W.3.E.1

ABREVIATED CONSENT CALENDAR MEMO

Memorandum Date: 8 October 2008

Order Date:

22 October 2008

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 INTERGOVERNMENTAL AGREEMENT BETWEEN THE UNITED STATES MARSHALS SERVICE AND LANE **COUNTY FOR HOUSING FEDERAL**

INMATES

I. **MOTION**

MOVE TO APPROVE EXECUTION OF THE INTERGOVERNMENTAL

AGREEMENT WITH THE US MARSHALS SERVICE

II. **DISCUSSION**

A. Background/Analysis

Board Order 87-8-5-5 authorized execution of a 15-year Intergovernmental Agreement (IGA) with the United States Marshals Service (USMS) to house federal inmates at the Lane County Adult Corrections Facility.

Board Order 98-4-22-09 extended the IGA to 14 March 2014.

Board Order 98-12-9-11 amended the IGA to increase the daily per diem rate from \$75.00 to \$84.95.

Modification No. 3 to the IGA incorporated medical guard services at the rate of \$23.85 per hour into the IGA effective 1 February 2002.

Modification No. 5 to the IGA increased the daily per diem rate to \$88.99 effective 1 September 2003.

The new 3-year IGA with the USMS increases the daily per diem rate to \$117.57 and increases the medical guard services per hour rate to \$38.00.

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

This IGA has a value of approximately \$13 Million.

B. <u>RECOMMENDATION</u>

Staff recommends approving execution of the US Marshals IGA for housing federal inmates and providing medical guard services.

Lane County will be providing a service to another governmental agency in addition to generating much needed revenue.

II. ATTACHMENT

1.	Proposed Board Order No	
	1	_

IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON

ORDER NO.

)IN THE MATTER OF DELEGATING AUTHORITY)TO THE COUNTY ADMINISTRATOR TO EXECUTE)INTERGOVERNMENTAL AGREEMENT BETWEEN)THE UNITED STATES MARSHALS SERVICE AND)LANE COUNTY FOR HOUSING FEDERAL)INMATES

WHEREAS, Lane County has had an Intergovernmental Agreement with the United States Marshals Service for housing federal inmates since 1986.

WHEREAS, the US Marshals Service (USMS) has agreed to an increase in the daily per diem rate to \$117.57 and an increase in the medical guard service per hour rate to \$38.00.

WHEREAS, the Intergovernmental Agreement will be for a period of three (3) years, effective the date the USMS signs.

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

WHEREAS, the IGA is expected to generate approximately \$13 Million in revenue.

IT IS HEREBY ORDERED that the Board of County Commissioners authorize execution by the County Administrator the US Marshals Service Intergovernmental Agreement following review and approval by Lane County Legal Counsel.

Signed this	day of	, 2008
Chair, Lane Co	ounty Board of Con	nmissioners

Date 114/68