

A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
February 16, 2016
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(d) Labor Negotiations
 - B. (2)(f) Records or Information Exempt from Public Inspection
 - 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. Discussion re: Cancer Rates in Coos County- BOC
- B. Request Approval to Advertise/Fill MHSII Position- Coos Health & Wellness (CHW)
- C. Request Approval to Purchase 2 New Vehicles- CHW
- D. Request Approval to Declare Vehicle as Surplus Property & Auctioning It- CHW
- E. Request Approval of Order Directing Sheriff to Sell Real Property- Land Agent
- F. Request Approval of Order Cancelling Uncollectible Personal Property Taxes- Tax/Treasurer
- G. Request Approval of Pay Grade for Finance Director- Human Resources
- H. Request Approval to Purchase SAN Units- Information Technology (IT)

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

- A. **Approval of Minutes**
Worksession- Forestry/Land Sale Matters- January 19, 2016
Joint Workgroups- January 26, 2016
Regular Meeting Minutes- February 2, 2016
- B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriations Within a Department- Clerk- training
Transfer of Appropriations Within a Department-SO/LNG- reimbursement
- C. **Orders & Resolutions**
Order 16-02-014C, In the Matter of Appointing Sheri McGrath to the Citizen Advisory Committee for the Coos County Planning Department
Order 16-02-015C, In the Matter of Reappointing Chris Hood to the Citizen Advisory Committee for the Coos County Planning Department
Order 16-02-016C, In the Matter of Reappointing Steve Donovan to the Citizen Advisory Committee for the Coos County Planning Department
Resolution 16-02-014P, In the Matter of a Salary Adjustment Due to Certification for Pauline Lynch a Coos County Employee Effective Retroactive to January 1, 2016
Resolution 16-02-015P, In the Matter of a Salary Adjustment Due to Certification for Pauline Lynch a Coos County Employee Effective February 1, 2016
Resolution 16-02-016P, In the Matter of Filling a Vacant Position Effective February 1, 2016
Resolution 16-02-017P, In the Matter of a Longevity Increase for Joyce Smith Effective February 1, 2016
Resolution 16-02-018P, In the Matter of a Longevity Increase for Jill Rolfe Effective February 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 16-02-019P, In the Matter of a Longevity Increase for Steven Voth Effective Retroactive to December 11, 2016
Resolution 16-02-020P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees Effective Retroactive to December 1, 2015
Resolution 16-02-021P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective February 1, 2016
Resolution 16-02-023P, In the Matter of a Longevity Increase for Diris Murphy Effective Retroactive to November 1, 2015

D. Items Previously Approved (authorize Chair to sign where necessary)

Ratification of Contracts with Stemmerman Construction, Brock Construction & CFE, LLC- Solid Waste
Agreement with OHSU for CHIP Consultation- CHW
Agreement with OHSU for Assessing Commercial Tobacco Policies- CHW
IGA Between Coos County & City of Lakeside- County Counsel

E. Cancellation & Reissuance of Checks

Check #38095
Check #38173

5. LATE AGENDA ITEMS

6. COMMISSIONERS REPORTS

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Executive Session Requested

Department: Counsel **Requested Agenda Date:** 2/16/2016


Contact Person: Keith Leitz **Phone/Ext.:** 7690

Background and description of need or problem: Need executive session for:

- ORS 192.660(2)(d) – to conduct deliberations with persons designated by the governing body to carry on labor negotiations
- ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection
- ORS 192.660(2)(h) – consulting with regard to current litigation and litigation likely to be filed

Requested Action: Go into Executive Session during Board meeting as stated above.

Date: 2/10/16

Signature of Dept. Head:  _____

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.

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?

Departments Affected:

COUNSEL: KL _____

BOC forwards signed Contract/Grant to: n/a

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BOC only: Consent Agenda _____ Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Cancer Rates in Coos County

Department: BOC

Requested Agenda Date: 2/16/16

Contact Person: Bob Main

Phone/Ext.: 7540

Background and description of need or problem: Lani Schreiber, Community Liaison to South Coast research Coalition, OHSU, would like to talk with the commissioners about the increasing rates of cancer in our area, and to gather information regarding research needs in the area.

