BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-06-27-05

IN THE MATTER OF APPROVING CERTAIN CONTRACTS, GRANTS, AND AMENDMENTS, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACTS, GRANTS, AND AMENDMENTS

WHEREAS, Lane Manual chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, all of the contracts or grants listed below have been accepted or awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

WHEREAS, all of the projects and services covered by the contracts, amendments, and grants 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, these contracts, amendments, and grants exceed the County Administrator's authority to execute granted in Lane Manual sections 20.650 to 20.665,

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

That the contracts, amendments, grant applications, and grants listed in Exhibit A – June, 2017 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 27th day of June, 2017.

[Signature]
Chair
Lane County Board of Commissioners
EXHIBIT A – JUNE, 2016 LIST OF CONTRACTS, GRANTS, AND AMENDMENTS

COUNTY ADMINISTRATION

1. Title of the original contract.
   Secure Courier Services
2. The Contractor or other party's legal name.
   Protective Services LLC
3. Whether the contract is a new contract or an amendment to an existing contract.
   Amendment
   Contract for armored car pickups of daily cash deposits, financial documents at various County locations and transport them to bank
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   This amendment, $110,400; revised contract, $178,800
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   07/01/2013 to 06/30/2019
8. Previous board orders that authorized the original contract or prior amendments, if any.
   None
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      This item supports the Lane County Strategic Plan by providing accurate financial information to decision makers for the identification of operating efficiencies/inefficiencies that support the larger goal of building a stable and sufficient strategy for funding services. This item also supports the Plan by ensuring resource accountability and fiscal quality to our taxpayers
   c. Health implications.
      Provide safer infrastructure by reducing serious and fatal injury on Lane County roadways

PUBLIC WORKS DEPARTMENT

1. Title of the original contract.
   Fixed object removal-Sears Road (Moliter Hill Rd. to Row River Rd.)
2. The Contractor or other party's legal name.
   Oregon Department of Transportation (ODOT)
3. Whether the contract is a new contract or an amendment to an existing contract.
   New
   County to design and remove objects located within the clear zone of Sears Road between Molitor Hill Road and Row River Road; funded by Federal Highway Safety Improvement Program (HSIP)
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $258,004
6. Whether the contract is for expense or revenue.
   Revenue
7. The term of the contract, as amended.
   Upon execution through project completion
8. Previous board orders that authorized the original contract or prior amendments, if any.
   15-9-15-2, approved ODOT certification agreement, which directs LCPW to enter into agreements to act as ODOT's agent for design and administration of ODOT-funded construction projects on County roads.
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      Maintain a safe infrastructure for Lane County's roads and citizens
   c. Health implications.
      Provide safer infrastructure by reducing serious and fatal injury on Lane County roadways
1. **Title of the original contract.**
   Install roadway departure countermeasures-Clear Lake Rd., London Rd., Prairie Rd.

2. **The Contractor or other party’s legal name.**
   Oregon Department of Transportation (ODOT)

3. **Whether the contract is a new contract or an amendment to an existing contract.**
   New

4. **A brief description of the subject matter of the contract.**
   County to design and implement countermeasures that would reduce and eliminate roadway departures on Clear Lake Rd., London Rd., and Prairie Rd. funded by Federal Highway Safety Improvement Program (HSIP)

5. **The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.**
   $681,395

6. **Whether the contract is for expense or revenue.**
   Revenue

7. **The term of the contract, as amended.**
   Upon execution through project completion

8. **Previous board orders that authorized the original contract or prior amendments, if any.**
   15-9-15-2, approved ODOT certification agreement, which directs LCPW to enter into agreements to act as ODOT’s agent for design and administration of ODOT-funded construction projects on County roads.

