

AGENDA COVER MEMORANDUM

TO: Board of County Commissioners

DEPARTMENT: Lane County Sheriff's Office

PRESENTED BY: Judy Simpson

SUBJECT: IN THE MATTER OF APPROVING AMENDMENT NO. ONE (1) TO INTERGOVERNMENTAL AGREEMENT WITH CITY OF SPRINGFIELD FOR THE PROVISION OF FIVE (5) JAIL BEDS FOR CONFINEMENT OF SPRINGFIELD MUNICIPAL COURT PRISONERS IN THE LANE COUNTY ADULT CORRECTIONS FACILITY

I. MOTION

MOVE TO APPROVE THE ORDER IN THE MATTER OF APPROVING EXECUTION BY THE COUNTY ADMINISTRATOR OF AMENDMENT NO. ONE (1) TO INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF SPRINGFIELD AND LANE COUNTY.

ISSUE/PROBLEM

Should Lane County Board of Commissioners approve the County Administrators execution of Amendment No. One (1) to Intergovernmental Agreement to provide five (5) jail beds for the confinement of Springfield Municipal Court Prisoners

II. DISCUSSION

A. Background

Lane County has an Intergovernmental Agreement with City of Springfield to provide five (5) jail beds for the confinement of Springfield Municipal Court Prisoners.

Agreement between Lane County and City of Springfield began 1 July 2003 and ends 30 June 2005.

The Intergovernmental Agreement provided funding in the amount of \$156,940 for the period of 1 July 2003 through 30 June 2004 and approved under Board Order 03-6-18-2.

Amendment No. One (1) increases the cost of incarceration beginning 1 July 2004 and ending 30 June 2005.

This amendment provides funding in the amount of \$164,852.

B. Analysis

Lane County should take advantage of generating additional revenue for providing five (5) jail beds for City of Springfield Municipal Court Prisoners.

C. Alternatives/Options

1. Adopt the Order to approve Amendment No. One (1) to Intergovernmental Agreement.
2. Do not approve the order.

D. Recommendations

Recommends Board approval of proposed Board Order.

E. Timing

As stated above.

III. IMPLEMENTATION/FOLLOW-UP

None Anticipated

IV. ATTACHMENTS

1. Proposed Board Order No. _____.
2. Amendment No. One (1) to Intergovernmental Agreement in the form of Exhibit "A".

IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON

ORDER NO.

**)IN THE MATTER OF APPROVING AMENDMENT
)NO. ONE (1) TO INTERGOVERNMENTAL
)AGREEMENT WITH CITY OF SPRINGFIELD FOR
)THE PROVISION OF FIVE (5) JAIL BEDS FOR
)CONFINEMENT OF SPRINGFIELD MUNICIPAL
)COURT PRISONERS IN THE LANE COUNTY ADULT
)CORRECTIONS FACILITY**

The Board of County Commissioners of Lane County orders as follows:

THIS MATTER having come before the Board of County Commissioners for approval of Amendment No. One (1) to Intergovernmental Agreement between Lane County and City of Springfield.

WHEREAS, Lane County has a two-year Intergovernmental Agreement with City of Springfield to provide five (5) jail beds for Springfield Municipal Court Prisoners in the Lane County Adult Corrections Facility.

WHEREAS, Lane County has submitted this amendment increasing the cost of incarceration that will remain in effect from 1 July 2004 through 30 June 2005.

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners approve the County Administrators execution of Amendment No. One (1) to Intergovernmental Agreement between City of Springfield and Lane County, in substantial conformity with the attached Exhibit "A".

Signed this day of 2004

Chair, Board of County Commissioners

APPROVED AS TO FORM
Date 4/12/04 lane county
J. L. Laidlaw
OFFICE OF LEGAL COUNSEL

AMENDMENT NO.1 TO
INTERGOVERNMENTAL AGREEMENT

BETWEEN: City of Springfield, a unit of local (City)
Government of the State of Oregon

AND: Lane County, a unit of local (County)
Government of the State of Oregon

EFFECTIVE _____
DATE: 1 July 2004 (through 30 June 2005)

RECITALS

- A. City and County have entered into an Intergovernmental Agreement for the provision of jail beds for the temporary confinement of City of Springfield Municipal Court prisoners dated July 1, 2003.
- B. In accordance with Subsection 1.2 of Exhibit B to that Intergovernmental Agreement, City and County have reviewed the rates set forth therein and have mutually agreed to amend Exhibit B (Compensation Schedule) to PO#214921 as attached hereto.

NOW THEREFORE, based on the foregoing recitals the parties hereto agree to amend said Intergovernmental Agreement as follows:

AGREEMENT

- 1. Exhibit B to the Intergovernmental Agreement described in Recital A above (PO#214921) is amended to increase the cost for incarceration of five (5) City inmates per day effective 1 July 2004, as more particularly described and set forth in amended Exhibit B, attached hereto and incorporated herein by reference.
- 2. Except as specifically set forth in this amendment, all other terms and conditions of the Intergovernmental Agreement described in Recital A herein above shall remain in full force and effect.

LANE COUNTY

CITY OF SPRINGFIELD

William A. Van Vactor
County Administrator

Sidney W. Leiken
Mayor

Date: _____

Date: _____

Jan Clements
Sheriff

Date: _____
N:City/MuniCourt/AmendmentNo.doc

EXHIBIT B
CITY OF SPRINGFIELD - COMPENSATION SCHEDULE
(Effective Period - 1 July 2004 through 30 June 2005)

1. COST OF INMATE INCARCERATION

1.1 City shall pay County for providing jail space (beds) for 5 in-custody Municipal Court offenders based on the following schedule:

Daily Rate Per Space (Bed): \$ 90.33

Rate includes: Jail Security (personnel), Materials and Services (Jail Security Programs Only), and Day Cost Centers for Corrections Admin., Population Management, Medical, Laundry, Facility Maintenance, and Food Service.

For 5 Beds (Daily Rate x 5): \$451.65

For 365 Days: \$164,852.25

1.2 (Deleted)