Funding Source: n/a

Requested Action:

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

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County Counsel _____

Treasurer _____

Human Resources _____

3A

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request to advertise and post until filled MHSII position

Department: Coos Health & Wellness

Requested Agenda Date: 02/16/2016

Contact Person: Ginger Swan

Phone/Ext.: 541-751-2547

Background and description of need or problem: Due to the transfer of staff the department needs to fill a 1 FTE MHSII in the Children Out Patient Program. This position provides a variety of clinical functions including individual therapy, family therapy, case management and other mandated services for behavioral health clients. The remaining Department staff will not be able to absorb the caseload of this position.

No County General Funds will be used for this contract.

Funding Source: 021-1302-444.10-01

Requested Action: Approve request to advertise & post until filled MHSII position

Date: 02/04/2016

Signature of Dept. Head: 

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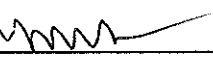
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Departments Affected:

Counsel: WAV

Treasurer: B

Human Resources: 

BOC forwards signed Contract/Grant to: n/a



DESCRIPTION OF POSITION

Revision: 12/01/2014

1.	Classification Title: Mental Health Specialist II
2.	Working Title: Clinical Case Manager
3.	Department: Mental Health
4.	Pay Grade: 447 Position Is: Full Time <input checked="" type="checkbox"/> Part Time <input type="checkbox"/> Extra Help <input type="checkbox"/> Seasonal <input type="checkbox"/> Other _____ Excluded from Bargaining Unit? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> AFSCME Eligible for Overtime? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
5.	What is the purpose of this position? To provide mental health services to children/adolescents.
6.	Essential functions of position. (Reason position exists is to perform these functions.) List duties that must be performed to accomplish the purpose of the position. The specific functions of an MHSII position will be assigned based on the current clinical needs of the department. The functions of this position classification include, but are not limited to: <ul style="list-style-type: none"> • Provide "wrap-around" case management services in order to establish community based interventions that divert from hospitalization and insure stabilization in the community; for children/adolescents requiring medication management; children/adolescents with a severe and persistent mental disorder with symptoms that have resulted in substantial functional limitation; and children/adolescents who are at imminent risk of psychiatric hospitalization or removal from home due to a mental or emotional disorder. • Provide direct clinical interventions, systems brokerage, creating supportive network. • Provide short-term services to deal with crisis situations. • Provide psychosocial assessments and individual treatment plans. • Coordinate service plans with involved family, caregivers, medical, psychiatric and other providers. Provide mental health consultation and patient consultation to other health care or social professionals. • May provide skills training for children/adolescents. • May provide individual, group and family therapy as indicated by treatment plan. • Maintain all applicable professional, legal and ethical standards, including confidentiality, dual relations, and informed consent. • Provide clinical documentation, reports, and records to meet State, Federal, Regional and departmental standards and requirements. Includes, but not limited to: <ul style="list-style-type: none"> • Clinical formulations that clearly direct treatment considerations and focus. • Clear documentation for psychosocial and diagnostic assessments. • Recovery oriented treatment plans with objective, measurable objectives. • Clear, organized, timely progress notes. • Represent the comprehensive mental health program to the community and promote the interest and education of the community in mental health. • Learn/utilize computer medical record system including use of newer office technologies. • Maintain productivity standards set by departmental policy. • Regular and consistent attendance is required.

