



AGENDA COVER MEMO

Memorandum Date: December 19, 2022

Order Date: January 10, 2023

TO: Board of County Commissioners

DEPARTMENT: Sheriff's Office

PRESENTED BY: Debby Haller, Finance Manager

AGENDA ITEM TITLE: ORDER/IN THE MATTER OF APPROVING A DESIGNATION OF AGENT RESOLUTION AS REQUIRED BY THE STATE OF OREGON IN ORDER TO APPLY FOR A HAZARD MITIGATION GRANT AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE DESIGNATION

I. MOTION

Move to approve the resolution attached as an exhibit in order to allow the Lane County Sheriff's Office to apply for a Hazard Mitigation grant through FEMA, administered through the State of Oregon Office of Emergency Management and delegate authority to the County Administrator to sign the Designation.

II. AGENDA ITEM SUMMARY

The Board is being asked to approve the attached designation of agent resolution as it is a requirement of FEMA as part of a Hazard Mitigation grant application. These grants are awarded by FEMA and administered through the State.

The current application is for Emergency Power Backup at Communication Sites in Lane County. It will be used to install battery backup systems at Prairie Mountain and Harness Mountain sites. These backup systems will be designed to provide up to 30 days of backup power to the equipment at the site, while also being more fuel efficient than the current systems, in the event of a major loss of commercial power. This need was identified during the Holiday Farm Fire as well as the 2019 snowstorm when power was lost and the sites were inaccessible.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

The Sheriff's Office has received awards through the Hazard Mitigation program in the past. Those awards have funded a complete hazard assessment of all Lane

County Sheriff's Office radio sites and an update to the County's Hazard Mitigation Plan.

B. Board Goals

This grant project supports two of the County's Strategic Priorities: Safe, Healthy County and Robust Infrastructure.

Communication between First Responders is critical every day and even more critical when there's an emergency. Maintaining power at the radio sites ensures First Responders will not have disruptions on the radio if conventional power sources are lost.

During snow and fire events in the county, it can be difficult or impossible to reach some remote radio tower site locations. The hybrid power system will provide at least 30 days of power if conventional power is lost, and it can be monitored remotely.

C. Financial and/or Resource Considerations

The grant application for the Hybrid Power Systems is for \$300,000. The grant will provide \$225,000 and the Sheriff's Office will use available reserves to meet the match amount of \$75,000.

D. Health Implications

None

E. Analysis

Approving the attached resolution would allow the Lane County Sheriff's Office to proceed with a grant application for Hybrid Power at Communication Sites in Lane County.

F. Alternatives/Options

There are two alternatives to the motion:

1. Approve the motion and approve the attached resolution
2. Deny the motion and do not approve the attached resolution

III. RECOMMENDATION

Staff recommends option 1, approve the motion and the resolution

IV. TIMING/IMPLEMENTATION

With the Boards approval of this motion the Lane County Sheriff's Office will proceed

with its grant application.

If the grant is awarded, the Sheriff's Office will bring the award documentation to the Board for acceptance of the grant.

V. ATTACHMENTS

Board Order

Designation of Agent Resolution

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-01-10-15

ORDER/IN THE MATTER OF APPROVING
A DESIGNATION OF AGENT RESOLUTION
AS REQUIRED BY THE STATE OF
OREGON IN ORDER TO APPLY FOR A
HAZARD MITIGATION GRANT AND
DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR TO SIGN THE
DESIGNATION

WHEREAS, the State of Oregon is requiring the Designation of Agent Resolution be attached as an Exhibit to a Hazard Mitigation grant application; and

WHEREAS, the Board of Commissioners must approve the Designation in order for the application to move forward.

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

1. Approve the attached Designation of Agent Resolution
2. Delegate authority to the County Administrator to sign the Designation

ADOPTED this 10th day of January, 2023.

Chair
Lane County Board of Commissioners

DESIGNATION OF AGENT

RESOLUTION

BE IT RESOLVED the **Board of County Commissioners OF Lane County, Oregon**
(Governing Body) (Public Entity)

THAT Steve Mokrohisky, County Administrator
(Name) (Title)

is hereby authorized to execute for and in behalf of

Lane County, Oregon,

a public entity established under the laws of the Oregon, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP), or Hazard Mitigation Grant Program Post Fire (HMGP-PF), or the Building Resilient Infrastructure and Communities (BRIC) program under the Disaster Recovery Reform Act of 2018 (DRRA) or the Flood Mitigation Assistance (FMA) program, as pertains to federal mitigation grant programs indicated below (check all that apply):

☒ HMGP ☐ HMGP-PF ☐ BRIC ☐ FMA

Passed and approved this _____ day of _____, 20_____.

CERTIFICATION

I, _____, duly appointed and _____
(Name) (Title)

of _____, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the _____
(Governing Body)

of _____ on the _____ day of _____ 19____.

(Signature)

(Official Position)

(Date)