

W. 10. C. 1.

AGENDA COVER MEMORANDUM

TO: Board of County Commissioners

DEPARTMENT: Lane County Sheriff's Office

PRESENTED BY: Judy Simpson

SUBJECT: IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE THE SPECIFIC CONTRACTS AND INTERGOVERNMENTAL AGREEMENTS LISTED IN THE COVER MEMO RELATED TO THE STATE HOMELAND SECURITY PROGRAM AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANTS

I. MOTION

MOVE TO APPROVE THE ORDER IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE THE SPECIFIC CONTRACTS AND INTERGOVERNMENTAL AGREEMENTS LISTED IN THE COVER MEMO RELATED TO THE STATE HOMELAND SECURITY PROGRAM AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANTS

ISSUE/PROBLEM

Should Lane County Board of Commissioners delegate authority to the County Administrator to execute those listed contracts related to the Homeland Security grants.

II. DISCUSSION

A. Background

Lane County collaborated with five (5) law enforcement agencies on the FY 2004 Law Enforcement Terrorism Prevention Program (LETP) Grant application and thirteen (13) agencies on the FY 2004 State Homeland Security Grant (SHSG) application. Grant funds in the amount of \$1,212,600 were awarded by the Office for Domestic Preparedness administered by the Criminal Justice Services Division/Oregon State Police.

Board Order 04-6-30-3 authorized acceptance of \$212,600 from the FY 2004 Law Enforcement Terrorism Prevention Program Grant (LETP) and \$1,000,000 from the FY 2004 State Homeland Security Grant (SHSG), and delegated authority to execute the grant documents.

Grant documents, LETP and SHSG, are between Lane County (grantee) and Department of State Police (grantor). Exhibits A (LETP) and B (SHSG) list the approved equipment per agency authorized to be purchased and reimbursed by the grant funds. Lane County will execute Contracts and Intergovernmental Agreements with all collaborating agencies (subgrantees), and will coordinate the requests for reimbursement.

In order for collaborating agencies to receive portions of the grant funds, Lane County, under the LETP Grant, is preparing Intergovernmental Agreements with City of Cottage Grove (\$54,774) and City of Junction City (\$66,847) in amounts exceeding the County Administrator's delegated authority to execute.

Lane County, under the SHSG, is preparing Intergovernmental Agreements and Contracts with Eugene Water & Electric Board (\$99,660), Springfield Fire & Life Safety (\$69,760), Sacred Heart Medical Center (\$77,048.50) and McKenzie Willamette Hospital (\$85,056.68) in amounts exceeding the County Administrator's delegated authority to execute.

Of the \$1,000,000 grant under the SHSG, the Sheriff's Office itself, was awarded \$496,940.82.

The Sheriff's Office wants to utilize its portion of the SHSG Grant to purchase additional communication equipment through Motorola. This additional equipment is covered by a state price agreement with Motorola. Accordingly, no additional competitive selection is required. Since Lane County through the Sheriff's Office currently has a contract with Motorola covering certain radio equipment, the Sheriff's Office wants to amend the existing contract to cover this additional communication equipment.

Amendment to the Motorola contract to order the communication equipment with grant funds will amend the contract an additional \$496,940.82 bringing the total contract amount to \$878,355.22.

B. Alternatives/Options

1. Adopt the order to delegate authority to execute those listed Intergovernmental Agreements and Contracts related to the LETP and SHSG Grants.
2. Do not approve the order.

C. Recommendations

Recommends Board approval of proposed Board Order.

D. Timing

As indicated above.

III. IMPLEMENTATION/FOLLOW-UP

Contract(s) and Intergovernmental Agreements will be awarded.

