

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
January 19, 2016
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(d) Labor Negotiators
 - B. (2)(e) Real Property Transactions
 - C. (2)(f) Information or Records Exempt from Public Inspection
 - D. (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. Election of Chair and Vice Chair for 2016- BOC

 - B. Request Approval of Contract with South Coast Business Employment Corp.- Coos Health & Wellness (CHW)

 - C. Request Approval to Advertise/ Fill Psychiatric Mental Health Nurse Practitioner Position & Approval Psychiatrist Job Description- CHW

 - D. Request Approval of Order Authorizing Payoff of Dept. of Revenue Senior Deferral- Treasurer

 - E. Request Approval of Sale of 1992 Sea Swirl Boat- Sheriff

 - F. Request Approval of 2015/17 Collective Bargaining Agreement with CADS- County Counsel

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Regular Meeting Minutes- January 5, 2016

 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Day Wireless Invoice #575884- Sheriff- \$11,632.00
Transfer of Appropriations Within a Department- Sheriff- personnel line items for Jordan Cove expenses
Transfer of Appropriations Within a Department-Sheriff/PSAP- to other expense line item
Transfer of Appropriations Within a Department- Sheriff/Dispatch- to other expense line item

 - C. **Orders & Resolutions**
Order 16-01-004C, In the Matter of Reappointing Bob Burch to the Woods Road District
Order 16-01-005C, In the Matter of Reappointing Harold Robison to the Parks Advisory Committee
Order 16-01-006C, In the Matter of Reappointing Sven Backman to the Coos County Budget Committee
Order 16-01-007C, In the Matter of Appointing Mary Barton as the Budget Officer for Coos County for 2016
Order 16-01-008C, In the Matter of Reappointing Theresa Lovasik to the Cedar Crest Special Road District Board
Resolution 16-01-002P, In the Matter of Filling a Vacant Position Effective December 21, 2015
Resolution 16-01-003P, In the Matter of a Longevity Increase for James Anderson Effective January 1, 2016
Resolution 16-01-004P, In the Matter of a Longevity Increase for Toby Floyd Effective January 1, 2016

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.

Resolution 16-01-005P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective January 1, 2016
Resolution 16-01-006P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
Resolution 16-01-007P, In the Matter of a Promotion for April Leonard Effective Retroactive to May 1, 2015
Resolution 16-01-008P, In the Matter of a Personnel Transfer for Cory Detzler Within the Sheriff's Department Effective January 1, 2016
Resolution 16-01-009P, In the Matter of a Personnel Transfer for Douglas Strain Within the Sheriff's Department Effective January 1, 2016
Resolution 16-01-010P, In the Matter of a Personnel Transfer for Gabriel Fabrizio Within the Sheriff's Department Effective January 1, 2016
Resolution 16-01-011P, In the Matter of Granting Salary Merit Step Increase for Kristi Stocker Effective Retroactive to September 1, 2015

- D. **Items Previously Approved (authorize Chair to sign where necessary)**
Ratification of Director's Signature on Amendments 1-4 to State IGA #147785- CHW
Ratification of Director's Signature on OHSU Contract Amendment #2- CHW
Ratification of Director's Signature on NACCHO Contract- CHW

5. **LATE AGENDA ITEMS**

- A. Request Approval of 2015/17 Biennial Plan Modification- Community Corrections
B. Request Approval to Purchase 2016 12 Passenger Van- Community Corrections
C. Request Approval to Transfer Funds for Van Purchase- Community Corrections
D. Request Approval of Letter of Support – Planning
E. Request Approval to Seek RAC Grant Funding- Weed Board

6. **COMMISSIONERS REPORTS**

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Approval of 2015-2017 Community Corrections Biennial Plan Modification.

Department: Community Corrections **Requested Agenda Date:** 1/19/2016

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

Background and description of need or problem: Community Corrections Plan Modification to transfer \$24,000 from Transitional Housing to State Grant-in-Aid.

Funding Source: Grant in aid / State of Oregon

Requested Action: Approval of the 2015-2017 Community Corrections Biennial Plan Modification.

Date: 1/12/16

Signature of Dept. Head: Kelly Church for me

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? (3)
 - 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 NA

Treasurer Mary Barton

Human Resources NA

BA

COOS County
2015-2017 Community Corrections Biennial Plan Modification

A **Plan Modification** is any change or alteration to the plan, such as a program change with no accompanying fiscal change or a movement of state grant-in-aid funds from one program to another. This is effective on the date the change is submitted to the Oregon Department of Corrections (ODOC).