9. **Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:**
   a. **Policy.**
      None known
   b. **Board goals.**
      Maintain a safe infrastructure for Lane County's roads and citizens
   c. **Health implications.**
      Provide safer infrastructure by reducing serious and fatal injury on Lane County roadways

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1. **Title of the original contract.**
   Lease Agreement with Bureau of Land Management (BLM)

2. **The Contractor or other party’s legal name.**
   Bureau of Land Management

3. **Whether the contract is a new contract or an amendment to an existing contract.**
   New lease agreement although continues the long-term rental relationship covered in previous agreements

4. **A brief description of the subject matter of the contract.**
   This lease continues the long-term rental relationship between Public Works and BLM for their following program functions - Parks & Recreation, Road Maintenance and Enforcement for rental of operational, warehouse, office and shop spaces at 3040 & 3050 North Delta Highway (Public Works Delta Campus).

5. **The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.**
   For 3040 Delta Highway North site - $26,382/year; For 3050 Delta Highway North site - $19,382.40/year. Amendment provisions within the agreement language allows for rental rate and other adjustments as needed subject to agreement by both agencies.

6. **Whether the contract is for expense or revenue.**
   Revenue

7. **The term of the contract, as amended.**
   Agreement term is agreement execution to September 30, 2032.

8. **Previous board orders that authorized the original contract or prior amendments, if any.**
   06-11-29-06

9. **Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:**
   a. **Policy.**
      ORS 190.010 and Lane County Home Rule Charter provide that units of government may enter into agreements for the performance of government functions.
   b. **Board goals.**
      The ability of BLM to rent operational space facilitates their ability to logistically provide services in Lane County through their functional program areas (parks & recreation, enforcement & road maintenance). This speaks to the Lane County Strategic Areas of Focus (Vibrant Communities & Infrastructure) through supporting and protecting a vibrant natural environment and maintaining a safe infrastructure.
   c. **Health implications.**
      None
1. Title of the original contract.
   Waste Prevention Services to Lane County Businesses
2. The Contractor or other party's legal name.
   BRING Recycling
3. Whether the contract is a new contract or an amendment to an existing contract.
   New
   Contractor provides waste prevention consulting services free to businesses in Lane County, maintains county compliance in state solid waste laws.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   New: $354,000 (three year)
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   7/1/17 – 6/30/20
8. Previous board orders that authorized the original contract or prior amendments, if any.
   BO 09-08-26-08 approval of grant funding start-up of program
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      Complies with all APM bid, contracting and processing policies
   b. Board goals.
      Vibrant communities: Assists small to large businesses increase safety and efficiency within their operation (energy, water, waste, purchasing) which results in economic and physical health of our community
   c. Health implications.
      Provides for resource conservation, environmental quality, and economic activity for long term health of our community.
1. Title of the original contract.
   Waste Prevention Education Services to Lane County Schools
2. The Contractor or other party's legal name.
   BRING Recycling
3. Whether the contract is a new contract or an amendment to an existing contract.
   Amend
   Contractor provides waste prevention education services free to Schools in Lane County which maintains county compliance in state solid waste laws.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $65,000 Revised total: $130,000
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   7/1/16 – 6/30/18
8. Previous board orders that authorized the original contract or prior amendments, if any.
   BO 14-05-20-02, BO 15-03-17-02 previous contracts for same service.
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      Complies with all APM bid, contracting and processing policies
   b. Board goals.
      Vibrant communities: Assists schools and teachers inform students and families of the community benefits of waste reduction activities (economic activity, improved air/water quality etc)
   c. Health implications.
      Provides for resource conservation, environmental quality, and economic activity for long term health of our community.

SHERIFF'S OFFICE

1. Title of the original contract.
   Law Enforcement Services
2. The Contractor or other party's legal name.
   City of Veneta
3. Whether the contract is a new contract or an amendment to an existing contract.
   New
   Law enforcement services provided to the City of Veneta
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $866,833.00
6. Whether the contract is for expense or revenue.
   Revenue
7. The term of the contract, as amended.
   07/01/2017 – 06/30/2018
8. Previous board orders that authorized the original contract or prior amendments, if any.
   16-06-28-02
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      The Sheriff’s Office is committed to providing public safety services to help make our communities safer.
   c. Health implications.
      Provides emergency response to life safety events within Veneta city limits.
SHERIFF'S OFFICE (continued)

1. Title of the original contract.
   Law Enforcement Services
2. The Contractor or other party's legal name.
   City of Creswell
3. Whether the contract is a new contract or an amendment to an existing contract.
   New
   Law enforcement services provided to the City of Creswell.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $748,108.00
6. Whether the contract is for expense or revenue.
   Revenue
7. The term of the contract, as amended.
   07/01/2017 – 06/30/2018
8. Previous board orders that authorized the original contract or prior amendments, if any.
   16-06-28-02
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      The Sheriff’s Office is committed to providing public safety services to help make our communities safer.
   c. Health implications.
      Provides emergency response to life safety events within Creswell city limits.

