

## BOARD AGENDA COVER MEMORANDUM

**Board meeting Date: February 25, 2004**

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**DATE:** February 11, 2004  
**TO:** Board of County Commissioners  
**FROM:** Judy Simpson, Administrative Analyst

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**AGENDA ITEM: IN THE MATTER OF ACCEPTING AN AMENDMENT TO  
THE COOPERATIVE AGREEMENT WITH UNITED STATES ARMY CORPS  
OF ENGINEERS-PORTLAND DISTRICT**

**I. MOTION**

MOVE THAT THE BOARD OF COUNTY COMMISSIONERS  
ACCEPT THE AMENDMENT TO THE COOPERATIVE  
AGREEMENT WITH UNITED STATES ARMY CORPS OF  
ENGINEERS – PORTLAND DISTRICT.

**II. ISSUE OR PROBLEM**

To provide inmate work crew services to United States Army Corps of  
Engineers. Work performed under this agreement shall consist of lending  
aid and support to the protection, development, and improvement of public  
lands within the state of Oregon.

**III. DISCUSSION**

**A. Background**

Lane County Sheriff's Office / Alma Forest Work Camp is desirous of  
extending the current Cooperative Agreement with the United States  
Army Corps of Engineers Portland District at available Willamette Valley  
projects. Tasks will typically consist of reservoir erosion control and  
shoreline stabilization, vegetation management, and trail construction and  
maintenance.

**B. Analysis**

This cooperative agreement and board order is to allow for Federal  
funding subject to the availability of appropriated funds from Congress.  
The current project funding allows for \$99,000 per annum for a period of  
five years. The Cooperative Agreement is renewable for successive five-  
year periods.

**C. Alternatives / Options**

1. Approve Cooperative Agreement amendment and modification.

2. Do not approve the Cooperative Agreement amendment and modification.

#### **IV. ATTACHMENTS**

Board Order  
Amendment and Modification Document

**IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON**

**ORDER NO.**

**)IN THE MATTER OF APPROVING A  
)COOPERATIVE AGREEMENT WITH  
)THE UNITED STATES ARMY CORPS OF  
)ENGINEERS-PORTLAND DISTRICT; TERM IS  
)FOR FIVE (5) YEARS FROM THE DATE OF THIS  
)AMENDMENT AND MODIFICATION TO THE  
)COOPERATIVE AGREEMENT**

**WHEREAS**, the Sheriff's Office / Forest Work Camp will enter into a Cooperative Agreement with the United States Army Corps of Engineers to furnish work crews for protection, development, and improvement of public lands, and

**WHEREAS**, the Sheriff's Office / Forest Work Camp has previously entered into the same agreement for a period of five years expiring February 2004 and

**WHEREAS**, the Cooperative Agreement exceeds \$50,000 per year and three years, requiring a board order, therefore,

**IT IS HEREBY ORDERED** that the Board of County Commissioners delegate authority to the County Administrator to execute the Amendment and Modification to the Cooperative Agreement between the United States Army Corps of Engineers, Portland District and Lane County Sheriff's Office Adult Corrections Division .

Signed this                      day of                      , 2003

\_\_\_\_\_  
Chair, Board of County Commissioners

APPROVED AS TO FORM  
Date 2/17/04 lane county  
J. Laidlaw  
OFFICE OF LEGAL COUNSEL

**AMENDMENT AND MODIFICATION**  
to the  
**COOPERATIVE AGREEMENT**  
between  
United States Army Corps of Engineers, Portland District  
and  
Lane County Sheriff's Office, Adult Corrections Division  
for  
The Provision of Forest Work Camp Services

References

Agreement Article 2, "Obligations of the County" and Article 9, "Term of Agreement"

Description of Modification

It has been determined necessary and in the best interest of both the United States Army Corps of Engineers and the Lane County Sheriff's Office to amend and modify the Cooperative Agreement between the parties for the provision of Forest Work Camp Services. This modification follows consultation between the parties as stipulated in Article 4. The Agreement is modified in the following particulars:

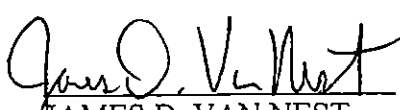
Article 2, Para. 1: (revised to read), "Furnish work crews, typically a 10 person crew, as available from County facilities, adequately equipped and clothed to do normal public lands improvement and conservation work, to perform specified projects at various sites in and around Lane County."


Article 9, Para. 2: The Agreement of March 31, 1994, this modification and all previous modifications are hereby renewed for a successive five year term, effective upon the completed signatures by both parties.

All other provisions and conditions of the Agreement remain in effect and in force.

Signatures

IN WITNESS THEREOF; the parties hereto execute these Amendments to the Agreement, effective on the last date written below:

  
JAMES D. VAN NEST  
US Army Corps of Engineers  
Portland District

  
JAN CLEMENTS  
Sheriff, Lane County

\_\_\_\_\_  
WILLIAM VAN VACTOR  
Administrator, Lane County

**AMENDMENT AND MODIFICATION**  
to the  
**COOPERATIVE AGREEMENT**  
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US Army Corps of Engineers  
Portland District

  
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JAN CLEMENTS  
Sheriff, Lane County

\_\_\_\_\_  
WILLIAM VAN VACTOR  
Administrator, Lane County



**DEPARTMENT OF THE ARMY**  
PORTLAND DISTRICT, CORPS OF ENGINEERS  
P.O. BOX 2946  
PORTLAND, OREGON 97208-2946

**FEB 2 2004**

Reply to  
Attention of:

**Operations Division**

**Mr. Jan Clements, Sheriff  
Lane County Sheriff's Office  
125 East 8th Avenue  
Eugene, Oregon 97401**

**Dear Sheriff Clements:**

Enclosed are two copies of an Amendment to the Cooperative Agreement between The Lane County Sheriff's Office, Adult Corrections Division and the Portland District U.S. Army Corps of Engineers. This Amendment extends the effective date of the agreement for an additional five-year period and modifies, as requested, Article 2, Paragraph 1 of the Agreement, Obligations of the County.

Please sign both copies and return one copy to me for my files

We look forward to your continued efforts to provide forest camp work services to the Willamette Valley Projects through this cooperative effort. If you have any questions, please contact Mr. Kevin Paff at (503) 808-4327.

Sincerely,

A handwritten signature in cursive script, reading "Deborah L. Chenoweth", is positioned above the typed name.

**Deborah L. Chenoweth  
Chief, Operations Division**

**Enclosure**