IV. ATTACHMENTS

1. Proposed Board Order No. _____.

2. Exhibit A – LETP Grant Equipment List.

3. Exhibit B – SHSG Grant Equipment List.

Law Enforcement Terrorism Prevention Program Funds Allocated to Lane County
Revised Budget as of June 25, 2004

PART SEVEN: BUDGET

Eligible Applicant & Purchasing Jurisdiction	Category	Equipment Description	Unit Cost	Qty	Item Total Cost
City of Coburg	Interoperable Communications	Mobile Display Terminals	\$7,000	6	\$42,000
City of Cottage Grove	Interoperable Communications	IP Series Mobile Radios	\$2,795	6	\$16,770
City of Cottage Grove	Interoperable Communications	Mobile Installation Kit	\$329	6	\$1,974
City of Cottage Grove	Interoperable Communications	Mobile Antennas w/ cable	\$125	6	\$750
City of Cottage Grove	Interoperable Communications	IP Power Amplifier	\$4,295	1	\$4,295
City of Cottage Grove	Interoperable Communications	Installation MDT, LAN & Base Station	\$20,990	1	\$20,990
City of Cottage Grove	Interoperable Communications	IP Series 32 Base Station all bands	\$9,995	1	\$9,995
City of Florence	Physical Security Enhancement: Surveillance, Warning, Access/Intrusion Control	Interior 8 Camera System (includes system, shipping & installation)	\$4,480	1	\$4,480
City of Florence	Physical Security Enhancement: Surveillance, Warning, Access/Intrusion Control	Four Tilogy DL2800 Security Locks (includes installation)	\$2,520	1	\$2,520
Sheriff	Personal Protective Equipment - Level A & B	Bomb Search Protective Ensemble for Chemical/Biological Response	\$12,131	1	\$12,131
Sheriff	CBRNE Logistical Support Equipment	NEPVS14 Night Vision Monoculars	\$3,495	8	\$27,960
Sheriff	CBRNE Logistical Support Equipment	Night Vision Monocular Mounts	\$236	8	\$1,888
City of Junction City	Interoperable Communications	Astro Digital Spectra Plus Mobile W5 UHF 20-40 Watts 512 ch	\$2,032	11	\$22,352
City of Junction City	Interoperable Communications	IMBE Astro Digital	\$462	11	\$5,082
City of Junction City	Interoperable Communications	Software Convention Sys	\$180	11	\$1,980
City of Junction City	Interoperable Communications	Digital ID Display	\$61	11	\$671
City of Junction City	Interoperable Communications	Two Year Express Service Plus	\$82	11	\$902
City of Junction City	Interoperable Communications	Individual/portable radios (on the hip)	\$3,586	10	\$35,860
GRAND TOTAL REVISED BUDGET REQUEST \$212,000					\$212,600

Law Enforcement Terrorism Prevention Program Funds Allocated to Lane County
Revised Budget as of July 13, 2004

PART SEVEN: BUDGET

[illegible]

