

IN THE BOARD OF COMMISSIONERS FOR LANE COUNTY **PASSED**

ORDER AND RESOLUTION 03-11-5-1

Motion/Order: IN THE MATTER OF

approving an Amendment to the Intergovernmental Agreement with Lane Education Services District in the amount of \$84,675.00 to provide an additional juvenile counselor and automobile expenses, related to the implementation of the Safe Schools/Healthy Students Grant, Appropriating the Funds to the budget of the Department of Youth Services, Authorizing the increase of a .5 FTE juvenile counselor II position to 1.0 FTE and Authorizing the County Administrator to execute the Amendment to the Intergovernmental Agreement in substantial conformity with the attachment.

WHEREAS, rural school districts face unique challenges in securing services for high-risk youth due to their geographical isolation and lack of service providers in less populated areas, and

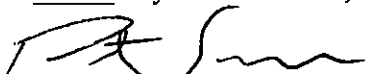
WHEREAS, Lane Education Services has been awarded a three year, \$5.3 million Safe Schools/Healthy Students grant from the U.S. Department of Education to enhance student performance in the rural Lane school districts, and

WHEREAS, the rural school districts of McKenzie, Junction City, Oakridge/Lowell, Crow, Pleasant Hill and Mapleton have previously been approved for juvenile counselors housed within their schools as an effective intervention for reducing student substance abuse and violence at schools,

WHEREAS, the Marcola School District has requested the placement of a .5 FTE Juvenile Counselor in the school and funding has been approved by the Lane Education Services District and the U.S. Department of Education,

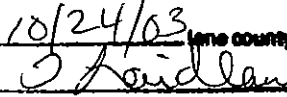
NOW, THEREFORE the motion is approved, amending the Intergovernmental Agreement with Lane Education Services District in the amount of \$84,675 to provide an additional .5 FTE juvenile counselor, automobile and mileage expenses, related to the implementation of the Safe Schools/Healthy Students Grant, Appropriating the Funds to the budget of the Department of Youth Services, Authorizing the increase of a .5 FTE juvenile counselor II to 1.0 FTE and Authorizing the County Administrator to execute the Amendment to the Intergovernmental Agreement in substantial conformity with the attachment.

Dated this 5th day of November, 2003.



Peter Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 10/24/03 Lane County


OFFICE OF LEGAL COUNSEL

**INTERGOVERNMENTAL AGREEMENT TO FURNISH SERVICES TO
LANE EDUCATION SERVICES DISTRICT
Amendment #2**

LANE EDUCATION SERVICE DISTRICT, an organization of school districts, hereinafter referred to as Lane ESD, and Lane County, hereinafter referred to as Lane County have agreed that it is in the mutual interest of both parties to amend the intergovernmental Agreement executed May 6, 2003 and amended September 2, 2003.

This amendment has the following changes:

- 1) The amount of the contract is being increased by \$84,675 from October 1, 2003 to September 2005. This increase is required because of additional costs incurred by Lane County as a result of increased service requests from Lane ESD to Lane County.
- 2) The service requested is provision of 5.5 juvenile counselor I's and II's to provide onsite services in 7 rural schools. This is an increase from 5 juvenile counselor providing on site services to 6 rural schools.
- 3) The increase includes the salary of the additional counselor, automobile lease, mileage and service.
- 4) This amendment also allows for undisbursed resources from the year 1 budget be allocated to cover costs in 2003-04 and 2004-05 for training and staff development up to \$4000, materials and supplies up to \$3000, and cellular phones up to \$2880.
- 5) All other terms and conditions in the original Intergovernmental Agreement as amended by the September 2, 2003 amendment, not otherwise changed by this amendment, shall remain in full force and effect.

<u>Change</u>	<u>Original</u>	<u>1st Amendment</u>	<u>2nd Amendment</u>	<u>Total</u>
Consideration	\$956,028	\$167,903	\$84,675	\$1,208,606

Lane ESD

Lane County

Ron Hitchcock
Lane ESD

William Van Vactor
County Administrator

Date: _____.

Date: _____.