



AGENDA COVER MEMO

Memorandum Date: June 13, 2023

Order Date: June 27, 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 CERTAIN
ROUTINE CONTRACTS, GRANTS AND AMENDMENTS IN
THE SHERIFF'S OFFICE AND DELEGATING AUTHORITY
TO THE COUNTY ADMINISTRATOR TO SIGN THE
APPROVED CONTRACTS, GRANTS AND AMENDMENTS

I. MOTION

Move that the contracts, grants and amendments listed in "Exhibit A – FY23-24 Routine Contracts – Lane County Sheriff's Office" are approved and delegating authority to the County Administrator to sign the approved contracts, grants and amendments.

II. AGENDA ITEM SUMMARY

The Board is being asked to approve the routine contracts, grants and amendments included in Exhibit A.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

Under Lane Manual sections 20.600.100 through 20.600.350, the County Administrator's authority to award and execute contracts, grants and amendments to contracts is limited to \$150,000 and not more than three years in duration, unless an exception applies. Certain pending or proposed contracts, grants and amendments, described in the attached Exhibit A, require additional authority be granted to the County Administrator for execution.

The attached contracts and amendments have been compiled by the Sheriff's Office and are routine in nature.

B. Policy Issues

None

C. Board Goals

Included in Exhibit A

D. Financial and/or Resource Considerations

Included in Exhibit A

E. Health Implications

The applicable contracts, grants and amendments listed either have no impact on or support the health of the community, or will be necessary to continue to support the health of the community. Further details regarding the health implications and impacted areas of specific contracts are specified under each contract and amendment in Exhibit A.

F. Analysis

The contracts, grants and amendments contained in Exhibit A are ongoing agreements within the Sheriff's Office. The contracts and IGA's are renewed on an annual or biannual basis.

G. Alternatives/Options

1. Approve the contracts, grants and amendments listed in Exhibit A and delegate authority to the County Administrator to sign the necessary documents for the contracts and amendments.
2. Approve some of the contracts, grants and amendments listed in Exhibit A and grant authority for execution, but direct staff not to execute those not approved.
3. Do not approve the delegation of contract or amendment execution authority. Each agreement will be brought to the Board separately for approval.

IV. RECOMMENDATION

The Sheriff's Office recommends Option 1 above for the contracts, grants and amendments in Exhibit A.

V. ATTACHMENTS

Board Order

Exhibit A – FY23-24 Routine Contracts – Lane County Sheriff's Office

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-06-27-08

In the Matter of APPROVING CERTAIN
ROUTINE CONTRACTS, GRANTS AND
AMENDMENTS IN THE SHERIFF'S
OFFICE 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, grants and amendments 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 20.600.100 through 20.600.350.

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

1. Approve the routine contracts, grants and amendments listed in "Exhibit A – FY23-24 Routine Contracts – Lane County Sheriff's Office".
2. Delegate authority to the County Administrator to sign the approved contracts, grants and amendments.

ADOPTED this 27th day of June, 2023.

Pat Farr, Chair
Lane County Board of Commissioners

EXHIBIT A - FY23-24 ROUTINE COUNTRACTS - LANE COUNTY SHERIFF'S OFFICE

VENDOR	City of Coburg
TITLE OF CONTRACT	Dispatch Services for Coburg Police Department
NEW OR AMENDED	New <i>(History: New contract drawn every few years)</i>
SUBJECT MATTER	County provides dispatch services to Coburg Police Department
AMOUNT OF NEW CONTRACT/AMENDMENT	Not to Exceed \$227,414.80
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2023 -- 6/30/2026
PREVIOUS BOARD NUMBERS	None
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	City of Creswell
TITLE OF CONTRACT	Law Enforcement Services for City of Creswell
NEW OR AMENDED	New <i>(History: New contract drawn each year)</i>
SUBJECT MATTER	Agreement to continue to provide law enforcement to Creswell in FY24
AMOUNT OF NEW CONTRACT/AMENDMENT	\$1,147,777.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2023 -- 6/30/2024
PREVIOUS BOARD NUMBERS	22-06-14-04, 21-06-22-04 <i>(Plus other previous years)</i>
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	City of Eugene
TITLE OF CONTRACT	Adults in Custody (AIC) by Municipal Court
NEW OR AMENDED	New <i>(History: New contract drawn each year)</i>
SUBJECT MATTER	County provides up to 15 bed spaces for the confinement of City of Eugene AIC, directed by Muni Court
AMOUNT OF NEW CONTRACT/AMENDMENT	\$985,883.25
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2023 -- 6/30/2024
PREVIOUS BOARD NUMBERS	22-06-14-04 <i>(Plus other previous years)</i>
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	City of Eugene
TITLE OF CONTRACT	LCSO Work Crews for City of Eugene
NEW OR AMENDED	Amended Contract# 56340 2
SUBJECT MATTER	LCSO Jail AICs utilized for Work Crew clean up with City of Eugene
AMOUNT OF NEW CONTRACT/AMENDMENT	\$260,000.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$780,000.00
EXPENSE OR REVENUE	Revenue
REVISED TERM	4/01/2021--6/30/2024
PREVIOUS BOARD NUMBERS	22-06-14-04, 21-06-22-04
EFFECTS RELATED TO APM CRITERIA	Support partnerships and collaborations—AIC assigned to serve their sentences through the Sheriff's Work Crew not only assist in improving the condition of federal lands and public cities, but can be diverted from incarceration and into alternative programs.