Exhibit B

Item Description	Unit Cost	Qty	Total Cost	Category	Receiving Discipline
LANE COUNTY SHERIFF'S OFFICE					
Antenna & Tower Systems					
Constel Terminal,MHSB	\$ 24,977.00	1	\$ 24,977.00	Communications	LE
Constel Terminal,MHSB	\$ 24,723.00	1	\$ 24,723.00	Communications	LE
Constel Terminal,MHSB	\$ 25,056.00	1	\$ 25,056.00	Communications	LE
Constel Dual Terminal	\$ 49,656.00	1	\$ 49,656.00	Communications	LE
Constel Dual Terminal	\$ 51,555.00	1	\$ 51,555.00	Communications	LE
Constel Dual Terminal	\$ 51,729.00	1	\$ 51,729.00	Communications	LE
Constel Dual Terminal	\$ 51,222.00	1	\$ 51,222.00	Communications	LE
Waveguide Ext	\$ 459.00	1	\$ 459.00	Communications	LE
Waveguide Ext	\$ 859.00	1	\$ 859.00	Communications	LE
HHT Keypad	\$ 250.00	7	\$ 1,750.00	Communications	LE
SCU Orderwire and Sean	\$ 625.00	10	\$ 6,250.00	Communications	LE
Orderwire	\$ 90.00	7	\$ 630.00	Communications	LE
Relay Rack, 19-inch, fused	\$ 500.00	7	\$ 3,500.00	Communications	LE
Cables & Accessories	\$ 39,876.00	1	\$ 39,876.00	Communications	LE
Shelf 19" Mount	\$ 2,816.00	2	\$ 5,632.00	Communications	LE
Heat Baffle	\$ 152.00	2	\$ 304.00	Communications	LE
NE Controller	\$ 5,818.00	2	\$ 11,636.00	Communications	LE
Optical Interface OC-3	\$ 2,351.00	4	\$ 9,404.00	Communications	LE
Transmux Card, 3DS3	\$ 2,497.00	4	\$ 9,988.00	Communications	LE
Interface card, 14DS3	\$ 1,377.00	8	\$ 11,016.00	Communications	LE
EMI Shield SU slots	\$ 101.00	12	\$ 1,212.00	Communications	LE
Manual	\$ 360.00	2	\$ 720.00	Communications	LE
Flex GT4.2	\$ 3,600.00	1	\$ 3,600.00	Communications	LE
Antennae,4' Dia,Single Pol	\$ 1,212.00	2	\$ 2,424.00	Communications	LE
Antennae,6' Dia,Single Pol	\$ 1,550.00	10	\$ 15,500.00	Communications	LE
Antennae,8' Dia,Hi Perf	\$ 4,683.00	2	\$ 9,366.00	Communications	LE
Radome,4'	\$ 410.00	2	\$ 820.00	Communications	LE
Radome,6'	\$ 565.00	10	\$ 5,650.00	Communications	LE
Side Strut,Fixed Inboard	\$ 135.00	12	\$ 1,620.00	Communications	LE
Waveguide,Elloptical 5.925	\$ 10.00	1300	\$ 13,000.00	Communications	LE
Non-Tune Comm for EW52	\$ 267.00	28	\$ 7,476.00	Communications	LE
Hanger Kits EW52	\$ 19.00	46	\$ 874.00	Communications	LE
Wvguide boot,4" for EW52	\$ 46.00	14	\$ 644.00	Communications	LE
Hardware Kit	\$ 8.00	46	\$ 368.00	Communications	LE
Angle Adapter Kit	\$ 45.00	46	\$ 2,070.00	Communications	LE
Rod Support	\$ 46.00	14	\$ 644.00	Communications	LE
Feed Plate, 4" boot,h1	\$ 29.00	2	\$ 58.00	Communications	LE
Feed Plate, 4" boot,h4	\$ 100.00	3	\$ 300.00	Communications	LE
Feed Plate, 4" boot,h8	\$ 165.00	1	\$ 165.00	Communications	LE
36"Flexitwist CPR137G FI	\$ 446.00	14	\$ 6,244.00	Communications	LE
Pressure Window,CPR137G	\$ 51.00	14	\$ 714.00	Communications	LE
Grounding Kit EW52	\$ 17.00	42	\$ 714.00	Communications	LE
Hoisting Grip EW52	\$ 28.00	14	\$ 392.00	Communications	LE
Automatic Dehydrator	\$ 2,203.00	6	\$ 13,218.00	Communications	LE

