

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
October 20, 2015  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
  - A. (2)(d) Deliberations with 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. Report from Transient Lodging Tax Workgroup- BOC
  - B. MOVE Campaign Presentation- Coos Health & Wellness (CHW)
  - C. Request Approval of Contract Renewals with Various Service Providers- CHW
  - D. Request Approval to Post/Advertise/Fill MHS II Position- CHW
  - E. Request Approval to Create MHS II Corrections Position- CHW
  - F. Request Approval of Grant Extensions- SCINT
  - G. Request Approval to Advertise/Fill Prosecutor Position- SCINT/District Attorney
  - H. Request Approval of Right of Way Renewal for Bastendorff Sewage Pipeline & Authorize Signature- Parks
  - I. Request Approval to Declare Dump Truck as Surplus Equipment & Authorize to Sell/Auction- Road
  - J. Request Acceptance of Homeland Security Grant #15-210 & Authorize Chair to Sign- Sheriff/Emergency Management (EM)
  - K. Request Acceptance of Homeland Security Grant #15-211 & Authorize Chair to Sign- Sheriff/EM
  - L. Request Acceptance of EMPG Grant #15-506 & Authorize Chair to Sign- Sheriff/EM
  - M. Request Approval to Purchase Public Notification System & Authorize Signature- Sheriff/EM
  - N. Presentation of 2014/15 Annual Report- Community Corrections
  - O. Request Decision to Reduce or Waive Fees- Planning
4. **CONSENT CALENDAR- administrative matters not up for discussion**
  - A. **Orders & Resolutions**
    - Amended Resolution 15-09-122P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
    - Resolution 15-10-125P, In the Matter of Filling a Vacant Position Effective Retroactive to September 14, 2015
    - Resolution 15-10-126P, In the Matter of Filling a Vacant Position Effective Retroactive to September 21, 2015

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 15-10-127P, In the Matter of a Longevity Increase for Jan Low Effective October 1, 2105  
Resolution 15-10-128P, In the Matter of a Longevity Increase for Shane Shobar & Scott Simington Effective October 1, 2105  
Resolution 15-10-129P, In the Matter of a Longevity Increase for Stephen Reeves Effective October 1, 2015  
Resolution 15-10-130P, In the Matter of a Longevity Increase for Barry Austin Effective October 1, 2015  
Resolution 15-10-131P, In the Matter of a Longevity Increase for Corey Hall Effective Retroactive to September 11, 2015  
Resolution 15-10-132P, In the Matter of Granting Salary Merit Step Increase for Allen Jones Retroactive to August 1, 2015  
Resolution 15-10-133P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective Retroactive to September 1, 2015  
Resolution 15-10-134P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective October 1, 2015  
Resolution 15-10-135P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date  
Resolution 15-10-136P, In the Matter of a Promotion for Kristi Stocker Effective Retroactive to February 1, 2015  
Resolution 15-10-137P, In the Matter of a Reclassification and Salary Adjustment for Ryan Rodighiero Effective Retroactive to September 1, 2015  
Resolution 15-10-138P, In the Matter of a Personnel Transfer for Tyrone Hansen within the Sheriff's Department Effective Retroactive to September 1, 2015

- B. Items Previously Approved (authorize Chair to sign where necessary)**  
Liquor License Application for When In Rain Cider LP  
Agreement for Donation from North Bend High School- Sheriff/Corrections  
Amendment #7 to Hearings Officer Contract- Planning

**5. LATE AGENDA ITEMS**

- A. Tall Ships 2017 Presentation- BOC  
B. Report from Tourism Workgroup- BOC  
C. Discussion re: Charleston Welcome Sign- BOC  
D. Request Approval to Deposit SAIF Dividend Check- Human Resources  
E. Request Approval of Draft Letter re: Federal Flood Risk Management Standard- BOC

