

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-12-04-01

IN THE MATTER OF INCREASING THE
SOLE SOURCE DETERMINATION
AMOUNT FOR SELECTION OF ST.
VINCENT DE PAUL OF LANE COUNTY
TO PROVIDE WINTER WARMING
SERVICES AND DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO SIGN THE
APPROVED CONTRACT IN THE
DEPARTMENT OF HEALTH & HUMAN
SERVICES.

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding the competitive award of contracts and policy regarding signatory authority of the County Administrator; and

WHEREAS, Board Orders 16-08-02-06, 17-10-31-03 and 18-09-25-03 were approved designating a sole source determination through 6-30-2019 in the amount of \$432,337 for the period 7/1/16 to 6/30/19; and

WHEREAS, additional state and local funding has become available to expand shelter services for the 18-19 winter season; and

WHEREAS, an increase in sole source designation is requested bringing the total sole source designation to \$900,000 for the period 7/1/16 through 6/30/19; and

WHEREAS, Lane County posted notice of its intent to increase the sole source determination of St. Vincent de Paul of Lane County for Winter Warming Services and no comments or protests to the proposed award of funds were received; and

WHEREAS, a new contract will be established, separating out Winter Warming Services from Contract #53454 Access Center for Homeless Singles;

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

1. An increased Sole Source designation is granted in the amount of \$467,663 bringing the total sole source delegation to \$900,000 for Winter Warming Services at St. Vincent de Paul of Lane County for the period July 1, 2016 through June 30, 2019.
2. Delegate authority to the County Administrator to sign a new Winter Warming Contract in an amount up to \$750,000 for the period July 1, 2018 through June 30, 2019.

ADOPTED this 4th day of December, 2018.

Jay Bozievich

APPROVED AS TO FORM

Date

11/22/18
[Signature]

LANE COUNTY OFFICE OF LEGAL COUNSEL

Jay Bozievich, Chair

Lane County Board of Commissioners

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-12-04-07

In the matter of revising the 2017-2019 Community Corrections Grant-in-Aid and Justice Reinvestment Grant Program (JRGP) budgets and delegating authority to the Public Safety Coordinating Council Criminal Justice Planner to sign and submit JRGP revision forms online and to complete and submit the Community Corrections Biennial Plan Modification form, and to the County Administrator to amend intergovernmental agreements and contracts.

WHEREAS, Lane County was allocated Grant-in-aid funds by Oregon Department of Corrections (DOC) for community corrections programs and Justice Reinvestment Grant Program (JRGP) fund by Oregon Criminal Justice Commission (CJC) to help reduce the prison population, reduce recidivism, increase public safety, and increase offender accountability; and

WHEREAS, Lane County submitted a Community Corrections Plan to DOC and a JRGP application to CJC for these funds, which were subsequently awarded; and

WHEREAS, the Community Corrections Plan and JRGP application both were developed by the Lane County Public Safety Coordinating Council (PSCC); and

WHEREAS, the PSCC Budget Committee has reviewed expenditures to date and determined some programs are not spending funds as initially projected ; and

WHEREAS, the PSCC Budget Committee also determined other programs which are in need of these funds to best meet the state and local goals and achieve target outcomes; and

WHEREAS, the PSCC Budget Committee reported its recommendations to the PSCC; and

WHEREAS, the PSCC adopted a motion to recommend adoption of the CCA JRGP Budget 2017-2019 Revision 2 to the Board of County Commissioners, revising both the 2017-2019 Community Corrections Plan and JRGP budget to maximize use of the funds for this biennium; and

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator;

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

1. Accept and approve the 2017-2019 Grant-in-aid Community Corrections and JRGP budgets Revision 2.
2. Delegate authority to the Public Safety Coordinating Council staff to submit any

documents required to revise the budgets as approved by the Board.

3. Delegate authority to the County Administrator to execute amendments to intergovernmental agreements and contracts as required to reflect the 2017-2019 budget revisions below. Abbreviations are: Parole & Probation (P&P) and Lane Council of Governments (LCOG).

Funds Projected to be Unexpended thus Subtracted 2017-2019				
Strategy	Recipient	Grant-in-Aid	JRGP	Notes
Behavioral Health Medication/Treatment	LCBH	96,902.64	0	Usage lower than anticipated
Offender Reentry Program Treatment	Emergence	90,000.00	0	Usage lower than anticipated
CCC Renovation after P&P Relocation	LCSO	50,000.00	0	Timing
Sherman Center Education Program	LCSO	0	64,618.00	Usage lower than anticipated
Total		236,902.64	64,618.00	

Funds to be Added 2017-2019				
Strategy	Recipient	Grant-in-Aid	JRGP	Notes
Outpatient A&D Treatment/Endeavor	Emergence	55,000.00		Usage higher than anticipated
Crisis Funds	Sponsors	0	9,000.00	Usage higher than anticipated
RLAN CCC 6+ beds for DOC releases	LCSO	117,145.30	32,597.99	Usage higher than anticipated
RLAN Services	Sponsors	64,757.34	18,020.01	Usage higher than anticipated
416 Transitional Housing	Sponsors	0	5,000.00	Usage higher than anticipated
Total		236,902.64	64,618.00	

ADOPTED this 4th day of December 2018

Jay Bozievich

 Jay Bozievich, Chair
 Lane County Board of Commissioners

APPROVED AS TO FORM
 Date 12/4/18

LANE COUNTY OFFICE OF LEGAL COUNSEL