



AGENDA **REV1**

BOARD OF COMMISSIONERS GOAL-SETTING WORK SESSION

Tuesday, April 11, 2023 9:00 AM

How to Participate in the Board of Commissioners Meeting		
In-Person	Zoom Video	Zoom Phone Audio
Kalapuya Building	<u>Click for Zoom link</u>	Dial 1(253) 215-8782
4500 SW Research Way	Zoom Meeting ID: 925 5397 8493	
Corvallis, OR	Zoom Passcode: 770968	

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. Review and Approve Agenda

3. Discussion Topics

- 3.1 30 minutes – Strategic Communications Update – *Cory Grogan, Public Information*
- 3.2 20 minutes – Review and Approve 2023 Proclamation Schedule – *Cory Grogan, Public Information; Sarah Siddiqui, Equity Diversity, and Inclusion*
- 3.3 20 minutes – Constituent Tracking System Overview – *John Larsen, Information Technology*
- 3.4 15 minutes – Granting Exception to the Benton County Code Chapter 2 to Purchase from a Sole Source Vendor – Motorola Solutions – *Sheriff Jef Van Arsdall; Undersheriff Don Rogers*
- 3.5 15 minutes – County Administrator Recruitment Update – *Tracy Martineau, Human Resources*
- 3.6 15 minutes – County Administrator Updates – *Suzanne Hoffman, Interim County Administrator*
- 3.7 30 minutes – Commissioner Updates – *Benton County Commissioners*

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. The Board is not required to provide advance notice of an executive session. However, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)) and the notice shall state the specific reason for the executive session as required by ORS 192.660.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board of Commissioners Office, (541) 766-6800.

4. Other

ORS 192.640(1)" ...notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. When the executive session is part of a regular, special, or emergency meeting, and the need for the executive session is known in advance, the Board need not provide advance notice, but will strive to do so. If the need is not known in advance, the Board shall announce when it goes into and when it comes out of executive session. If an executive session only will be held, notice shall be given as for all public meetings (ORS 192.640 (2)). The proper cite under ORS 192.660 shall always be given.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board of Commissioners office 541-766-6800.

Strategic Communications Update

March 2023 to Present and Future

Cory Grogan

April 11, 2023



Awareness & Outreach



Benton County Public Podcast

- Episode 1
 - Coffin Butte History
 - Benton County Talks Trash information
 - What individuals can do to reduce consumption
- Episodes 2 & 3 coming in May & June
 - Daytime Drop-in Center & homeless resources
 - Jackson-Frazier Boardwalk replacement

Advertising



HEALTH
CLINICS

SHERIFF'S
OFFICE

ALL SKILL LEVELS!
GREAT BENEFITS!



SUPPORTING
LOCAL BUSINESS

SEARCH FOR JOBS NOW: kezi.com/Hiring



**Benton
County**
OREGON

- We're Hiring – KEZI
- Benton County Talks Trash
- RideTheBat



Community Outreach Display



Preparation for upcoming events

- Ordering new display items
- Promos/kids give away items
- Challenge coins

Upcoming Events



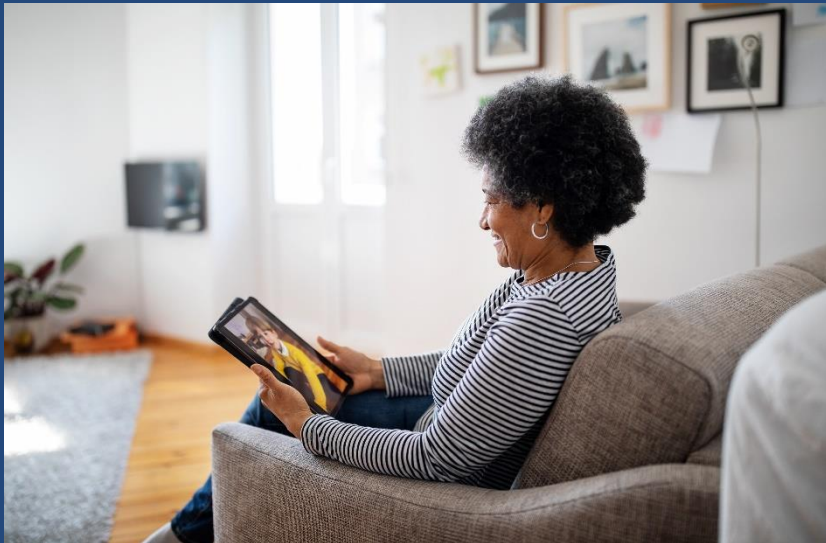
- Kalapuya Open House & CSD pARTy April 20
- City Speak with Corvallis Advocate April 19
- Philomath Frolic July 6, 7, 8
- Benton County Fair & Rodeo
- Fall Festival