The following must be completed with all changes to your county plan:

- **If you create a new program:**
 1. A completed Program Description page and
 2. A completed Plan Modification form

- **If you reallocate funds among program categories and do not create a new program:**
 1. A completed Plan Modification form

Please make the following changes or additions to our previously submitted community corrections biennial plan:

Program Description Title	Current Budget	Amounts of Revision		New Budget
		Amount Removed	Amount Added	
State Grant-in-Aid	2,964,520.00		24,000	2,988,520.00
Transitional Housing	64,800.00	24,000		40,800.00
Totals	3,029,320	24,000	24,000	3,029,320.00

Submitted by: Michael R. Crim, Director
Date Submitted: 01/07/2016

BOC only: _____
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Approval to purchase (1) 2016 Chevrolet Express 12 Passenger Van for Community Corrections thru State Price Agreement #5557.

Department: Community Corrections **Requested Agenda Date:** 1/19/2016

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

Background and description of need or problem: Approval to purchase 2016, 12 passenger van in the amount of \$26,783.50 thru State Price Agreement #5557 thru Suburban Auto Group, 36936 Hwy. 26, Sandy, OR 97055. This van will replace an existing 2003 van with 85,000 miles.

Funding Source: Grant in aid / State of Oregon

Requested Action: Approval to purchase (1) 2016 Chevrolet Express 12 passenger van in the amount of \$26,783.50 thru Suburban Auto Group, Sandy, Or for Community Corrections.

Date: 1/14/16

Signature of Dept. Head: Kelly Church

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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)?
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County Counsel ML

Treasurer Mary Barton

Human Resources n/a

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Prepared For:
David Jennings
Coos County

Prepared By:
DJ ANDERSON
Suburban Auto Group
36936 Hwy. 26
Sandy, OR 97055
Phone: (503) 454-4960
Fax: (503) 668-4359
Email: dj@suburbanautogroup.com

2016 Fleet/Non-Retail Chevrolet Express Passenger RWD 3500 135" LS w/

PRICING SUMMARY

PRICING SUMMARY - 2016 Fleet/Non-Retail CG33406 RWD 3500 135" LS w/1LS

	<u>Dir Net Inv</u>	<u>MSRP</u>
Base Price	\$31,756.51	\$35,285.00
Total Options:	-\$5,968.01	\$1,937.00
Vehicle Subtotal	\$25,788.50	\$37,222.00
Advert/Adjustments	\$0.00	\$0.00
Destination Charge	\$995.00	\$995.00
GRAND TOTAL	\$26,783.50	\$38,217.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 419.0, Data updated 12/29/2015
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Customer File:

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Approval of transfer of appropriation of \$6,000 to cover cost of 2016 Van. For Community Corrections. *Resolution 16-01-012B*

Department: Community Corrections **Requested Agenda Date:** 1/19/2016

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

Background and description of need or problem: Approval of transfer \$6,000.00 from 011-2400-423-36-01 Contracted Services to 011-2400-423-60-01 Capital Outlay. to cover cost of 2016 van in the amount of \$26,783.50 thru State Price Agreement #5557.

Funding Source: Grant in aid / State of Oregon

Requested Action: Approval of transfer of appropriation of \$6,000 from Contracted Services to Capital Outlay/Equipment to cover cost of a 2016 van purchase.

Approve Resolution 16-01-012B

Date: *1/14/16*

Signature of Dept. Head: *Kelly Church*

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County Counsel *bc*

Treasurer Mary Barton *MB*

Human Resources _____

SC

1 BOARD OF COMMISSIONERS
2 COUNTY OF COOS
3 STATE OF OREGON

4 In the Matter of a Transfer of Expenditure)
5 Appropriations in the Amount of \$6,000) RESOLUTION
6 Within the Community Corrections Fund) 16-01-012B

7 NOW BEFORE THE BOARD OF COMMISSIONERS sitting for the transaction of
8 County business at a meeting on January 19, 2016, is the matter of a transfer of appropriations
9 in the amount of \$6,000,

10 WHEREAS, the reason, need and purpose of the request for transfer of expenditure
11 appropriations is for the purchase of a 2016 van;

12 WHEREAS, a transfer of expenditure appropriations would be allowable according to
13 O.R.S. 294.463 as expenditures were not anticipated during the preparation of the current
14 fiscal year's budget;

15 NOW, THEREFORE, BE IT RESOLVED that the transfer of appropriations be approved
16 and be transferred between the categories and amount as shown below:

17 011 COMMUNITY CORRECTIONS FUND
18 2400 Community Corrections Department

19 From:

20 Materials & Services
21 423.36-01 Contracted Services \$ 6,000

22 To:

23 Capital Outlay
24 423.60-01 >\$5000 Equipment \$ 6,000

25 Dated this _____ day of January 2016.

26 BOARD OF COMMISSIONERS

27 _____
28 Commissioner

Commissioner

Commissioner

29 Prepared by:

30 Burb
31 Budget Office

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Letter of Support for Proposal