DESCRIPTION OF POSITION

7.	List the minor duties assigned to this position. <ul style="list-style-type: none">• Work effectively within a multidisciplinary team.• Attend staff meetings, community agency meetings as needed.• Participate in skills trainings/updates.• May provide in-service training for staff and other professional disciplines.• Complete other assignments and tasks as directed by supervisor and/or Director.
8.	Supervision. <ul style="list-style-type: none">• This position is supervised by the Children's Program Manager.• This position does not supervise any staff.
9.	Working conditions of position. <p>Will be based in office setting but will provide much of the services in the community, such as in client homes, schools, and other agencies. Normal working hours are 8:00am - 5:00pm, Mon-Fri. Work will involve bending, squatting, stooping, lifting, pushing, pulling etc. up to 20 pounds of files and other office related materials. Frequent travel required within the county and infrequent travel within the State.</p>
10.	List required special skills, licenses, certificates, etc. <ul style="list-style-type: none">• Must be a Qualified Mental Health Professional or eligible; master's degree in social work, psychology, counseling, or other mental health related field; or Bachelors' in nursing or occupational therapy w/license and experience.• Position requires thorough knowledge of the techniques and principles of psychological, behavioral, and social disorders and the application of psychological treatment to these disorders; skill in dealing with the children/adolescents with mental and emotional disorders and their families; ability to develop cooperative relationships with families, physicians, agency personnel and executives and public officials; ability to prepare concise and complete reports and patient records; ability to participate in social planning and to carry out recommendations and directives.• At least two years postgraduate experience providing clinical mental health services that include diagnostic assessment and interventions. Bi-lingual a plus.• Must have good time-management skills; ability to prioritize tasks in a fast-paced environment; and good clinical writing/composition skills.• Must be able to accept supervision and adhere to County and Department policies. Must be able to establish and maintain harmonious working relationships with other employees, maintain a positive attitude, and represent the County and the Department in the community in a positive manner.
11.	Is operation of motor vehicle required? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
12.	List equipment, tools, and machines used in performance of duties. <p>Basic computer skills, tape recorder or dictation device, copy machine, fax, telephone.</p>

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Purchase of 2 new vehicles

Department: Coos Health & Wellness

Requested Agenda Date: 02/16/16

Contact Person: Ginger Swan

Phone/Ext.: 541-751-2547

Background and description of need or problem: The Department has vehicles that are experiencing multiple mechanical issues and are being repaired on a frequent basis. At this point the cost of repairs significantly exceeds their value. It is essential that we have reliable vehicles to enable us to provide services to our clients and comply with the requirements of our State contract. We would like to purchase 2 Chevrolet Malibu's from Suburban Auto Group, through State contract #5557 for \$19,493.00 each plus title/registration/license fees of \$104.50 each. That makes the total \$19,597.50 each.

No County General Funds will be used for this contract.

Funding Source: 021-1300-441.60-03

Requested Action: Approve purchase of 2 new vehicles through State contract #5557

Date: 02/04/2016

Signature of Dept. Head: *Ginger Swan* *gsw*

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- Is the Clerk's Coversheet attached or do you want it returned to you for filing?

Departments Affected:

Counsel: *KAC*

Treasurer: *B*

Human Resources: *N/A*

BOC forwards signed Contract/Grant to: n/a

*See Original Packet
For Specs*

3C

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Declare vehicle as surplus property and approval to auction it
Department: Coos Health & Wellness **Requested Agenda Date:** 02/16/2016
Contact Person: Ginger Swan **Phone/Ext.:** 541-751-2547

Background and description of need or problem: The department would like to have our 1996 White Ford Taurus, license E199102, declared as surplus property and approved to have it auctioned.

No County General Funds will be used for this contract.

Funding Source: n/a

Requested Action: Declare vehicle as surplus property and approve to have it auctioned

Date: 02/04/2016 Signature of Dept. Head: Ginger Swan *CW*

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Departments Affected:

✓ Counsel: VAL

Treasurer: B

Human Resources: N/A

BOC forwards signed Contract to: n/a

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BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order Directing the Sheriff to Sell Real Property

Department: Land Agent

Requested Agenda Date: 2/16/16

Contact Person: Kathy Hathaway

Phone/Ext.: 7750

Background and description of need or problem: Pursuant to land sale worksession held on 1-19-16, attached is Order No. 16-02-012C directing the Sheriff of Coos County to sell real property and the Sheriff to publish the Notice of Sale of real property to be held April 23, 2016.

Funding Source: N/A

Requested Action: Please approve and sign Order No. 16-02-012C

Date: 2-8-16

Signature of Dept. Head: Kathy Hathaway

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County Counsel *W. V. Stuchlik*

