

**BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON**

ORDER NO: 18-07-10-04

ORDER/ IN THE MATTER OF  
AUTHORIZING THE ADMINISTRATIVE  
SERVICES AGREEMENT, AND STOP  
LOSS INSURANCE WITH  
PACIFICSOURCE FOR PLAN YEAR 18-  
19 AND DELEGATING AUTHORITY TO  
THE COUNTY ADMINISTRATOR TO  
EXECUTE THE AGREEMENT.

**WHEREAS**, Ordinance 15-04 establishing a health plan self-insurance sub-fund was enacted by the Board of Commissioners on July 14, 2015; and

**WHEREAS**, Lane County transitioned to a self-funded plan option with PacificSource for the employee health plan effective on August 1, 2015; and

**WHEREAS**, Order 17-08-01-05 authorized the Administrative Services agreement for Plan Year 17-18 and delegated authority to the County Administrator to execute the renewal administrative services agreement with PacificSource; and

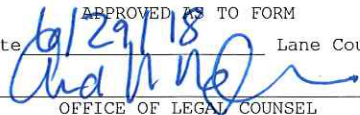
**WHEREAS**, the current administrative services agreement, and stop loss insurance with PacificSource expires June 30, 2018; and

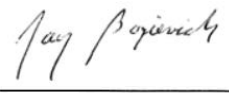
**WHEREAS**, the County must execute the renewal agreement and stop loss insurance with PacificSource to continue services for plan year 18-19;

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

1. That the administrative services agreement, and stop loss insurance with PacificSource for plan year 18-19 is approved;
2. That the County Administrator is delegated authority to execute the necessary documents to renew the agreement, and the stop loss insurance.

**ADOPTED** this 10th day of July, 2018.

APPROVED TO FORM  
Date 07/29/18 Lane County  
  
OFFICE OF LEGAL COUNSEL

  
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Jay Bozievich, Chair  
Lane County Board of Commissioners