Recent Events



- Benton County “Talks Trash” Solid Waste workgroup open house April 4
- Representative Rayfield visit April 6

External Communications & Social Media



- US Representative Val Hoyle visits
- EPA-mandated code changes support water quality & environment
- Warming centers & overnight Sheltering
- ARPA funds support community
- Farewell to Joe/Welcome Suzanne
- BCCT Podcast
- BCCT open house & workgroup meetings
- In the “Know” about H2O
- Vietnam Veterans Day
- National tsunami awareness week
- BOC statement on Coffin Butte Landfill
- Sound the Alarm w/ the Red Cross Mental Health training

External Communications & Social Media (cont'd)



- March Enews
- National Groundwater Awareness Week
- Foster care volunteer opportunities
- Linn-Benton Home Repair Program
- County offices' weather delay
- Winter weather driving conditions
- Drug takeback programs
- Thriving Communities
- Sustainable Waste Disposal
- BOC meetings
- National Poison Prevention Week

Videos & Feature Stories



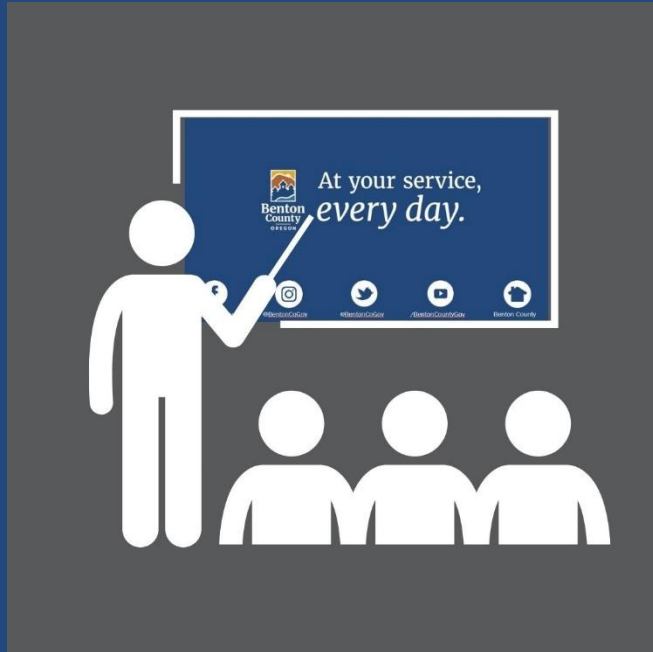
- [Community daytime drop-in center video](#)
- [Jackson-Frazier wetland video](#)
- Upcoming – AWPP non-lethal wildlife deterrent video

Publications



- **Benton Area Transit (BAT)**
 - Valley to Coast Route
 - 99 Express Route
 - BAT Lift Services
- **Upcoming Natural Areas, Parks, & Events**
 - Public parks

Training



Plain Language

- Social media workgroup, EDI, BOC Admin, and brand liaison
- Upcoming website redesign project

Communications Planning



- Editorial calendar & project list
- Media relations & strategic communications policy updates
- Comprehensive Strategic Communications Plan

Internal Communications & Public Service Awards



Benton Breakfast & Public Service Awards

- Apr 13 - Email for nominations (form also on BEE)
- Apr 27 - Nominations to R&R Committee
- May 2 - Committee forwards max. of 3 per category to BOC
- May 9 - BOC provides winners to Debbie Sessions
- May 11 - Awards presented at Benton Breakfast
 - By Commissioners

Internal Newsletter

- Search for county administrator
- Women's history month
- Ramadan
- Focus for safety
- Welcome new employees
- BOC meeting summaries
- Staff prepare for new permit requirements
- Provide feedback to BCCT
- Drop-in center
- Sustainability fair
- Office suite rollout
- Sheriff's office awards
- Spring into shape



At your service,
every day.