VENDOR	City of Eugene
TITLE OF CONTRACT	Law Enforcement Services with LCSO, COE and UO at Local Events

NEW OR AMENDED	New <i>(History: New contract drawn each year)</i>
SUBJECT MATTER	Law Enforcement Services with UO and City of Eugene at Local Events
AMOUNT OF NEW CONTRACT/AMENDMENT	Per Contract Rates
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2023 -- 6/30/2027 <i>(Extending into a 4th year)</i>
PREVIOUS BOARD NUMBERS	None
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations
VENDOR	City of Veneta
TITLE OF CONTRACT	Law Enforcement Services for City of Veneta
NEW OR AMENDED	New <i>(History: New contract drawn each year)</i>
SUBJECT MATTER	Agreement to continue to provide law enforcement to Veneta in FY24
AMOUNT OF NEW CONTRACT/AMENDMENT	\$1,015,416.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2023 -- 6/30/2024
PREVIOUS BOARD NUMBERS	22-06-14-04, 21-06-22-04, 20-06-16-04 <i>(Plus other previous years)</i>
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations
VENDOR	Keefe Commissary Network LLC
TITLE OF CONTRACT	Commissary and AIC (Adults in Custody) Trust Accounty Services
NEW OR AMENDED	Amended 51288_7
SUBJECT MATTER	Supplier of Commissary items and accounting software for Lane County Adult Corrections (LCAC)
AMOUNT OF NEW CONTRACT/AMENDMENT	\$50,000.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$500,000.00
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2014 -- 6/30/2024
PREVIOUS BOARD NUMBERS	22-06-14-04 <i>(Plus other previous years)</i>
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy Community
VENDOR	Lane Council of Governments (LCOG) (Grant)
TITLE OF CONTRACT	COSSAP Grant for MAT Program, Drug Intervention & Transition, Reporting & Data Assistance
NEW OR AMENDED	Amended #56032_1
SUBJECT MATTER	Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) to continue into its 3rd/4th year.
AMOUNT OF NEW CONTRACT/AMENDMENT	No Increase
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$12,000.00
EXPENSE OR REVENUE	Expense
REVISED TERM	1/01/2021 -- 9/30/2024 <i>(Extending into a 4th year)</i>
PREVIOUS BOARD NUMBERS	20-12-15-06
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Reduce Recidivism
VENDOR	Oregon Department of Transportation (ODOT)
TITLE OF CONTRACT	Flexible Service Maintenance Agreement
NEW OR AMENDED	New <i>(History: New contract drawn every two years)</i>
SUBJECT MATTER	Sheriff's Work Crew to service ODOT on highway-related public lands improvements and clean up
AMOUNT OF NEW CONTRACT/AMENDMENT	Not to Exceed \$200,000
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$200,000.00
EXPENSE OR REVENUE	Revenue