**6. COMMISSIONERS REPORTS**

BOC only: Consent Agenda _____
Regular Agenda _____

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Tall Ships 2017

**Department:** BOC

**Requested Agenda Date:** 10/20/15

**Contact Person:** Melissa Cribbins

**Phone/Ext.:** 7539

**Background and description of need or problem:** Thomas Leahy would like to make a presentation to the Board

**Funding Source:** n/a

**Requested Action:** Listen to presentation

**Date:** \_\_\_\_\_ **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:

- 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 \_\_\_\_\_

Treasurer \_\_\_\_\_

Human Resources \_\_\_\_\_

5A

BOC only: Consent Agenda _____
Regular Agenda _____

### AGENDA ITEM COVERSHEET

**Agenda Item Title:** Report from Tourism Workgroup

**Department:** BOC

**Requested Agenda Date:** 10/20/15

**Contact Person:** Melissa Cribbins

**Phone/Ext.:** 7539

**Background and description of need or problem:** progress report

**Funding Source:** n/a

**Requested Action:** Listen to presentation

**Date:** \_\_\_\_\_ **Signature of Dept. Head:** \_\_\_\_\_

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County Counsel \_\_\_\_\_

Treasurer \_\_\_\_\_

Human Resources \_\_\_\_\_



BOC only:  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Charleston Welcome Sign

**Department:** BOC

**Requested Agenda Date:** 10/20/15

**Contact Person:** Melissa Cribbins

**Phone/Ext.:** 7539

**Background and description of need or problem:** The Board needs to decide about paying half the cost of a new sign

**Funding Source:** Economic Development?

**Requested Action:** Decide if payment should be made for the Charleston welcome sign

**Date:** \_\_\_\_\_ **Signature of Dept. Head:** \_\_\_\_\_

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County Counsel \_\_\_\_\_

\_\_\_\_\_

Treasurer \_\_\_\_\_

\_\_\_\_\_

Human Resources \_\_\_\_\_

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BOC only  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**LATE AGENDA ITEM COVERSHEET**

**Agenda Item Title:** SAIF Dividend Check for Policy Periods ending 2014

**Department:** Human Resources      **Requested Agenda Date:** October 20, 2015

**Contact Person:** Melissa Hager      **Phone/Ext.:** 7851

**Background and description of need or problem:** Need to deposit refund for \$139,761.00

**Funding Source:** All

**Requested Action:** Approval to deposit refund into the general fund

**Date:** 10/16/15      **Signature of Dept. Head:** Melissa Hager

If this is a Human Resources issue, forward to the Treasurer who will forward it to Human Resources. For all other matters, forward the document to Counsel **no later than the Monday prior to the Agenda deadline.** Counsel will forward to Treasurer.

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Departments Affected: \_\_\_\_\_

COUNSEL: \_\_\_\_\_

TREASURER: \_\_\_\_\_

HUMAN RESOURCES: \_\_\_\_\_

BOC forwards signed Contract/Grant to: \_\_\_\_\_

Commissioners Initials to Place on Agenda ONLY: \_\_\_\_\_





WENDY ABEL-HATZEL  
 ABEL INSURANCE AGENCY  
 541-267-4124

16436  
 COOS COUNTY  
 HUMAN RESOURCES  
 250 N BAXTER ST  
 COQUILLE, OR 97423-1875

SAIF Policy	752481
Check No.	011799886
Amount	\$139,761.00
Issue Date	10/13/2015

I have good news: Your business is eligible for the dividend recently declared by our Board of Directors. This dividend is possible in part because of the outstanding efforts of our customers in making workplaces safer and reducing the costs of injuries. I think you'll agree, though, that the most important "dividend" is the one received by workers who aren't suffering the pain and anguish of a workplace injury.

Your dividend check is attached. If you have any questions, please log into Business Online at saif.com/ employer, or contact your agent or SAIF representative.

We appreciate your business—and your partnership in making Oregon a safer place to work.

Kerry Barnett  
 SAIF President and CEO

It is unlawful in Oregon for an insurer to promise to pay policyholder dividends for any unexpired portion of the policy term or to misrepresent the conditions for dividend payment. Dividends will be due and payable only for a policy period that has expired, and only if declared by and under conditions prescribed by the Board of Directors of the Insurer. Furthermore, it is an unlawful rebate and a violation of the Oregon Insurance Code for an insured or a representative of an insured knowingly to accept a dividend pursuant to a promise to pay policyholder dividends if the promise is made before the policy is issued or if the promise is made for any unexpired portion of a policy period.