/BentonCoGov



@BentonCoGov



@BentonCoGov



/BentonCountyGov



Benton County



Office: (541) 766-6082

Fax: (541) 766-6893

P. O. Box 3020
Corvallis, OR 97339

co.benton.or.us

Public Service Recognition – Employee Awards

Award Categories

- ***Quiet Leader***

Recognizes a public servant or team that leads in calmness to create positive change within the Benton County organization.

- ***Dynamic Leader***

Recognizes an individual or team that demonstrates dedication, leadership, and influence to positively impact the Benton County organization and the community.

- ***Inspiring Innovator***

Recognizes a public servant or team that fosters continuous improvement with creative solutions.

Selection Criteria

- Outstanding significant and meaningful contributions to public service.
- Dedication to achieving the County's goals and vision.
- Demonstrated exceptional leadership in employee engagement.
- Service has a positive impact on the lives of those served.
- Willing to take initiative to achieve change.

Eligibility

- Current permanent employees.
 - Temporary, on-call, intern, or emergency hire employees are not eligible.
- Nominations can be for and/or by an individual or team.



Office: (541) 766-6082

Fax: (541) 766-6893

P. O. Box 3020
Corvallis, OR 97339

co.benton.or.us

Benton County Proclamations Program Information for Board of Commissioners Meeting

OVERVIEW

A proclamation is an official declaration issued by a person of authority to make certain announcements known. Benton County has consistently recognized several Proclamations, and new Proclamation requests may be brought forward by County departments or divisions. Outside agencies or individuals may also request a proclamation and work with the appropriate department or division to have it brought forward to the Board of Commissioners (Board; BOC). Sometimes a request for a proclamation is made to the Board directly. A proclamation opens with a series of statements explaining the reasons for the proposed action.

There are currently too many proclamations each year to be able to focus on individual proclamations for strategic outreach. That said, every proclamation Benton County recognizes is important and it is difficult to not recognize important issues.

RECOMMENDATION

Reduce the number of annual proclamations by staggering proclamations bi-annually (see calendar recommendation below). This will allow for strategic communication planning to highlight proclamations using a variety of communication channels. Additionally, officially adopt a proclamation template and the process information in this document.

OBJECTIVES

- Establish consistent language and format to proclamations brought before the BOC.
- More intentional strategic communications outreach to highlight proclamations by reducing the number of proclamations each year.
- Continue to recognize the same number of proclamations by staggering them with a bi-annual approach.
- Develop a proclamation calendar for 2023-2024.
- An agenda checklist is required if it is a new proclamation or never read before (if a previous proclamation no agenda checklist is needed).

PROCESS INFORMATION

Formatting a Proclamation

- Every effort is made to limit the length of a County proclamation to one page. This reduces wordiness as well as cutting the number of pages to be distributed to recipients of the proclamation.
- The sample document (see Appendix A) attached to this procedure shows the correct format for the heading, body, dates, and signatures of proclamations.
- Phrasing a Proclamation
- Month and year are always included in the heading
- Avoid use of “whereas” in the statements explaining the reasons for the proposed action.
- Instead of the traditional semicolons after each statement, use periods.
- The word “community member” is used in place of “citizen” or “resident” unless “citizen” is specifically meant.
- The “proclaimed” clauses, stating the actions to be taken, should be capable of standing on their own. For example, “Proclaimed that the above observance will take place” is inadequate, even if the situation was clearly explained above. Instead, say “Proclaimed that March 2005 is Women’s History Month in Benton County.”
- The non-gender-specific word “Chair” is used in place of “Chairman” or “Chairwoman.”

CONTENT CONSIDERATION

Content is created by the Public Information Officer (PIO), Equity, Diversity, and Inclusion Program Manager, or the appropriate department subject matter experts. Review of the proclamation’s content prior to putting it on the Board’s agenda is critical. Some proclamations contain information that is relevant only to a specific year, such as “50th anniversary” or “this year’s theme is...”

SIGNING

Before the proclamation is signed by the commissioners, it should be proofread by at least one staff person other than the person who prepared the document. Proclamations should be signed as soon as possible after approval; some proclamations are time sensitive. Encourage the commissioners to use a pen with black or dark blue ink that will reproduce

well when the proclamation is copied for distribution. Proclamations may also be signed through DocuSign.