Treasurer _____

Human Resources _____

*See Original Packet
For Complete Order*

ZE

2016 COOS COUNTY LAND SALE – APRIL 23, 2016, AT 10:00 A.M., 201 N ADAMS ST. COQUILLE, OR

<u>Parcel</u>	<u>ACCT.#</u>	<u>Deed #</u>	<u>TWN</u>	<u>RNG</u>	<u>SEC</u>	<u>QTR</u>	<u>TAX LOT</u>	<u>APPROX SIZE</u>	<u>DESCRIPTION</u>	<u>RMV</u>	<u>MIN. BID</u>
#1	33800	05-12731	23	12	21	DA	1000	.76 AC	4051 S TENMILE LAKE, LAKESIDE	\$83,550	\$10,000
#2	1118700	84-5-5639	29	12	08	D	1100	6.44 AC	LAMPA LANE, MYRTLE POINT	\$28,233	\$6,000
#3*	3423200	08-3914	29	12	17	AA	400	100X100'	HOUSE, 526 MAPLE, MYRTLE POINT	\$125,880	\$30,000
#4*	1136210	01-9249	29	12	16	AC	900	.12 AC	HOUSE, 1010 MYRTLE CREST LN, M.P.	\$84,740	\$15,000
#5	7384402	05-13702	29	12	16	DD	1002	.17 AC	LOT OFF 22 ND ST., MYRTLE POINT	\$19,860}	PKG OF 2 \$7,000
	7384401	05-13702	29	12	16	DD	1001	.16 AC	LOT OFF 22 ND ST., MYRTLE POINT	\$19,490}	
#6*	1136262	03-12105	29	12	16	AB	3301	.20 AC	HOUSE, 1637 WILLOW ST., M.P.	\$118,500	\$75,000
#7	2993500	118-183	28	14	30	DA	5500	.10 AC	LOT OFF WASHINGTON ST., BANDON	\$6,620	\$500
#8	2861100	202-623	28	15	36	DA	2800	.29AC	LOT OFF EDNA ST, BANDON	\$21,550	\$1,500
#9	3560000	69-38487	25	13	13	AB	1000	.14 AC	LOT OFF EAST BAY RD, COOS BAY	\$5,880	\$500
#10	3685500	2015-5081	25	13	13	AC	6100	.14 AC	LOT OFF PETITT LN, EAST BAY RD. C.B.	\$5,760	\$500
#11	3882100	2006-5691	25	13	24	AB	2100	.14 AC	LOT CRAWFORD PT., EAST BAY RD. C.B.	\$20,580	\$500
#12*	2031604	2005-9235	25	13	20	CD	1104	70X100'	HOUSE, 936 KENTUCKY AV., COOS BAY	\$143,850	\$30,000
#13	397601	92-10-0249	25	13	35	CD	1100	3.55 AC	BOISE ADDITION, COOS BAY	\$1,400	\$500
#14	4840500	2015-4363	26	13	2	BA	900	.24 AC	BOISE ADDITION, COOS BAY	\$ 510 }	PKG. OF 3 \$500
	4840800	2015-4363	26	13	2	BA	1000	.24 AC	BOISE ADDITION, COOS BAY	\$3,260 }	
	4842301	2015-4363	26	13	2	BA	1100	.13 AC	BOISE ADDITION, COOS BAY	\$2,580 }	
#15*	6873000	98-54585	25	13	35	BD	2400	50X140'	HOUSE, 728 S 2 ND , COOS BAY	\$39,900	\$10,000
#16	4904800	131-479	26	12	06	CD	2400	.21 AC	LOT ROSS INLET RD, COOS BAY	\$2,380	\$500
#17	536103	79-2-6653	26	13	24	C	200	1.24 AC	OFF SPALDING LN, COOS BAY	\$12,600	\$15,000
#18	2090200	92-08-0175	26	14	01	BD	14000	75X111'	LOT, 63533 S SPRING RD, C.B.	\$44,050	\$11,900
#19	1876000	07-7213	25	13	20	BB	3000	32X40'	LOT ON SCHEITBR, COOS BAY	\$16,530	\$200
#20	563301	92-01-1055	25	14	36	CD	2600	.25 AC	LOT, 90803 TRAVIS LN, COOS BAY	\$38,980	\$14,900
#21	6076300	04-6990	25	13	21	AC	9700	30X100'	LOT OFF WAITE ST., COOS BAY	\$4,710	\$200
#22	5639900	03-13786	25	13	22	AB	700	50x100'	LOT OF LEWIS ST., COOS BAY	\$14,410	\$1,000
#23	6313100	190-581	25	13	10	DC	6800	30X100'	LOT HAMILTON AVE, NORTH BEND	\$9,410	\$500
#24*	2139400	04-10935	26	14	01	BC	2800	60X100'	HOUSE, 63535 FLOWER ST, COOS BAY	\$89,760	\$15,000
#25	1243302	109-563	29	15	35	C	1300	38.17 AC	NEW RIVER/LOWER FOURMILE RD.	\$219,780	\$350,000

*Houses will be open for inspection. Contact Kathy at 541-396-7750 for dates and times.

