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
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

   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

   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 party's legal name.
   Lane Council of Governments

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

   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
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
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

   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