DISTRIBUTION

Copies of signed proclamations are to be distributed the same week they are approved and signed.

- For Black History Month, Women’s History Month, Asian Pacific American Heritage Month, Hispanic Heritage Month, LGBTQ+ Pride Month, and Native American Heritage Month:
 - ✓ Original signed proclamation stays in meeting packet folder
 - ✓ Signed proclamations are saved in the County Court Journal (CCJ)
- Other proclamations originating in BOC office:
 - ✓ Original signed proclamation stays in meeting packet folder
- Proclamations not originating in the BOC office:
 - ✓ Original signed proclamation stays in meeting packet folder
 - ✓ PDF copies are emailed to submitters
- PIO develops strategic distribution plan
 - ✓ Media
 - ✓ Stakeholder
 - ✓ Public

If there are any questions about the distribution of a signed proclamation, check with Benton County PIO.

READING OF PROCLAMATION

PROCLAMATION SCHEDULE

Feb 23 Black History Month	Feb 24 Black History Month
March 23 Women’s History Month	March 24 Women’s History Month
April 23 Nat'l Child Abuse & Neglect Prevention Month* (ABC House) Nat'l County Government Month *BOC National Public Safety Telecommunicators Week (BOC) National Pet Therapy Day	April 24 Nat'l Crime Victims Week* (DA's ofc) Nat'l Library Week *(Library) Historic Preservation Month *(Comm Dev)

<p>May 23 Asian Pacific American Heritage Month (BOC) Older Americans Month* (COG) Mental Health Awareness Month* (HE)</p>	<p>May 24 Military Appreciation Month* (COG) National Public Works Week* (PW) Wildfire Awareness Month (BCEM)</p>
<p>June 23 LGBTQ+ Pride Month (BOC)</p>	<p>June 24 LGBTQ+ Pride Month (BOC)</p>
<p>July 23 Americans with Disabilities Act* (COG)</p>	<p>July 24 Americans with Disabilities Act* (COG)</p>
<p>August 23</p>	<p>August 24</p>
<p>September 23 Constitution Day (BOC) National Preparedness Month (BCEM)</p>	<p>September 24 Suicide Awareness and Prevention* (COG) National Preparedness Month</p>
<p>October 23 Great Oregon ShakeOut (BCEM) Hispanic Heritage Month</p>	<p>October 24 Hispanic Heritage Month</p>
<p>November 23 Rural Health Month Veterans Day</p>	<p>November 24 American Indian and Alaskan Native Heritage Month (BOC) Veterans Day</p>



BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

**In the Matter of Proclaiming April As Nat'l)
Child Abuse & Neglect Prevention Month) Proclamation #XXXX
in Benton County)**

Commented [S51]: When/How are proclamation numbers assigned?

Children are some of our most valuable and vulnerable community members and will continue to shape the future of Benton County. Child abuse and neglect can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse and is a serious issue that impacts every aspect of our community.

Addressing child abuse and neglect requires actions and solutions from all within the community, including partnerships with child welfare professionals, community-based organizations and programs, local businesses, law enforcement agencies, and families.

Child abuse and neglect is considered one of our nation’s most serious public health problems.

The physical, emotional, and financial impact of abuse and neglect impacts children from all socioeconomic, racial, cultural, and social backgrounds and impacts children of all ages and abilities.

Children who are victims of abuse and neglect are heard and protected will likely be more capable of disclosing their victimization and continue in the justice and recovery process.

Child abuse and neglect prevention provides children and families with the knowledge of their rights and available resources to empower and improve their ability to restore a sense of safety and stability.

Benton County will support the empowerment of child abuse survivors and victims, including their non-offending family members, working toward prevention of abuse and neglect of children.

THEREFORE, BE IT PROCLAIMED that the month of April is National Child Abuse and Neglect Prevention Month in Benton County, and all community members are encouraged to join in this observance.

Adopted this 18th day of April, 2023.

Signed this 18th day of April, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Nancy Wyse, Chair

Pat Malone, Commissioner

Xanthippe Augerot, Commissioner



BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Proclaiming April 30th)
As National Therapy Animal Day) Proclamation #XXXX
in Benton County)

Commented [S51]: When/How are proclamation numbers assigned?