REVISED TERM	7/01/2023 -- 6/30/2025
PREVIOUS BOARD NUMBERS	21-06-22-04 19-09-24-03 <i>(Plus other previous BO)</i>
EFFECTS RELATED TO APM CRITERIA	Support partnerships and collaborations—AIC assigned to serve their sentences through the Sheriff's Work Crew not only assist in improving the condition of federal lands and public cities, but can be diverted from incarceration and into alternative programs.
VENDOR	Oregon Department of Justice (Grant)
TITLE OF CONTRACT	COSSAP Grant Award for Intervention and Transition
NEW OR AMENDED	Amended #55909_1
SUBJECT MATTER	Oregon Department of Justice COSSAP Grant Award to Lane County Substance Abuse Programs
AMOUNT OF NEW CONTRACT/AMENDMENT	No Increase
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$900,000.00
EXPENSE OR REVENUE	Revenue
REVISED TERM	10/01/2020 -- 9/30/2024 <i>(Extending a 4th year)</i>
PREVIOUS BOARD NUMBERS	20-12-15-06
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Reduce Recidivism
VENDOR	Oregon State Marine Board
TITLE OF CONTRACT	Law Enforcement Services on Lane County Waterways
NEW OR AMENDED	New <i>(History: New contract drawn each Biennium)</i>
SUBJECT MATTER	Agreement to continue to provide law enforcement services on Lane County Waterways through June 30, 2025
AMOUNT OF NEW CONTRACT/AMENDMENT	\$940,946.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/1/23-6/30/25
PREVIOUS BOARD NUMBERS	21-07-13-04
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations
VENDOR	Oregon Parks & Recreation
TITLE OF CONTRACT	Law Enforcement Services Provide Law Enforcement services in the Shotgun Creek Recreation Area
NEW OR AMENDED	New <i>(History: New contract drawn each Biennium)</i>
SUBJECT MATTER	Agreement to continue to provide law enforcement services in the Shotgun Creek Recreation area through June 30, 2025
AMOUNT OF NEW CONTRACT/AMENDMENT	Not to exceed 221,425.00 over two years
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/1/23-6/30/25
PREVIOUS BOARD NUMBERS	21-05-04-06
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations
VENDOR	Oregon Parks & Recreation
TITLE OF CONTRACT	Law Enforcement Services Provide Law Enforcement services in the Florence Dunes Recreation Area
NEW OR AMENDED	New <i>(History: New contract drawn each Biennium)</i>
SUBJECT MATTER	Agreement to continue to provide law enforcement services in the Florence Dunes Recreation area through June 30, 2025
AMOUNT OF NEW CONTRACT/AMENDMENT	Not to exceed 625,200.00 over two years
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/1/23-6/30/25
PREVIOUS BOARD NUMBERS	21-05-04-06
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	Sponsors, Inc. (Grant)
TITLE OF CONTRACT	COSSAP Grant for MAT Program, Peer Support
NEW OR AMENDED	Amended #56442_1
SUBJECT MATTER	Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) to continue into its 3rd/4th year.
AMOUNT OF NEW CONTRACT/AMENDMENT	No Increase
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$150,000.00
EXPENSE OR REVENUE	Expense
REVISED TERM	7/01/2021 -- 9/30/2024 <i>(Extending into a 4th year)</i>
PREVIOUS BOARD NUMBERS	20-12-15-06
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Reduce Recidivism

VENDOR	Sponsors, Inc. (Grant)
TITLE OF CONTRACT	COSSAP Grant for MAT Program, Transitional Housing Support
NEW OR AMENDED	Amended #56441_1
SUBJECT MATTER	Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) to continue into its 3rd/4th year.
AMOUNT OF NEW CONTRACT/AMENDMENT	No Increase
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$99,792.00
EXPENSE OR REVENUE	Expense
REVISED TERM	7/01/2021 -- 9/30/2024 <i>(Extending into a 4th year)</i>
PREVIOUS BOARD NUMBERS	20-12-15-06
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Reduce Recidivism

VENDOR	University of Oregon
TITLE OF CONTRACT	Law Enforcement Services with UO
NEW OR AMENDED	Amended 57152
SUBJECT MATTER	LC will provide law enforcement services with UO at prescheduled and agreed upon events
AMOUNT OF NEW CONTRACT	\$420,000.00
REVISED TOTAL INCLUDING AMENDMENTS	\$557,261.00
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/22 -- 6/30/2026
PREVIOUS BOARD NUMBERS	22-06-14-04, 20-06-16-04 <i>(Plus other previous BO)</i>
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	Wellpath, LLC (Grant)
TITLE OF CONTRACT	COSSAP Grant for Drug Intervention and Transition
NEW OR AMENDED	Amended #56033_1
SUBJECT MATTER	Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) to continue into its 3rd/4th year.
AMOUNT OF NEW CONTRACT/AMENDMENT	No Increase
REVISED TOTAL INCLUDING ALL AMENDMENTS	\$576,000.00
EXPENSE OR REVENUE	Expense
REVISED TERM	1/01/2021 -- 9/30/2024 <i>(Extending into a 4th year)</i>
PREVIOUS BOARD NUMBERS	20-12-15-06
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Reduce Recidivism