

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-08-03-07

In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendment for Goshen Rural Fire Protection District, Expense in the amount of \$15,000; Greenhill Humane Society and Society for the Prevention of Cruelty to Animals, Expense in the amount of \$525,000.

**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 or grants listed below have been accepted or award in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

**WHEREAS**, all 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 20.650 to 20.665,

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

1. That the contract listed in Exhibit A – August 3, 2021 is approved and the County Administrator is delegated authority to sign the approved contract.

**ADOPTED** this 3rd day of August, 2021.

  
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Joe Berney, Chair  
Lane County Board of Commissioners

EXHIBIT A – August 3, 2021 List of Contracts, Grants and Amendments

**PUBLIC WORKS**

<b>Original contract title</b>	<b>Emergency Response at Howard Buford Recreation Area (HBRA)</b>
Contractor/other party	Goshen Rural Fire Protection District
New or amendment	New – Intergovernmental Agreement (IGA)
Description	Goshen Rural Fire Protection District will answer any alarm for structural fire, medical or related emergency on the service areas of Howard Buford Recreation Area (HBRA)
Amount	\$15,000 for the five-year term (\$3k per FY)
Expense or revenue	Expense
Term of agreement	Five-year term; July 2021 through June 2026.
Previous board orders	Yes, on the previous IGA 19-01-29-02
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 1(c), Maintain and enhance public safety funding and service delivery, focusing on improvements to services in outlying and rural areas.
Health implications	None

<b>Original contract title</b>	<b>Public Animal Shelter and Adoption Services</b>
Contractor/other party	Greenhill Humane Society and Society for the Prevention of Cruelty to Animals
New or amendment	Amendment #1
Description	Greenhill Humane Society to provide animal shelter and adoption services to Lane County. The City of Eugene did the original solicitation to include Lane County and the City of Springfield.
Amount	\$525,000, for the next three-years (\$175k / per year)
Expense or revenue	Expense
Term of agreement	Three-year term; July 2021 through June 2024.
Previous board orders	Yes, BO #18-05-08-05, and BO #20-01-28-05
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 1 - Safe, Healthy County, and Priority 2 – Vibrant Communities. The collaboration with Green Humane Society for animal shelter and adoption services speaks to ensuring public and animal health, safety and quality of life.
Health implications	None