Item Description	Unit Cost	Qty	Total Cost	Category	Receiving Discipline
HP Gas Dist Manifold.p2	\$ 147.00	2	\$ 294.00	Communications	LE
HP Gas Dist Manifold.p4	\$ 208.00	3	\$ 624.00	Communications	LE
HP Gas Dist Manifold.p6	\$ 290.00	1	\$ 290.00	Communications	LE
Wall Shelf 050 Ser Dehyd	\$ 136.00	6	\$ 816.00	Communications	LE
System Optimizing Services	\$ 26,901.82	1	\$ 26,901.82	Communications	LE
Subtotal			\$ 496,940.82		
SANTA CLARA RURAL FIRE DISTRICT					
Heavy duty generator	\$ 25,000.00	1	\$ 25,000.00	CBRNE Logistical Support	Fire
Subtotal			\$ 25,000.00		
SPRINGFIELD UTILITY BOARD					
VHF LTR & Conv. Handheld, Lithion Ion Batt,					
Rapid Chgr, Antennae	\$ 574.69	20	\$ 11,493.80	Communications	EM
Speaker Mic	\$ 67.16	20	\$ 1,343.20	Communications	EM
Rapid Vehicle Charger Kit	\$ 58.40	20	\$ 1,168.00	Communications	EM
AA Battery Pack	\$ 34.31	20	\$ 686.20	Communications	EM
1% State Oregon Admin Fee	\$ 146.91	1	\$ 147.00	Communications	EM
Subtotal			\$ 14,838.20		
LANE COUNTY PUBLIC HEALTH					
Automated External Biphasic Defibrillator	\$ 2,097.85	2	\$ 4,195.70	CBRNE Logistical Support	PH
Adult disposable pulmonary manual resuscitator (case)	\$ 276.38	1	\$ 276.38	CBRNE Logistical Support	PH
Pediatric disposable pulmonary manual resuscitator (case)	\$ 319.20	1	\$ 319.20	CBRNE Logistical Support	PH
Deluxe EMT Kit	\$ 290.00	3	\$ 870.00	CBRNE Logistical Support	PH
ICS Vests	\$ 19.50	24	\$ 468.00	CBRNE Logistical Support	PH
Subtotal			\$ 6,129.28		
SACRED HEART MEDICAL CENTER					
PAPR with Buryl Hood and Lithium battery 3M BE-10	\$ 1,050.00	30	\$ 31,500.00	PP equipment Level C	Hospital
PAPR blue gear bag NWH BGB	\$ 46.00	30	\$ 1,380.00	PP equipment Level C	Hospital
Level B Tan HAZMAT suit Koppler T326	\$ 52.00	30	\$ 1,560.00	PP equipment Level C	Hospital
16' PVC chemical resistant steel toe boot FLEX 99080	\$ 56.00	30	\$ 1,680.00	PP equipment Level C	Hospital
Latex boot covers HEXMAN 97591	\$ 5.50	30	\$ 165.00	PP equipment Level C	Hospital
Glove kit (cotton, latex, chempro) NWH GT-1	\$ 5.50	30	\$ 165.00	PP equipment Level C	Hospital
Safety Goggle MRXV AAC10281	\$ 12.00	30	\$ 360.00	PP equipment Level C	Hospital
N-95 Pestilent mask 3 M 90673	\$ 21.00	30	\$ 630.00	PP equipment Level C	Hospital
Tag system NWH BGK	\$ 21.00	30	\$ 630.00	PP equipment Level C	Hospital
Evacuation Chairs JSA JSA800 EH	\$ 795.00	10	\$ 7,950.00	CBRNE Search and rescue equipment	Hospital
11' wide x 18' long x 7' high folding shelter Unifold XX1118	\$ 3,838.00	1	\$ 3,838.00	Decontamination System	Hospital
Shower curtains for 3 lane 2 stage shelter FERNOMIR DSC106	\$ 861.00	2	\$ 1,722.00	Decontamination System	Hospital
Shelter basin FERMOMIR DSB106	\$ 518.00	1	\$ 518.00	Decontamination System	Hospital