1. Title of the original contract.
   City of Eugene jail beds for inmates - LCAC
2. The Contractor or other party's legal name.
   City of Eugene
3. Whether the contract is a new contract or an amendment to an existing contract.
   Amendment
   Agreement with City of Eugene for 15 jail beds at the Lane County Adult Corrections Facility.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $3,218,479.00
6. Whether the contract is for expense or revenue.
   Revenue
7. The term of the contract, as amended.
   07/01/2013 – 06/30/2018
8. Previous board orders that authorized the original contract or prior amendments, if any.
   16-06-28-02
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      None
   c. Health implications.
      None
1. Title of the original contract.
   Work Crew

2. The Contractor or other party's legal name.
   City of Eugene

3. Whether the contract is a new contract or an amendment to an existing contract.
   Amendment

   Agreement with the City of Eugene for LCAC to provide work crew spaces for City inmates.

5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $854,400.00

6. Whether the contract is for expense or revenue.
   Revenue

7. The term of the contract, as amended.
   07/01/2013 - 06/30/2018

8. Previous board orders that authorized the original contract or prior amendments, if any.
   16-06-28-02

9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      Inmates assigned to serve their sentence through the Sheriff’s Work Crew assist in improving the condition of federal lands and public facilities.
   c. Health implications.
      None

1. Title of the original contract.
   Dispatching Services

2. The Contractor or other party's legal name.
   City of Oakridge

3. Whether the contract is a new contract or an amendment to an existing contract.
   New

   Dispatch services provided to the City of Oakridge

5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $108,740

6. Whether the contract is for expense or revenue.
   Revenue

7. The term of the contract, as amended.
   07/01/2017 - 06/30/2018

8. Previous board orders that authorized the original contract or prior amendments, if any.
   17-01-24-07

9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      The Sheriff’s Office provides emergency response to life safety events.
   c. Health implications.
      The Sheriff’s Office provides emergency response to life safety events.
1. Title of the original contract.
   ODOC Female Reentry Program
2. The Contractor or other party's legal name.
   Oregon Department of Corrections (ODOC)
3. Whether the contract is a new contract or an amendment to an existing contract.
   Amendment
   Agreement with ODOC to continue reentry services at the Community Corrections Center (CCC) for female inmates who have at least 60 days until release as determined by ODOC to Post-Prison Supervision or Short-term Transitional Leave in Lane County.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $461,377.00
6. Whether the contract is for expense or revenue.
   Revenue
7. The term of the contract, as amended.
   02/01/2016 - 06/30/2018
8. Previous board orders that authorized the original contract or prior amendments, if any.
   17-01-24-07
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      None
   c. Health implications.
      None

1. Title of the original contract.
   SW7 - Blanton Communication Site Sublease
2. The Contractor or other party's legal name.
   Eugene Water & Electric Board (EWEB)
3. Whether the contract is a new contract or an amendment to an existing contract.
   New; County acting as fiscal agent for LRIG, replacing prior fiscal agent the City of Eugene as lessee.
   Radio communication site lease.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $13,908.00
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   07/01/2017 - 06/30/2026
8. Previous board orders that authorized the original contract or prior amendments, if any.
   14-05-20-04, authorizing Sheriff's radio systems contracts and LRIG IGA under which Lane County acts as fiscal agent for the LRIG group of agencies to enter into agreements for emergency radio system purposes.
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      None
   c. Health implications.
      None
1. Title of the original contract.
   LRIG - Blanton Communication Site Sublease
2. The Contractor or other party's legal name.
   Eugene Water & Electric Board (EWEB)
3. Whether the contract is a new contract or an amendment to an existing contract.
   New; County acting as fiscal agent for LRIG, replacing EWEB as lessee.
   Radio communication site lease.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $132,296.00
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   07/01/2017 - 06/30/2026
8. Previous board orders that authorized the original contract or prior amendments, if any.
   14-05-20-04, authorizing Sheriff's radio systems contracts and LRIG IGA under which Lane County acts as fiscal agent for the LRIG group of agencies to enter into agreements for emergency radio system purposes.
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      None
   c. Health implications.
      None

