

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
February 2, 2016

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(d) Labor Negotiations
 - B. (2)(e) Real Property Transactions
 - C. (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. South Coast Development Council Update- BOC/SCDC

 - B. Request Approval of Lease Amendment- Community Corrections

 - C. Request Approval to Purchase 4 Vehicles- Sheriff

 - D. Request Approval to Transfer Funds- Sheriff/LNG

 - E. Request Approval to Increase Spending Authority- Planning

 - F. Continuation of Discussion re: Fee Waiver Policy- Planning

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Regular Meeting Minutes- January 19, 2016

 - B. **Items Previously Approved (authorize Chair to sign where necessary)**
Renewal of Agreement for Law Enforcement Services with Coquille Indian Tribe- Sheriff
Fire Extinguisher Service & Maintenance Contract with C&S Fire Safe Services- Maintenance
Janitorial Contract Amendment with Bay Area Enterprises- Maintenance

5. **CCAT GOVERNING BODY**
 - A. Election of Chair & Vice Chair
 - B. Request Approval of Order Appointing Budget Officer

6. **LIBRARY SERVICE DISTRICT GOVERNING BODY**
 - A. Election of Chair & Vice Chair
 - B. Request Approval of Order Appointing Budget Officer

7. **4H/EXTENSION SERVICE DISTRICT GOVERNING BODY**
 - A. Election of Chair & Vice Chair
 - B. Request Approval of Order Appointing Budget Officer

8. **LATE AGENDA ITEMS**
 - A. Request Approval of Letter of Support for Crater Lake Regional Airport- BOC

 - B. Discussion re: Linn County Lawsuit- BOC

9. **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 _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Letter of Support for Crater Lake Regional Airport

Department: BOC

Requested Agenda Date: 2/2/16

Contact Person:

Phone/Ext.:

Background and description of need or problem: Coos County has been asked to send a letter supporting the request from the City of Klamath Falls to re-federalize the airport security screening.

Funding Source:

Requested Action: Approve and sign letter of support

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 _____

SA



BOARD OF COMMISSIONERS
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JOHN SWEET

MELISSA CRIBBINS

ROBERT "BOB" MAIN

February 2, 2016

Transportation Security Administration
Peter Neffenger, Administrator
Department of Homeland Security
East Tower, Floor 11, TSA-5
601 South Twelfth St.
Arlington, VA 20598-6001

Dear Administrator Neffenger,

We are writing to ask that the Transportation Security Administration (TSA) approve the request of the City of Klamath Falls, Oregon to re-federalize the airport security screening and reestablish equipment and personnel there as soon as possible.

PenAir's recent decision to bring commercial air service back to the Crater Lake Regional Airport (LMT) was the culmination of many months of hard work by the City and County leaders. The airport is vital not only to the Klamath Basin economy but also to the Oregon Air National Guard which shares operation of the airport and fulfills an important role in national defense.

PenAir has brought a promise of providing better access to and from the Klamath Basin as well as strengthening the local economy. It is our understanding that no TSA on-site security screening at LMT would have a negative impact on commercial aircraft enplanements making the airport ineligible for FAA maintenance funds needed to make improvements to the airport and sustain the mission of the Oregon Air National Guard.

We understand the decision to refederalize LMT is not a simple one; however, it is of great importance to Klamath Falls and the surrounding areas. We join our state and federal legislatures in encouraging the TSA to move forward quickly. We strongly urge the TSA to reestablish the equipment and personnel at the Crater Lake Regional Airport as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

John W. Sweet
Chair

Melissa Cribbins
Commissioner

Robert "Bob" Main
Commissioner

cc: U.S. Senator Ron Wyden, U.S. Senator Jeff Merkley, U.S. Senator Doug Whitsett, U.S. Representative Greg Walden, U.S. Representative Gail Whitsett, Tina Burke, Department of Homeland Security.

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Discussion re: Linn County Lawsuit

Department: BOC

Requested Agenda Date: 2/2/16

Contact Person: Bob Main

Phone/Ext.: 7540

Background and description of need or problem:

Funding Source:

Requested Action:

Date: _____ **Signature of Dept. Head:** _____

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