Item Description	Unit Cost	Qty	Total Cost	Category	Receiving Discipline
Plumbing kit-shower-2 lane FERNOMIR MVPK11-2L	\$ 2,317.00	2	\$ 4,634.00	Decontamination System	Hospital
Shower suspension kit FERNOMIR SSK 106	\$ 317.00	1	\$ 317.00	Decontamination System	Hospital
Reusable storage kit FERNOMIR RSB	\$ 672.00	1	\$ 672.00	Decontamination System	Hospital
500 gallon bladder tank FERNOMIR BLA-500	\$ 659.00	1	\$ 659.00	Decontamination System	Hospital
BERM FERNOMIR BERM-10-15	\$ 1,772.00	1	\$ 1,772.00	Decontamination System	Hospital
Bladder containment FERNOMIR WWTPK	\$ 548.00	1	\$ 548.00	Decontamination System	Hospital
Elevated Propylene Grates FERNOMIR EPG	\$ 61.50	6	\$ 369.00	Decontamination System	Hospital
Roller System-non ambulatory	\$ 631.00	1	\$ 631.00	Decontamination System	Hospital
DTERM PSII B0230050N	\$ 251.00	13	\$ 3,263.00	Interoperable communications	Hospital
DTERMPSII Battery pack B0230055N	\$ 57.00	13	\$ 741.00	Interoperable communications	Hospital
DTERM PSII Leather case/clip B020094N	\$ 19.50	13	\$ 253.50	Interoperable communications	Hospital
DTERMPSII Charger B0230057	\$ 62.00	13	\$ 806.00	Interoperable communications	Hospital
Globalstar GSP-1600 Tri-Mode Satellite Phone includes batter, wall charger, reference guide	\$ 515.00	4	\$ 2,060.00	Interoperable communications	Hospital
Motorola HT 750 4 CH VHF portable radios with accessories	\$ 932.00	4	\$ 3,728.00	Interoperable communications	Hospital
120V six unit portable radio rapid rate intellicharger	\$ 488.00	2	\$ 976.00	Interoperable communications	Hospital
Shipping and handling for equipment	\$ 3,521.00	1	\$ 3,521.00		Hospital
Subtotal			\$ 77,048.50		
EUGENE WATER & ELECTRIC BOARD					
Trimble Recon Pocket PC w/GPS (Item TR1 w/44310)	\$ 2,400.00	15	\$ 36,000.00	Communications	2-LE; 8-Fire; 2-PW; 1-EM; 2-WD
Kingston Datapak 5 GB PC Card Hard Drive (Item 94)	\$ 370.00	15	\$ 5,550.00	Communications	2-LE; 8-Fire; 2-PW; 1-EM; 2-WD
Additional Li-Ion Battery (Item 43776)	\$ 40.00	15	\$ 600.00	Communications	2-LE; 8-Fire; 2-PW; 1-EM; 2-WD
GPS External Antenna (Item 40767-05)	\$ 46.00	15	\$ 690.00	Communications	2-LE; 8-Fire; 2-PW; 1-EM; 2-WD
GPS Pocket Receiver Waist Pouch (Item 44311)	\$ 50.00	15	\$ 750.00	Communications	2-LE; 8-Fire; 2-PW; 1-EM; 2-WD
HP nw8000 Notebook w/ArcView 8.3 GIS software (Item 44311)	\$ 5,600.00	9	\$ 50,400.00	Communications	1-LE; 5-Fire; 1-PW; 1-EM; 1-WD
HP Top Load Nylon Carrying Case (Item CD915A)	\$ 90.00	9	\$ 810.00	Communications	1-LE; 5-Fire; 1-PW; 1-EM; 1-WD
Auto/Truck Adaptor 90W (Item DC303A)	\$ 130.00	9	\$ 1,170.00	Communications	1-LE; 5-Fire; 1-PW; 1-EM; 1-WD
USB/PS2 Keyboard and Mouse (Item DC852A/DC36)	\$ 110.00	9	\$ 990.00	Communications	1-LE; 5-Fire; 1-PW; 1-EM; 1-WD
HP Deskjet Mobile Printer 450wbt (Item C8195A)	\$ 450.00	6	\$ 2,700.00	Communications	1-LE; 3-Fire; 1-PW; 1-EM
Subtotal			\$ 99,660.00		
SO. LANE COUNTY FIRE & RESCUE					