1. Title of the original contract.
   LRIG - Mt. Hagan Communication Site Sublease
2. The Contractor or other party's legal name.
   Eugene Water & Electric Board (EWEB)
3. Whether the contract is a new contract or an amendment to an existing contract.
   New; County acting as fiscal agent for LRIG, replacing EWEB as lessee.
   Radio communication site lease.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $88,763.00
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   07/01/2017 - 06/30/2026
8. Previous board orders that authorized the original contract or prior amendments, if any.
   14-05-20-04, authorizing Sheriff's radio systems contracts and LRIG IGA under which Lane County acts as fiscal agent for the LRIG group of agencies to enter into agreements for emergency radio system purposes.
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      None
   c. Health implications.
      None
SHERIFF’S OFFICE (continued)

1. Title of the original contract.
   Work Crew
2. The Contractor or other party's legal name.
   Oregon Department of Transportation (ODOT)
3. Whether the contract is a new contract or an amendment to an existing contract.
   New
   State wishes to retain the services of County to provide inmate work crews for highway-related public lands improvement and conservation work in and around Lane County.
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $200,000.00
6. Whether the contract is for expense or revenue.
   Revenue
7. The term of the contract, as amended.
   07/01/2017 - 06/30/2019
8. Previous board orders that authorized the original contract or prior amendments, if any.
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      Inmates assigned to serve their sentence through the Sheriff’s Work Crew assist in improving the condition of federal lands and public facilities.
   c. Health implications.
      None

TECHNOLOGY SERVICES

1. Title of the original contract.
   FY18 PeopleSoft Software Maintenance Renewal
2. The Contractor or other party's legal name.
   Oracle
3. Whether the contract is a new contract or an amendment to an existing contract.
   New (renewal IGA)
   Annual maintenance renewal for Financial and Human Resources software
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $215,938.14
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   07/01/2017 to 06/30/2018
8. Previous board orders that authorized the original contract or prior amendments, if any.
   16-06-28-02
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      Infrastructure
      Objective 3.1 Maintain safe infrastructure, including county roads, bridges, parks and buildings
      Oracle PS supports the LC infrastructure by providing standardized Enterprise Software for Finance and HR.
   c. Health implications.
      None
TECHNOLOGY SERVICES (continued)

1. Title of the original contract.
   FY18 Ascend/Proval Software Maintenance Renewal
2. The Contractor or other party's legal name.
   Crook County, Gilliam County, Lake County, Wasco County, Wheeler County
3. Whether the contract is a new contract or an amendment to an existing contract.
   New (renewal IGA)
   Annual maintenance renewal for Assessment & Taxation software
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $125,000
6. Whether the contract is for expense or revenue.
   Revenue
7. The term of the contract, as amended.
   7/01/2017 to 6/30/2018
8. Previous board orders that authorized the original contract or prior amendments, if any.
   16-06-28-02
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      Safe and Healthy County
      Objective 1.3 Ensure networks of integrated and effective services through partnerships
      LCTS GIS contracting with Eastern Counties supports this objective of maximizing value by sharing
      resources.
   c. Health implications.
      None

1. Title of the original contract.
   FY18 RLID/CPA
2. The Contractor or other party's legal name.
   Lane Council of Governments (LCOG)
3. Whether the contract is a new contract or an amendment to an existing contract.
   New (renewal IGA)
   Continuation of Regional Lane Information Database Cooperative Project
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.
   $125,000
6. Whether the contract is for expense or revenue.
   Expense
7. The term of the contract, as amended.
   7/01/2017 to 6/30/2018
8. Previous board orders that authorized the original contract or prior amendments, if any.
   16-06-28-02
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:
   a. Policy.
      None
   b. Board goals.
      Safe and Healthy County
      Objective 1.3 Ensure networks of integrated and effective services through partnerships
      LCTS GIS contracting with LCOG supports this objective of maximizing value by utilizing local
      government services.
   c. Health implications.
      None
1. **Title of the original contract.**  
   FY18 LCOG Telecom IGA