Information packets may be obtained from the Coos County Land Agent at 1309 W Central, Coquille, OR (541-396-7750) or at the Board of Commissioners Office at the Courthouse in Coquille. The Land Agent's Office is open Mon-Thurs 7:00-5:30. Packets are also viewable online at www.co.coos.or.us Land Agent Department.

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order #16-02-013B Cancellation of Uncollectible Personal Property Taxes

Department: Treasurer/Tax

Requested Agenda Date: 2/16/2016

Contact Person: Mary Barton

Phone/Ext.: 7729

Background and description of need or problem: ORS 311.790 allows the cancellation of personal property taxes that have been determined to be uncollectible.

Funding Source: n/a

Requested Action: Approve Order #16-02-013B

Date: 2/5/2016

Signature of Dept. Head: Barton

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County Counsel ML

Treasurer _____

Human Resources N/A

*See Original Packet
For Complete Order*

ZF

2016 Uncollectibles Request List

Order # 16-02-013B

Exhibit "A"

PERSONAL PROPERTY BUSINESS/ PERSONAL PROPERTY

ACCOUNT NUMBER	NAME	ROLL	TAX YEARS	TAX AMOUNT	UNCOLLECTIBLE BECAUSE:
172	TAMARA & GENE LANDRUM DBA: OREGON WINE CELLARS ETC 155 S BROADWAY COOS BAY, OR 97420-1614	P	2011 2010 2009 2008	\$834.85 \$375.84 \$390.95 \$420.74	REPORTING/FILING ERRORS
			SUB TOTAL	\$2,022.38	
190	BLOCKBUSTER INC DBA: BLOCKBUSTER VIDEO #41060 PO BOX 460049 HOUSTON, TX 77056	P	2011	\$8,250.51	BANRUPTCY/OUT OF BUSINESS
			SUB TOTAL	\$8,250.51	
725	MIKE GARDNER DBA: WINTER LAKES SHINGLES CO 96830 HWY 42 COQUILLE, OR 97423-9652	P	2013 2012	\$302.31 \$242.92	REPORTING/FILING ERRORS
			SUB TOTAL	\$545.23	
2127	OREGON COAST SPINE INSTITUTE, LLC 3696 BROADWAY ST NORTH BEND, OR 97459-2200	P	2010 2009 2008	\$3,212.92 \$4,672.03 \$736.15	OUT OF BUSINESS
			SUB TOTAL	\$8,621.10	
2495	DANIEL MCGEEHON DBA: PRECISION PLUS ENGINEERING PO BOX 934 BANDON, OR 97411-0934	P	2015 2014 2013 2012 2011 2010 2009	\$786.78 \$846.73 \$897.58 \$942.31 \$984.90 \$1,622.28 \$1,692.03	OUT OF BUSINESS/UNABLE TO LOCATE
			SUB TOTAL	\$7,772.61	
2577	SCHAFFER LOGGING, LLC PO BOX 580 MEDFORD, OR 97501-0214	P	2012 2011	\$639.08 \$220.94	BANKRUPTCY/OUT OF BUSINESS
			SUB TOTAL	\$860.02	
7384	HOOVER EXCAVATING & TRUCKING, INC PO BOX 309 COQUILLE, OR 97423-0309	P	2008 2007 2006 2005 2004 2002 2001 2000 1999	\$4,903.51 \$4,846.17 \$6,344.95 \$7,344.68 \$8,865.43 \$5,512.94 \$7,051.01 \$7,487.53 \$3,638.49	REPORTING/FILING ERROR
			SUB TOTAL	\$55,994.71	
7679	PRIME SITES, INC PO BOX 478 COOS BAY, OR 97420-0050	P	2008	\$410.21	REPORTING/FILING ERROR
			SUB TOTAL	\$410.21	
9157	HARPOLD, GINO DBA: UNDER THE SUN TANS 106 HALL AVE COOS BAY, OR 97420	P	2015 2014 2013 2012	\$388.92 \$395.14 \$447.31 \$396.07	OUT OF BUSINESS/UNABLE TO LOCATE
			SUB TOTAL	\$1,627.44	
Total				\$86,104.21	

BOC only
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Approval to adopt New Classification Pay Grade for Finance Director

Department: Human Resources **Requested Agenda Date:** 2/16/16

Contact Person: Melissa Hager **Phone/Ext.:** 7581

Background and description of need or problem: Need to establish a new pay grade for the Finance Director position.

