

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
April 3, 2018
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**

- A. (2)(e) Real Property Transactions
- B. 2)(h) Consultation with Counsel

PLEDGE OF ALLEGIANCE

2. **CITIZEN COMMENTS (agenda items or general comments) – limited to 3 minutes per person- scheduled to begin at 9:30 AM**

3. **DEPARTMENT HEADS**

- A. Request Approval of Reproductive Health Program Medical Services Agreement & Authorize Chair to Sign- Coos Health & Wellness (CHW)
- B. Request Approval of Contract Modification with Waterfall Clinic- CHW
- C. Request Approval to Update Cellebrite UFED System & Adopt Sole Source Findings- SCINT

4. **CONSENT CALENDAR- administrative matters not up for discussion**

- A. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriation Within a Department-Sheriff/Criminal- Civil Deputy position
- B. **Orders & Resolutions**
Ratification of Order 18-03-022C, In the Matter of Reappointing Members to the Coos County Urban Renewal Budget Committee
Ratification of Order 18-03-023C, In the Matter of Reappointing Members to the Coos County Urban Renewal Budget Committee
- C. **Items Previously Approved (authorize Chair to sign where necessary)**
Contract Amendment with Modern Floors- work on window coverings- CHW
Timber Sale Contract BH-1-18 to Scott Timber Company- Forestry
Timber Sale Contract BH-2-18 to Scott Timber Company- Forestry
Timber Sale Contract BH-3-18 to Scott Timber Company- Forestry
Timber Sale Contract BH-4-18 to Scott Timber Company- Forestry
Timber Sale Contract BH-5-18 to Scott Timber Company- Forestry
Timber Sale Contract BH-6-18 to Scott Timber Company- Forestry
Timber Sale Contract BH-7-18 to Scott Timber Company- Forestry
- D. **Maintenance Agreements/Licensing (authorize Chair to sign where necessary)**
Software License with Dot Net Nuke- web page management- Information Technology

5. **LATE AGENDA ITEMS**

- A. Request Approval to Purchase Vehicle- Community Corrections

6. **COMMISSIONERS REPORTS**

This agenda does not limit the ability of the Commissioners to consider additional subjects. The Board reserves the right to place a time limit on public testimony on any matter. The meeting place is handicapped accessible; if special accommodation is needed, please contact the office at least 24 prior to the meeting.

BOC only:
Consent Agenda _____

Regular Agenda _____

LATE **AGENDA ITEM COVERSHEET**

Agenda Item Title: Approval to purchase (1) 2018 Dodge Charger thru State Price Agreement #5550.

Department: Community Correct **Requested Agenda Date:**04/03/2018

Contact Person: Kelly Church, Bus. Mgr. **Phone/Ext.:**396-7704

Background and description of need or problem: It is recommended for purchase thru State Price Agreement #5550

(1) 2018 Dodge Charger thru Power Chrysler Jeep Dodge, Newport, OR in the amount of \$20,785, taxes \$101.93 and Registration and Plates \$341.00 for a total cost of \$21,229.93.

Funding Source: Grant in Aid/State of Oregon DOC

Requested Action: Approval to purchase (1) 2018 Dodge Charger thru Power Chrysler Jeep Dodge, Newport Or in the amount of \$21,229.93

Date: Signature of Dept. Head: Kelly Church for MC

For all matters, forward the document to Counsel no later than the Monday prior to the Agenda deadline. Counsel will forward to Treasurer.

If this is a contract or grant:

- Is the contract or grant an original?
- Is the Contract/Grant Summary Form attached?
- Is the contract signed first by the vendor (except state/federal grants or contracts)?
- If insurance is required, is the insurance certificate attached?
- Is the Clerk's Coversheet attached or do you want it returned to you for filing?

County Counsel

MC

Treasurer

MC

POWER CHRYSLER JEEP DODGE
1217 N COAST HWY
NEWPORT, OR 973652499

Kelly Church

Configuration Preview

*Dave Jennings
Coos County*

Date Printed: 2018-03-26 3:15 PM
Estimated Ship Date:

VIN:
VON:

Quantity: 1
Status: BA - Pending order
FAN 1: 48979 State of Oregon
FAN 2:
Client Code:
Bid Number: TB8273
PO Number:

Sold to:
POWER CHRYSLER JEEP DODGE (68811)
1217 N COAST HWY
NEWPORT, OR 973652499

Ship to:
POWER CHRYSLER JEEP DODGE (68811)
1217 N COAST HWY
NEWPORT, OR 973652499

Vehicle: 2018 CHARGER SXT RWD (LDDM48)

	Sales Code	Description	MSRP(USD)
Model:	LDDM48	CHARGER SXT RWD	28,495
Package:	29G	Customer Preferred Package 29G	0
	ERB	3.6L V6 24V VVT Engine	0
	DFL	8-Spd Auto 845RE Transmission	0
Paint/Seat/Trim:	<u>PBM</u>	<u>Indigo Blue</u>	0
	APA	Monotone Paint	0
	*BP	Cloth Sport Seat	0
	-X9	Black	0
Options:	4DH	Prepaid Holdback	0
	4ES	Delivery Allowance Credit	0
	MAF	Fleet Purchase Incentive	0
	5N6	Easy Order	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	170	Zone 70-Phoenix Arizona	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bid Number:	TB8273	Government Incentives	0
Discounts:	YGF	8 Additional Gallons of Gas	0
Destination Fees:			1,095

Total Price: 29,590
Retail

Order Type: Fleet
Scheduling Priority: 1-Sold Order
Customer Name: coos county
Customer Address: 1281 west central
Coquille OR 97423 USA

PSP Month/Week:
Build Priority: 99

Instructions:

POWER Chrysler-Jeep
Dodge-Ram
PO Box 360
Newport, OR 97365
503-871-0703 Cell

20,785.00
TXI 103.93
Reg/plates 341.00

21,229.93 Coquille
Dave Jennings
Coos Fleet Mgr

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.