2. **The Contractor or other party's legal name.**  
   Lane Council of Governments (LCOG)

3. **Whether the contract is a new contract or an amendment to an existing contract.**  
   New (renewal IGA)

4. **A brief description of the subject matter of the contract.**  
   Continuation of contract for operation of the Lane County telephone system

5. **The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.**  
   $167,000

6. **Whether the contract is for expense or revenue.**  
   Expense

7. **The term of the contract, as amended.**  
   7/01/2017 to 6/30/2018

8. **Previous board orders that authorized the original contract or prior amendments, if any.**  
   16-06-28-02

9. **Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:**
   a. **Policy.**  
      None
   b. **Board goals.**  
      Infrastructure  
      Objective 3.1 Maintain safe infrastructure, including county roads, bridges, parks and buildings  
      Utilizing the LCOG telecom system will ensure quality performance and continuity of business operations.
   c. **Health implications.**  
      None

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1. **Title of the original contract.**  
   FY18 Annual Revenue Agreement – CE

2. **The Contractor or other party's legal name.**  
   City of Eugene

3. **Whether the contract is a new contract or an amendment to an existing contract.**  
   New (renewal IGA)

4. **A brief description of the subject matter of the contract.**  
   Revenue IGA for Lane County TS Services

5. **The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.**  
   $1,183,974

6. **Whether the contract is for expense or revenue.**  
   Revenue

7. **The term of the contract, as amended.**  
   7/01/2017 to 6/30/2018

8. **Previous board orders that authorized the original contract or prior amendments, if any.**  
   16-06-28-02

9. **Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:**
   a. **Policy.**  
      None
   b. **Board goals.**  
      Safe and Healthy County  
      Objective 1.3 Ensure networks of integrated and effective services through partnerships  
      LCTS contracting with the regional partners supports this objective of maximizing value by sharing resources.
   c. **Health implications.**  
      None
1. Title of the original contract.  
   FY18 Annual Revenue Agreement – LCOG  
2. The Contractor or other party's legal name.  
   Lane Council of Governments (LCOG)  
3. Whether the contract is a new contract or an amendment to an existing contract.  
   New (renewal IGA)  
   Revenue IGA for Lane County TS Services  
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.  
   $297,710  
6. Whether the contract is for expense or revenue.  
   Revenue  
7. The term of the contract, as amended.  
   7/01/2017 to 6/30/2018  
8. Previous board orders that authorized the original contract or prior amendments, if any.  
   16-06-28-02  
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:  
   a. Policy.  
      None  
   b. Board goals.  
      Safe and Healthy County  
      Objective 1.3 Ensure networks of integrated and effective services through partnerships  
      LCTS contracting with the regional partners supports this objective of maximizing value by sharing resources.  
   c. Health implications.  
      None

1. Title of the original contract.  
   FY18 Annual Revenue Agreement - SPFLD  
2. The Contractor or other party's legal name.  
   City of Springfield  
3. Whether the contract is a new contract or an amendment to an existing contract.  
   New (renewal IGA)  
   Revenue IGA for Lane County TS Services  
5. The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.  
   $180,385  
6. Whether the contract is for expense or revenue.  
   Revenue  
7. The term of the contract, as amended.  
   7/01/2017 to 6/30/2018  
8. Previous board orders that authorized the original contract or prior amendments, if any.  
   16-06-28-02  
9. Any effects the contract or amendment may have that relate to the APM criteria for consent agenda items:  
   a. Policy.  
      None  
   b. Board goals.  
      Safe and Healthy County  
      Objective 1.3 Ensure networks of integrated and effective services through partnerships  
      LCTS contracting with the regional partners supports this objective of maximizing value by sharing resources.  
   c. Health implications.  
      None