Item Description	Unit Cost	Qty	Total Cost	Category	Receiving Discipline
SCBA Fit Test Machine & Software, Porta Count & Software	\$ 8,000.00	1	\$ 8,000.00	PPE	Fire
SCBA Cascade Air Sytem w/trailer American Air Wrks	\$ 26,993.00	1	\$ 26,993.00	PPE	Fire
Multi-Level Gas Monitors, Sanderson Safety, ITX #18104397-1147A	\$ 2,389.50	2	\$ 4,779.00	Detection	Fire
Subtotal			\$ 39,772.00		
MCKENZIE WILLAMETTE HOSPITAL					
Evacuation Chairs, Stryker 6253	\$ 1,500.00	2	\$ 3,000.00	CBRNE Search and rescue equipment	Hospital
Mask Leak/Fit Tester (with laptop) Portacount Plus with 3-M Face Mask Adapter TSI model 8025-16	\$ 13,626.00	1	\$ 13,626.24	PPE	Hospital
Personal Cooling System Cool Vest Classic with spare packs	\$ 228.00	10	\$ 2,280.00	PPE	Hospital
Multi-channel narrow band 20 analog base radio 1 digital base radio 1 analog base radio 10 digital radios Storage, batteries, antennas, chargers, etc. 1) 20 EF Johnson TK-2160 Portables, UHF 2) 2 EF Johnson 5300 mobile, VHF , UHF with support (batteries, etc.) 3) 10 Kenwood 5100 Portables, VHF					
Satellite Phone, Globalstar	\$ 61,247.44	Varies by compone	\$ 61,247.44	Communications	Hospital
Subtotal	\$ 1,631.00	3	\$ 4,893.00	Communications	Hospital
			\$ 85,056.68		
SPRINGFIELD FIRE & LIFE SAFETY					
Listening Devices -	\$ 20,862.51	1	\$ 20,862.51	Search and Rescue	Fire
Multi Gas Meter	\$ 2,232.09	6	\$ 13,392.54	Detection	Fire
SCBA Fit Test Equipment	\$ 12,650.00	1	\$ 12,650.00	CBRNE Logistical Support	Fire
Equipment Harnesses-	\$ 260.00	20	\$ 5,200.00	CBRNE Logistical Support	Fire
HazMat Gear Bags	\$ 100.00	20	\$ 2,000.00	CBRNE Logistical Support	Fire
Delmar terrorism handbook for Operational Responders	\$ 18.00	25	\$ 450.00	CBRNE Reference Materials	Fire
Jane's Facility Security Handbook	\$ 30.00	2	\$ 60.00	CBRNE Reference Materials	Fire
Medical Management of Biological Casualties Handbook	\$ 10.00	25	\$ 250.00	CBRNE Reference Materials	Fire
Medical Management of Chemical Casualties Handbook	\$ 10.00	25	\$ 250.00	CBRNE Reference Materials	Fire
Medical Management of Radiological Casualties Handbook	\$ 10.00	25	\$ 250.00	CBRNE Reference Materials	Fire
Jane's Chemical/Biological Handbook	\$ 20.00	25	\$ 500.00	CBRNE Reference Materials	Fire
Equipment Trailer with Light Rack	\$ 12,000.00	1	\$ 12,000.00	CBRNE Logistical Support	Fire
Ventilation Fan	\$ 1,500.00	1	\$ 1,894.95	CBRNE Logistical Support	Fire