There are thousands of Pet Partners therapy animal teams serving in communities across the United States. National Therapy Animal Day was created by Pet Partners to honor and recognize the significant bond created between the pet and human companion, as well as the handlers and volunteers who train pets in supporting the well-being of community members.

Pet Partners has designated April 30 as National Therapy Animal Day.

Pet Partners animal therapy teams in the Town of Corvallis play an essential role in improving human health and well-being through the human-animal bond.

Pet Partners therapy animal teams make millions of visits per year in settings such as hospitals, nursing homes, schools, hospice, and other settings.

Pet Partners therapy animal teams interact with a variety of people in our community including veterans, seniors, patients, students, community members experience emotional or physical trauma, and those approaching end of life.

These exceptional therapy animals who partner with their human companions bring comfort and healing to those in need.

Therapy animals provide benefits for community members through emotional assistance, physical support, medical alerting, and companionship.

THEREFORE, BE IT PROCLAIMED that April 30th is National Therapy Animal Day in Benton County, and all community members are encouraged to join in this observance.

Adopted this 18th day of April, 2023.

Signed this 18th day of April, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Nancy Wyse, Chair

Pat Malone, Commissioner

Xanthippe Augerot, Commissioner



BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

**In the Matter of Proclaiming April 8-14)
As Public Safety Telecommunicators Week) Proclamation #XXXX
in Benton County)**

Commented [SS1]: When/How are proclamation numbers assigned?

Several hundred dedicated telecommunication professionals answer nearly 2 million emergency calls a year and serve the community members of and visitors to Benton County 24 hours a day, 7 days a week, 365 days a year. These telecommunicators answer the 9-1-1 emergency calls in need of assistance from law enforcement, fire and emergency medical services, and dispatch the appropriate assistance as quickly as possible.

The professional public safety telecommunicator shows dedication and commitment every day and is a vital link between community members and public safety providers who save lives, protect property, apprehend criminals, and are the true first responders.

The critical functions performed by professional telecommunicators also include those related to other operations performed by federal, state, and local government agencies to include emergency management, highway safety, and search and rescue.

The association of Public Safety Communications Officials (APCO), and other organizations from the United States and Canada, has set aside the second week in April to recognize telecommunicators and their crucial role in the protection of life and property.

THEREFORE, BE IT PROCLAIMED that April 9-15 is Public Safety Telecommunicators Week in Benton County, and all community members are encouraged to join in this observance.

Adopted this 18th day of April, 2023.

Signed this 18th day of April, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

