BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-08-16-09

IN THE MATTER OF THE CONSIDERATION OF OFFERS FOR THE LANE COUNTY FOREST WORK CAMP PROPERTY IN RESPONSE TO REQUEST FOR OFFERS (RFO) FS 16/17-02

WHEREAS, Lane County holds title to a 105.7 acre property located southwest of Veneta, primarily consisting of woodlands and improvements related to its former use as a Forest Work Camp (FWC) for inmates in custody of the Lane County Sheriff's Office; and

WHEREAS, the FWC property has been closed and unused since 2008 due to lack of funds for its operation and neither the County nor its Sheriff's Office has or reasonably expects sufficient funding to operate the FWC at any in in the future; and

WHEREAS, on March 29, 2016 the Board of County Commissioners directed County staff to draft a request for proposal so potential owners and lessees of the FWC property could submit offers for the Board's consideration. On May 3, 2016, a draft Request for Offers (RFO) was presented to the Board and staff was subsequently directed to release the RFO to interested entities; and

WHEREAS, also on May 3, 2016 the Forest Work Camp property was declared surplus property not needed for County purposes; and

WHEREAS, the RFO was released on May 18, 2016 with a due date of June 30, 2016. There were three (3) respondents to the Request; and

WHEREAS, the Board has considered and evaluated the offers received, and has ranked them in order.

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

- 1. The offers received are ranked in the following order, from first to last:
 - a. Veterans' Legacy
 - b. Just In Time
 - c. Emerald Valley Wellness Clinic
- County staff is directed to begin negotiations with the Board's top ranked offeror. In the event those negotiations do not result in an agreement meeting the County's requirements, County staff is then directed to begin negotiations with the next ranked offer or take other action as directed by the Board.
- In accordance with the Request for Offers, the negotiated agreement must include the offeror's acceptance of the FWC property "as-is" with no obligation of the County for any type of expense related to the property or the transaction, either now or in the future.
- 4. That the County Administrator is delegated authority to execute offer documents in the form of a long-term lease, purchase or transfer.

ADOPTED this 23rd day of August

, 2016.

Faye Stewart, Chair

Lane County Board of Commissioners

LANE COUNTY OFFICE OF LEGAL COUNSEL