Item Description	Unit Cost	Qty	Total Cost	Category	Receiving Discipline
Subtotal			\$ 69,760.00		
LANE COUNTY - Information Systems					
Microsoft MOM	\$ 282.00	200	\$ 56,400.00	Cyber Security	County
Network America LANDesk Patch Manager	\$ 6.02	1500	\$ 9,030.00	Cyber Security	County
Subtotal			\$ 65,430.00		
LANE COUNTY - Public Information					
PORTABLE ASTRO DIGITAL XTS5000 380-470MHZ 1-SW 512 CHAN LIMITED KEYPAD	\$ 1,758.77	3	\$ 5,276.31	Communications	LE-2, EM-1
ADD: SOFTWARE ASTRO DIGITAL CAI OPERATION	\$ 419.72	3	\$ 1,259.16	Communications	LE-2, EM-1
ADD: CONVENTIONAL SYSTEMS OPERATION SOFTWARE	\$ 652.00	3	\$ 1,956.00	Communications	LE-2, EM-1
ADD: DVP-XL ENCRYPTION SOFTWARE	\$ 396.90	3	\$ 1,190.70	Communications	LE-2, EM-1
ADD: DES, DES-XL, DES-OFB ENCRYPTION	\$ 488.18	3	\$ 1,464.54	Communications	LE-2, EM-1
ADD: XTS3000 UCM HARDWARE ENCRYPTION	\$ 122.25	3	\$ 366.75	Communications	LE-2, EM-1
ADD: MULTIKEY	\$ 268.95	3	\$ 806.85	Communications	LE-2, EM-1
ENH: ENHANCED DIGITAL ID DISPLAY	\$ 61.12	3	\$ 183.36	Communications	LE-2, EM-1
ALT: BATTERY NIMH ULTRA HIGH CAPACITY 3000MAH (RNN4006)	\$ 57.80	3	\$ 173.40	Communications	LE-2, EM-1
BATTERY PRIMARY NIMH 3500 MAH 7.5 V (Q43)		3	\$ -	Communications	LE-2, EM-1
CASE CARRYING HIGH ACTIVITY	\$ 106.25	3	\$ 318.76	Communications	LE-2, EM-1
CHARGER 110V US TRI CHEMISTRY	\$ 51.00	3	\$ 153.00	Communications	LE-2, EM-1
MICROPHONE REMOTE SPEAKER NOISE CANCELLING	\$ 85.00	3	\$ 255.00	Communications	LE-2, EM-1
Handheld computer, Palm 1, Treo 600	\$ 82.23	3	\$ 246.69	Communications	LE-2, EM-1
Mobile Display Terminals, Dell Latitude D600 combo	\$ 550.00	3	\$ 1,650.00	Interop. Communications	LE-2, EM-1
Subtotal	\$ 1,688.00	3	\$ 5,064.00	Interop. Communications	LE-2, EM-2
Subtotal			\$ 20,364.52		
GRAND TOTAL					
			\$ 1,000,000.00		

IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON

ORDER NO.

**)IN THE MATTER OF DELEGATING AUTHORITY
)TO THE COUNTY ADMINISTRATOR TO EXECUTE
)THE SPECIFIC CONTRACTS AND
)INTERGOVERNMENTAL AGREEMENTS LISTED
)IN THE COVER MEMO RELATED TO THE STATE
)HOMELAND SECURITY PROGRAM AND LAW
)ENFORCEMENT TERRORISM PREVENTION
)PROGRAM GRANTS**

WHEREAS, Lane County accepted two (2) grants in the amount of \$1,212,600 under Board Order 04-6-30-3 to support the Homeland Security initiatives of the jurisdictions countywide.

WHEREAS, Lane County will establish Intergovernmental Agreements and Contracts with collaborating agencies receiving portions of the grant funds awarded to Lane County by the Office for Domestic Preparedness administered by the Criminal Justice Services Division/Oregon State Police.

WHEREAS, Lane County is amending a contract with Motorola for purchasing additional equipment with the grant funds.

IT IS HEREBY ORDERED that the Board of County Commissioners delegate authority to the County Administrator to execute the specific Contracts and Intergovernmental Agreements listed in the cover memo related to the State Homeland Security Program and Law Enforcement Terrorism Prevention Program grants.

Signed this day of , 2004

Chair, Board of County Commissioners

APPROVED AS TO FORM
date 8/25/04 lane county
[Signature]
OFFICE OF LEGAL COUNSEL