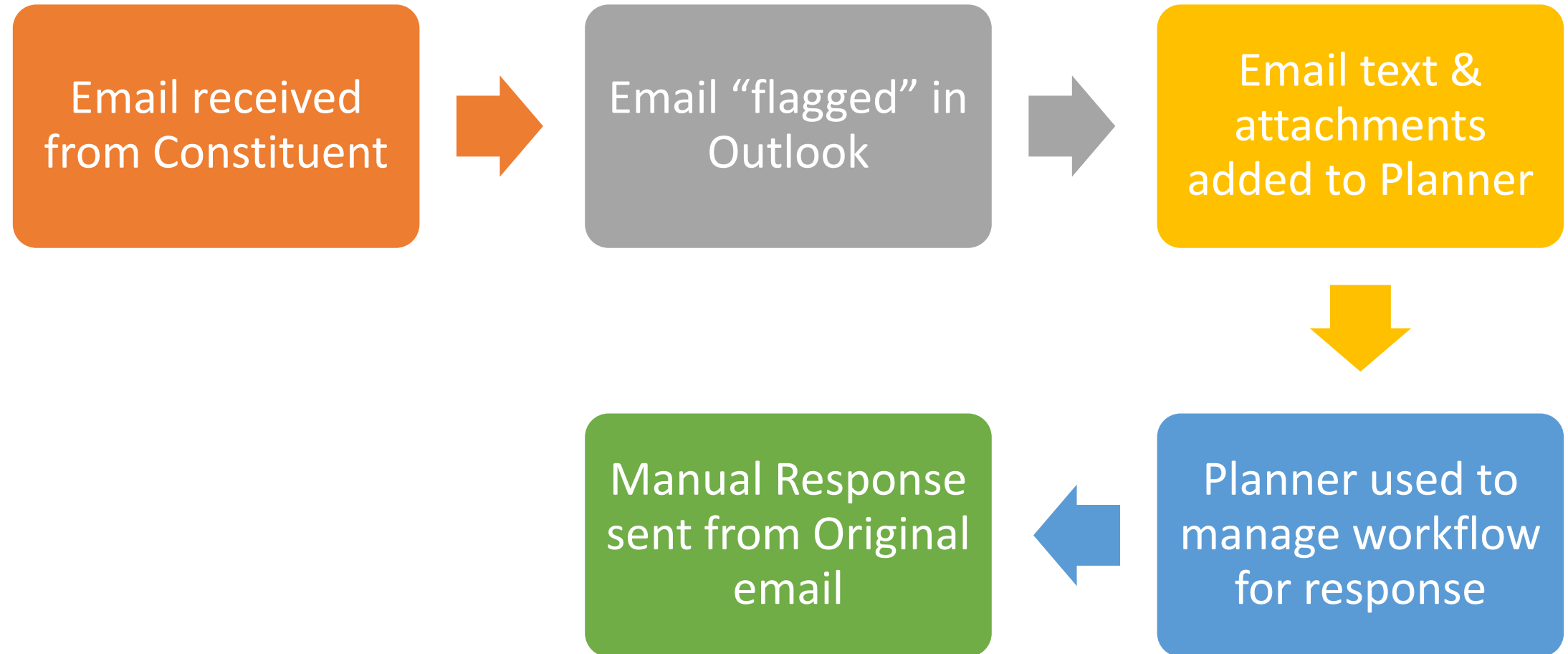
Nancy Wyse, Chair

Pat Malone, Commissioner

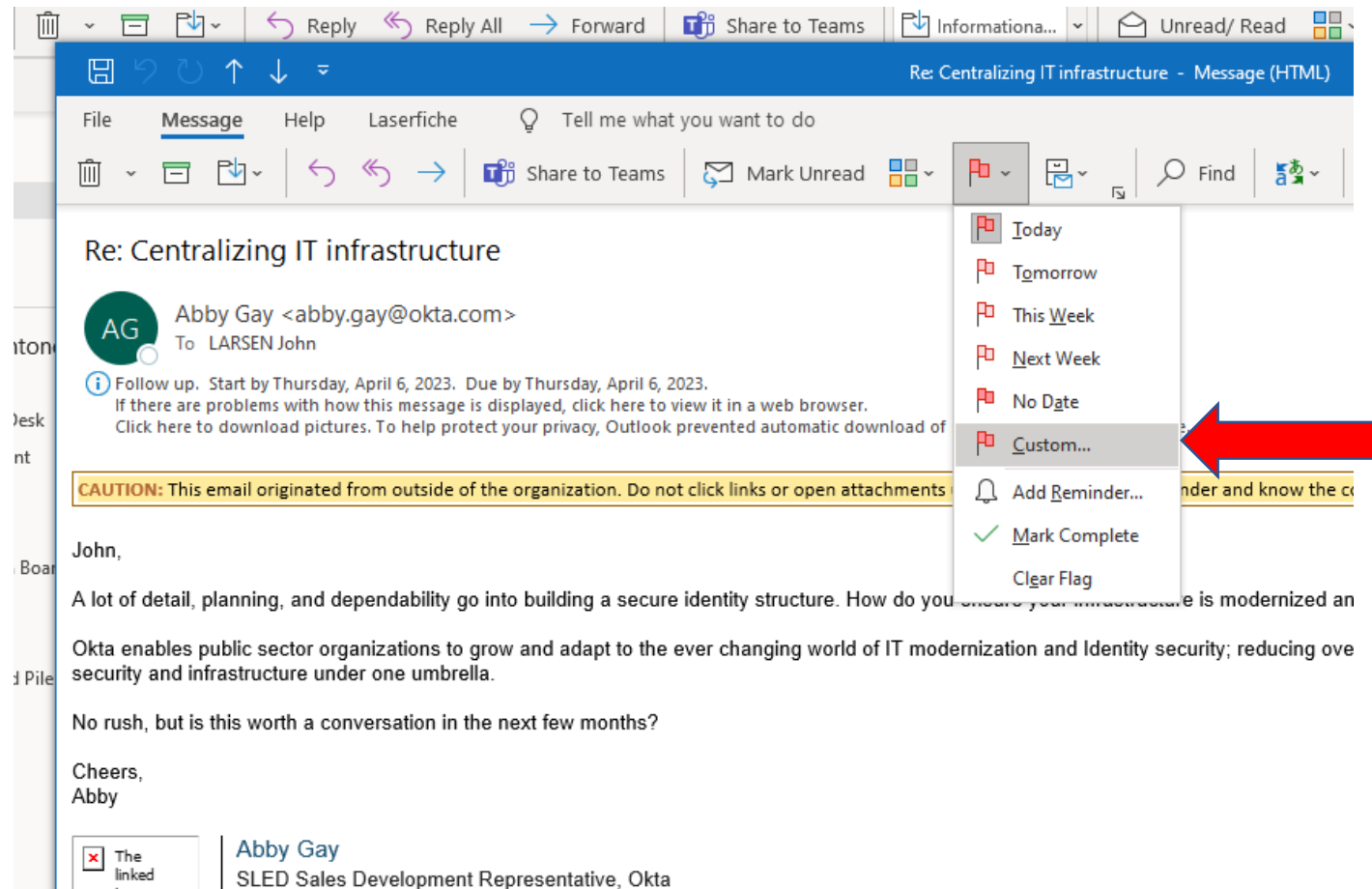
Xanthippe Augerot, Commissioner

Proposed Constituent Tracker Workflow

Basic Workflow



Email is flagged for Tracker



Basic Tracker

cc **General** Posts Files BOC Constituent Ema... +

Group by Bucket Filter

Inbox (New Tasks)

+ Add task

Re: Centralizing IT infrastructure

Marriah

Chris Furney

Dear Commissioners,

Please find below the statement I read at your 4/4/2023 meeting. I'm sorry that the sound quality was so poor....

Completed tasks 1

In BOC Staff Review

+ Add task

Yellow

Test Task 2

Assigned/In Progress

+ Add task

Completed

+ Add task

follow up phone call

Red

Test Task 4

Pink

Test task

3 / 3

03/31

ME

Red

Test Task 1

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 04/11/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Sheriff's Office

Contact Name * Dawn Dale

Phone Extension * 6884

Meeting Attendee Name * Sheriff Jef Van Arsdall & Undersheriff Don Rogers

Agenda Item Details



Item Title * In the Matter of Granting Exception to the Benton County Code Chapter 2 to Purchase from a Sole Source Vendor – Motorola Solutions, Inc.

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 15 Minutes

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues *

The Benton County Sheriff's Office would like the Board of Commissioners to grant sole source approval to purchase mobile and portable radios from Motorola Solutions, Inc.

Benton County Sheriff's Office currently uses Motorola tri-band radios, and this purchase will upgrade the Sheriff's Office remaining Motorola dual-band portable radios to be consistent with current Motorola hardware and software owned or operated by the Benton County Sheriff's Office to improve radio coverage in rural Benton County and interoperability with Emergency First Responders in Linn, Lane, and Benton Counties.