Department: Planning Department

Requested Agenda Date: January 19, 2106

Contact Person: Jill Rolfe

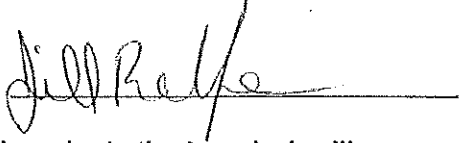
Phone/Ext.: 541 396-7770

Background and description of need or problem: Letter of support for grant proposal that would allow for a buildable lands assessment for the Coos Bay Estuary.

Funding Source: none

Requested Action: Request Board of Commissioners to sign letter of support

Date: January 14, 2016

Signature of Dept. Head: 

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:

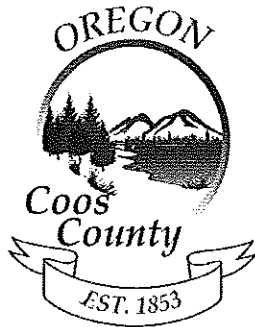
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County Counsel KL

Treasurer _____

Human Resources _____





BOARD OF COMMISSIONERS
250 No. Baxter Street, Coquille, Oregon 97423

(541) 396-7535
FAX (541) 396-1010 / TDD (800) 735-2900
E-mail: bbrooks@co.coos.or.us

ROBERT "BOB" MAIN

JOHN SWEET

MELISSA CRIBBINS

January 14, 2016

NERRS Science Collaborative
University of Michigan Water Center
214 S. State ST, Suite 200
Ann Arbor, MI 48104

RE: Support for the integrated assessment of estuarine land use and zoning in Coos County

Dear NERRS Science Collaborative:

The Coos County Board of Commissioners supports the community's efforts, as facilitated by the Partnership for Coastal Watersheds (PCW), to pursue an integrated assessment of estuarine and shoreland use and zoning in Coos County. This assessment will inform the much needed modernization of the Coos Bay Estuary Management Plan (CBEMP). The Board of Commissioners directs the Coos County Planning Director, a primary end user, to work as a project advocate and technical lead.

The proposed integrated assessment is an essential next step in the revision of the CBEMP. The current CBEMP is based on 1970's era information yet still serves as the guiding force for Coos estuary shoreland development and conservation decisions. Thus, modernization of the plan is indispensable to responsible management of the Coos estuary. Completing an integrated assessment of current estuarine and shoreland zoning, usage, and potential for economic, ecological, and sociological needs will position Coos County for an informed CBEMP revision. Once fully revised, Coos County will be the first county in Oregon to modernize its estuarine management plan from 1970's information.

In addition to supporting the proposed integrated assessment, we believe the PCW working group is the best way to engage the diverse and often conflicting stakeholders during the assessment and CBEMP revision process. The PCW was established as a safe place for varied perspectives to meet and productively discuss local management needs. Since its inception, the PCW group has demonstrated success in responding to differing opinions in the community and providing essential resources for tackling county management needs.

Oregon's statewide planning system requires coastal counties "To protect, maintain, where appropriate develop, and where appropriate restore the long-term environmental, economic, and social values, diversity and benefits of Oregon's estuaries". The Coos County Board of Commissioners fully supports the efforts of this integrated assessment, as it will facilitate the modernization of the CBEMP by thoroughly balancing current environmental, social, and economic values.

If you have any questions please contact Jill Rolfe, Coos County Planning Director at 541.396.7770 or planning@co.coos.or.us.

Sincerely,

Melissa Cribbins
Coos County Commissioner

John Sweet
Coos County Commissioner

Robert "Bob" Main
Coos County Commissioner

BOC only
Consent Agenda
Regular Agenda

AGENDA ITEM COVERSHEET

Agenda Item Title: Authorization for RAC grant funding

Department: Weed Board

Requested Agenda Date: 1/19/16

Contact Person: Steve Scheer-Weed Board/Jill Rolfe-Planning **Phone/Ext.:** 7770

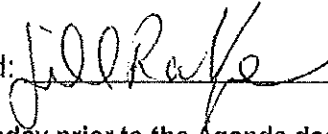
Background and description of need or problem: Request permission to apply for RAC funding to support the Weed Board program.

Funding Source: RAC grant

Requested Action: Approve request to move forward with grant submission

Date: January 14, 2016

Signature of Dept. Head:



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County Counsel _____

Treasurer _____

Human Resources _____