Payment\_Policy\_Dividend\_sCheck

Please keep the upper portion for your own records

FOLD ON PERFORATION LINE BELOW [ ] BEFORE DETACHING.



400 High St SE  
 Salem, OR 97312  
 503.373.8000

Dividend

To The  
 State Treasurer  
 Salem, Oregon  
96-10  
 1232

Check No. 011799886

Date  
 10/13/2015

Pay ONE HUNDRED THIRTY NINE THOUSAND SEVEN HUNDRED SIXTY ONE AND 00/100 DOLLARS

Amount  
 \$ \*\*139,761.00

Pay  
 To  
 The  
 Order  
 Of

COOS COUNTY

(Void After 2 Years From Date Of Issue)

Authorized Signature

PAYABLE THROUGH US BANK

BOC only:  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Draft Letter re: Federal Flood Risk Management Standard

**Department:** BOC

**Requested Agenda Date:** 10/20/15

**Contact Person:** Melissa Cribbins

**Phone/Ext.:** 7539

**Background and description of need or problem:** The Board needs to consider sending a letter to the Congressional delegation on the NMFS opinion and possible economic impacts in Coos County.

**Funding Source:** n/a

**Requested Action:** Approval to send letter to congressional delegation

**Date:** \_\_\_\_\_ **Signature of Dept. Head:** \_\_\_\_\_

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County Counsel \_\_\_\_\_

Treasurer \_\_\_\_\_

Human Resources \_\_\_\_\_



May 10, 2013

The Honorable Ron Wyden  
United State Senate  
223 Dirksen Senate Building  
Washington, DC 20510

The Honorable Jeff Merkley  
United State Senate  
313 Hart Senate Building  
Washington DC 20510

The Honorable Peter DeFazio  
U.S. House of Representatives  
2134 Rayburn House Office Building  
Washington, DC 20515

Dear Senators Wyden and Merkley, and Congressman DeFazio:

We are writing to express our concerns about the biological opinion that was developed by the National Marine Fisheries Service (NMFS) for the Federal Emergency Management Agency's (FEMA) implementation of the National Flood Insurance Program (NFIP) in the state of Oregon. We encourage you to continue working with these agencies to achieve a rationale outcome that does not undermine public and private investment in the County.

We understand that NMFS is concerned about Oregon's salmon populations. We share those concerns. However, having FEMA require local governments that participate in the NFIP to evaluate and update their land use plans and flood permit criteria as a way of addressing this issue doesn't make sense. It makes even less sense when one considers the adverse impact this proposal will have on the value and marketability of properties that intersect with the 100-year flood zone.

Coos County's economy is hurting. Although forestry remains one of the main economic drivers for this area, changes in Federal policy have significantly reduced timber profits, resulting in a loss of jobs and tax revenue. Even before the recession, Southern Oregon lagged behind the rest of the state in economic growth and routinely posted unemployment figures higher than the state and national averages. There is hope that some proposed investments in the region will kick-start economic growth and lead to much-needed economic activity along our County's waterfronts. Unfortunately, these same areas that have the most potential for an economic boost are also the areas that are in the cross-hairs of NMFS.

[DO YOU HAVE SOME SPECIFIC EXAMPLES THAT COULD BE INSERTED HERE?]

As FEMA pointed out in its 5/29/14 letter to NMFS, Congress never intended to prohibit development in the floodplain. If that had been the intent of Congress, it would have prohibited all Federal assistance or Federally-backed loans for construction in the floodplain instead of merely requiring the building to be covered by flood insurance, or Congress would have prohibited construction in the flood plain altogether. Congress

seems to have understood the economic potential of our nation's waterfronts. Unfortunately, the proposed biological opinion could undermine that by preventing properties in the floodplain from being able to obtain flood insurance, thereby destroying the value of the property, along with any hope that our County has for an economic rebirth.

Thank you for your attention to this important matter. While Coos County supports efforts to reverse the decline of the State's salmon populations, salmon recovery efforts should not to be accomplished through Floodplain Regulations.

Sincerely,