act Grant funded Re-Entry Services provided by Sponsors through the Sheriff's Office.
 - 16-04-05-01: Approving the Updated Community Corrections Plan's Grant-in-Aid and Justice Reinvestment Grant Program Budgets.
9. A statement of any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
 - a. Policy.
Lane Manual Chapter 20 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator.
 - b. Board goals.
This contract addresses the Lane County 2014-2017 Strategic Plan Goals of a Safe and Healthy County.
Objective 1.1 Ensure safety throughout our County

Strategy c.) Continue to seek and implement evidence based practices which reduce recidivism and divert entry into the youth and adult corrections systems.

Objective 1.3 Ensure networks of integrated and effective services through partnerships

Strategy a.) Support existing partnerships and foster new partnerships and collaborations to improve health and safety in our communities.

c. Health implications

None