Classification Pay Grade (827)

- Step 1 \$5,250.00
- Step 2 \$5,600.00
- Step 3 \$5,950.00
- Step 4 \$6,300.00
- Step 5 \$6,650.00
- Step 6 \$7,000.00

Funding Source: 001-2100-415.10-01

Requested Action: Would like the board of commissioners to approve new Pay Grade, for the Finance Director.

Date: 2/10/16 **Department Head:** Melissa Hager

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Departments Affected:

COUNSEL: KM - Correct amount for step 12

TREASURER: B

HUMAN RESOURCES: MA

BOC forwards signed Contract/Grant to:

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BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request Approval to Purchase SAN units

Department: Information Technology

Requested Agenda Date: 2/16/16

Contact Person: Daris Bouthillier

Phone/Ext.: 7739

Background and description of need or problem: This is to request approval to purchase a Dell EqualLogic 6610e in the amount of \$42,447.90. Our current Dell EqualLogics 6510 SAN is almost 3 years old. It has roughly 100 TB of usable storage. It is about 75% utilized today. The industry standard for hardware lifecycle is 4 to 5 years. We budgeted this fiscal year to purchase additional storage this to augment our current storage. We anticipate that we will not have available funding for the next two fiscal years, possibly longer. An analysis of our computer systems that uses our existing SAN indicated that our servers are fairly low demand. I evaluated a few of the more popular cost-effective SAN storage systems and have listed the comparisons on an attachment. The purchase will be made through the State of Oregon IT Hardware VAR Contract 5603 with CDW-G.

Funding Source: 001-4002-419.60-02 Capital Outlay – Computer Hardware

Requested Action: Approve purchase of Dell EqualLogic 6610e in the amount of \$42,447.90 from CDW-G.

Date: 2/8/16

Signature of Dept. Head: 

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.

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?

Departments Affected:

COUNSEL: Var

TREASURER: B

HUMAN RESOURCES: na

BOC forwards signed Contract/Grant to: /

Commissioners Initials to Place on Agenda ONLY: /

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1. Comparison:

- a. Dell EqualLogic 6610e –
 - 98.9 TB usable storage
 - 5 years maintenance included in this quote
 - Expansion requires the purchase of another system.
 - Higher performance than the 6610e
 - Scott and I already know how to manage an EqualLogic SAN, so the learning curve will be pretty low.
- b. Dell EqualLogic 6210e
 - 127.7 TB usable storage
 - 5 years maintenance included in this quote
 - Expansion requires purchase of another SAN system
 - Lowest performance system in comparison
 - Scott and I already know how to manage an EqualLogic SAN, so the learning curve will be pretty low.
- c. Dell Compellent SC4010i
 - 108.4 TB usable storage
 - 3 year maintenance included in this quote
 - Expansion possible by purchasing additional storage shelves and drives
 - Performance is superior to both of the Dell EqualLogic system and similar HP and Nimble.
 - The Compellent is a different line, so there will be a learning curve.
- d. HP MSA 2040
 - 62 TB est. usable storage, actual usable storage depends on data compression and deduplication
 - 4 years maintenance included in this quote
 - Expansion possible by purchasing additional storage shelves and drives
 - Performance is superior to both of the Dell EqualLogic system and similar HP and Nimble.
 - The HP MSA is similar in theory to the EqualLogic, but there will be a bit of a learning curve.
- e. Nimble
 - 85-100 TB est. usable storage, actual usable storage depends on data compression and deduplication
 - 4 years maintenance included in this quote
 - Expansion possible by purchasing additional storage shelves and drives
 - Performance is superior to both of the Dell EqualLogic system and similar HP and Nimble.
 - I have experience with the Nimble. I like it very much and I find it very easy to manage. At the same time it is one of the more expensive units in the comparison.