Motorola is the vendor of all other law enforcement member agencies of the Linn-Benton Regional Interoperability Group (LBRIG). The Benton County Sheriff's Office has used Motorola radios since joining LBRIG and converting to a 700MHz system in 2010. Based on our research and experience, the equipment and quality described above can only be provided by Motorola Solutions, Inc. and are necessary for the efficiency and effectiveness of the work we do at the Benton County Sheriff's Office.

Motorola is the only vendor that can provide such equipment of the quantity and specifications that the Benton County Sheriff's Office requires and therefore justifies foregoing a competitive process through the RFP process. A sole source justification exists because the following goods required to satisfy the Benton County Sheriff's Office needs are only manufactured and available from Motorola Solutions, Inc.

Options *

1. Approve exception to the Benton County Code Chapter 2 to contract with Motorola Solutions, Inc. for mobile and portable radios for the Benton County Sheriff's Office.
2. Do not approve an exception to the Benton County Code Chapter 2 to contract with Motorola Solutions, Inc. for mobile and portable radios for the Benton County Sheriff's Office.

Fiscal Impact *

- Yes
 No

Fiscal Impact Description *

Approval of this exception would allow us to purchase 34 APX 8000 All Band Portable Radios before June 30, 2023, for \$252,408.18. It would also allow us to purchase 34 APX 8500 Mobile Radios and 34 APX 8000 Portable Radios after July 1, 2023, for \$525,364.26.

