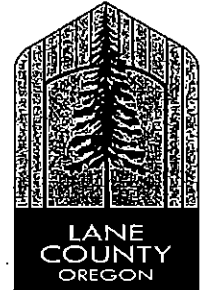


AGENDA COVER MEMO

AGENDA DATE: July 16, 2003
TO: Board of County Commissioners
DEPARTMENT: Health & Human Services
PRESENTED BY: Rob Rockstroh



AGENDA TITLE: IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR TWO YEARS WITH LANE TRANSIT DISTRICT TO PROVIDE TRANSPORTATION SERVICES TO THE DEVELOPMENTAL DISABILITIES PROGRAM IN THE AMOUNT OF \$777,600. (DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

I. MOTION

TO DELEGATE AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR TWO YEARS WITH LANE TRANSIT DISTRICT TO PROVIDE TRANSPORTATION SERVICES TO THE DEVELOPMENTAL DISABILITIES PROGRAM IN THE AMOUNT OF \$777,600. (DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

II. ISSUE OR PROBLEM

An intergovernmental agreement for the provision of transportation services to clients of Lane County's Developmental Disabilities Program is beyond the signature authority of the County Administrator.

III. DISCUSSION

A. Background / Analysis

The state Department of Human Services has forwarded the 2003 - 2005 County Financial Assistance Contract for the purpose, in part, to provide transportation services in the amount of \$777,600 to people with developmental disabilities. Another government entity, Lane Transit District, has been identified as a provider of such services, however the contract amount exceeds the County Administrator's signature authority.

B. Alternatives / Options

1. To delegate signature authority, in the amount of \$777,600, to the County Administrator to sign an intergovernmental agreement with Lane Transit District to provide transportation services to people with developmental disabilities.
2. Not to accept the motion.

C. Recommendation

To approve number one above.

IV. IMPLEMENTATION

Upon Board action, the Department of Health & Human Services will process the intergovernmental agreement with Lane Transit District.

V. ATTACHMENTS

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF DELEGATING AUTHORITY TO THE
) COUNTY ADMINISTRATOR TO SIGN AN
) INTERGOVERNMENTAL AGREEMENT FOR TWO YEARS
) WITH LANE TRANSIT DISTRICT TO PROVIDE
) TRANSPORTATION SERVICES TO THE DEVELOPMENTAL
) DISABILITIES PROGRAM IN THE AMOUNT OF \$777,600.
) (DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

WHEREAS, the Board of County Commissioners has accepted revenues pursuant to the 2003 - 2005 County Financial Assistance Contract (CFAC) with the State of Oregon Department of Human Services; and

WHEREAS, one purpose of the CFAC is to provide transportation services to people with developmental disabilities; and

WHEREAS, another government entity has been identified as a provider of such services pursuant to Lane Manual 21.124(2); and

WHEREAS, an intergovernmental agreement resulting from the above requires signature authority for the county administrator per Lane Manual 21.145.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners delegate signature authority to the County Administrator to sign an intergovernmental agreement for two years with Lane Transit District to provide transportation services to people with developmental disabilities in the amount of \$777,600.

DATED this _____ day of July, 2003.

Peter Sorenson, Chair
Board of County Commissioners

APPROVED AS TO FORM
Date 6/30/03 Lane County
Shaidlaw
OFFICE OF LEGAL COUNSEL