T4.E.1.

ABREVIATED CONSENT CALENDAR MEMO

Memorandum Date: 27 May 2009 Order Date:

17 June 2009

TO:

Board of County Commissioners

DEPARTMENT:

Lane County Sheriff's Office

PRESENTED BY:

Judy Simpson

AGENDA ITEM TITLE:

IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE ATV GRANT PROGRAM AGREEMENT BETWEEN THE STATE OF OREGON. **PARKS** RECREATION DEPARTMENT AND LANE COUNTY

IN THE AMOUNT OF \$110,000

I. **MOTION**

MOVE TO AUTORIZE EXECUTION OF THE DUNES PATROL ATV GRANT

AGREEMENT

II. **DISCUSSION**

Background/Analysis A.

Every fiscal year the Lane County Sheriff's Office applies for an ATV Grant to provide funding for a fulltime Deputy Sheriff to provide law enforcement patrols and first response medical aid in primarily the coastal dunes area of Lane County.

The Sheriff's Office (SO) will receive an ATV Grant in the amount of \$110,000 for fiscal year 09/10 for the Dunes Patrol Deputy.

The primary reportable match for the ATV Grant is reserve deputy time assisting the Dunes Patrol Deputy on the dunes.

A notice to proceed or begin working the grant is provided to the SO upon full execution of the ATV Grant Program Agreement.

The SO must have an executed Agreement prior to 1 July 2009.

Lane Manual 21.145 requires Board of Commissioner approval for execution of an Agreement which exceeds \$100,000.

B. <u>RECOMMENDATION</u>

Staff recommends approving execution of the Dunes Patrol ATV Grant Program Agreement.

The fourth of July holiday weekend is one of the busiest times for patrolling the Dunes, and the SO receives assistance from a number of reserve officers during this time period.

III.	Α	T	ГΑ	CF	IME	ITS

1. Proposed Board Order No.	1.	Proposed Board Order No.	
-----------------------------	----	--------------------------	--

IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON

ORDER NO.

)IN THE MATTER OF DELEGATING AUTHORITY TO)THE COUNTY ADMINISTRATOR TO EXECUTE)ATV GRANT PROGRAM AGREEMENT BETWEEN)THE STATE OF OREGON, OREGON PARKS AND)RECREATION DEPARTMENT AND LANE COUNTY)IN THE AMOUNT OF \$110,000

THIS MATTER having come before the Board of County Commissioners for delegating authority to the County Administrator to execute an Oregon Parks and Recreation Department ATV Grant Program Agreement for Law Enforcement Patrols in the coastal dunes area of Lane County.

WHEREAS, Lane Manual 21.145 requires Board of Commissioner approval for execution of an Agreement which exceeds \$100,000.

WHEREAS, the ATV Grant Program Agreement is for \$110,000.

IT IS HEREBY ORDERED that the Board of County Commissioners delegate the authority to the County Administrator to execute ATV Grant Program Agreement between the State of Oregon, Parks and Recreation Department and Lane County following review and approval by Lane County Legal Counsel.

Signed this	day of	, 2009				
Chair, Lane County Board of Commissioners						