For the purchase of radios after July 1, 2023, funding has already been proposed in the FY 2023-25 budget through our Technical Equipment Replacement Fund. For the purchase of radios before June 30, 2023, budgeted unspent dollars from operational costs will be used. Motorola is offering a discounted rate due to the volume of committing to the purchase of these radios at the same time.

2040 Thriving Communities Initiative

Mandated Service?* Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values*

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections*

Improved interoperability and Law Enforcement Radio coverage to respond to emergencies and natural disasters in Benton County.

Focus Areas and Vision*

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection*

Improved interoperability and Law Enforcement Radio coverage to respond to emergencies and natural disasters in Benton County.

Recommendations and Motions

Item Recommendations and Motions

Staff

Recommendations *

The Sheriff recommends that the Benton County Board of Commissioners grant the exception to the Benton County Code Chapter 2 to contract from a sole source vendor.

Meeting Motions *

I move to ...

I move to approve order D2023-XXX authorizing the use of a sole source exception to the process described in BCC 2.275 to contract with Motorola Solutions, Inc. for mobile and portable radios for the Benton County Sheriff's Office.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

BCSO_Sole Source for Motorola ORDER Final.docx 16.36KB

Comments (optional)

If you have any questions, please call ext.6800

Department Approver

JEFRI VANARSDALL

1.

Department Approval

Comments

Signature

Jef Van Arsdall

4.

County Administrator Approval

Comments

Signature

Suzanne Hoffman

2.

Counsel Approval

Comments

Signature

Vance M. Croney

5.

BOC Final Approval

Comments

Signature

Ananda Makepeace

3.

Finance Approval

Comments

Signature

Rick Cramer

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**

In the Matter of Granting Exceptions)
to the Benton County Code Chapter 2) **ORDER NO. D2023-042**
to Purchase from a Sole Source Vendor)

THAT, the above-entitled matter comes now for the consideration of the Benton County Board of Commissioners, a request for sole source exemption pursuant to BCC 2.725 of the Benton County Contract Code; and

THAT, the Board of Commissioners finds the Benton County Sheriff’s Office is looking to purchase portable radios from Motorola Solutions, Inc. Motorola is the only vendor who can provide such equipment of the quality and specifications that the Benton County Sheriff’s Office requires and therefore justifies foregoing a competitive contracting process. A sole source justification exists because the following goods and services required to satisfy the Benton County Sheriff’s Office’s needs are only manufactured and available for purchase from Motorola Solutions, Inc.; and

THAT, the Board of Commissioners finds the Benton County Sheriff’s Office currently uses Motorola tri-band radios and this purchase will upgrade the Sheriff’s Office remaining Motorola dual-band portable radios to be consistent with current Motorola hardware and software owned or operated by the Benton County Sheriff’s Office to improve radio coverage in rural Benton County and interoperability with Emergency First Responders in Linn, Lane, and Benton Counties; and

THAT, Motorola is the vendor all other law enforcement member agencies of the Linn-Benton Regional Interoperability Group (LBRIG). The Benton County Sheriff’s Office has used Motorola radios since joining LBRIG and converting to a 700MHz system in 2010. Based on our research and experience, the equipment and quality described above can only be provided by Motorola Solutions, Inc. and are necessary for the efficiency and effectiveness of the work we do at the Benton County Sheriff’s Office; and

THAT, the Board of Commissioners finds that the purchase of these radios during the period of fiscal year 2022-2023 and fiscal year 2023-2024 will result in an amount greater than \$100,000, thus requiring approval by the Board of Commissioners; and

THAT, the Board of Commissioners finds the Benton County Sheriff’s Office requests a sole source exemption to the RFP or written intermediate procurement process pursuant to BCC 2.725; and

NOW, THEREFORE, IT IS HEREBY ORDERED, based on the findings above, that the Benton County Board of Commissioners authorizes the use of the sole source exemption to the RFP process, as described in BCC 2.725, to purchase from Motorola Solutions, Inc. for mobile and handheld radios for the Benton County Sheriff’s Office as described above.

Adopted this 11th day of April, 2023.

Signed this 11th day of April, 2023.

Reviewed as to Form:

BENTON COUNTY BOARD OF COMMISSIONERS

Vance M. Croney, County Counsel

Patrick Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner