

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
February 17, 2015  
9:30 A.M.

**PLEDGE OF ALLEGIANCE**

1. **CITIZEN COMMENTS (agenda items or general comments) – limited to 3 minutes per person- scheduled to begin at 9:30 AM**
  
2. **DEPARTMENT HEADS**
  - A. Request Approval of Resolution to Dissolve Commission on Children & Families Fund/Transfer Funds to Mental Health Fund- Health & Human Services (HHS)
  - B. Request Approval of Agreement with US Forest Service- Forestry
  - C. Request Approval to Purchase 2 GloBug Balloon Light Systems- Road
  - D. Request Approval of Cooperative Agreement with Coquille Indian Tribe- Sheriff
  - E. Request Approval to Purchase Transport Van for Jail- Sheriff
  - F. Request Approval of Contract with South Coast Business Employment Corp- Veterans
  - G. Request Award of Contract for Interior Remodel Work at North Bend Annex- Counsel/Maintenance
  - H. Request Approval of Revised Subscription/Participation Agreements with Teamsters & Authorize Chair to Sign- Counsel
  
3. **CONSENT CALENDAR- administrative matters not up for discussion**
  - A. **Approval of Minutes**  
Regular Meeting Minutes- January 20, 2015  
Regular Meeting Minutes- February 3, 2015
  
  - B. **Orders & Resolutions**  
Resolution 15-02-018P, In the Matter of Filling a Vacant Position Effective February 1, 2015  
Resolution 15-02-019P, In the Matter of Filling a Vacant Position Effective February 1, 2015  
Resolution 15-02-020P, In the Matter of a Longevity Increase for Anthony Watson Effective February 1, 2015  
Resolution 15-02-021P, In the Matter of a Longevity Increase for Lance Morgan Effective February 1, 2015  
Resolution 15-02-022P, In the Matter of a Longevity Increase for Bradley Rose Effective January 23, 2015  
Resolution 15-02-023P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective February 1, 2015  
Resolution 15-02-024P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date  
Resolution 15-02-025P, In the Matter of Granting Salary Merit Step Increase for Various Employees Retroactive to December 1, 2014  
Resolution 15-02-026P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees Retroactive to January 1, 2015  
Resolution 15-02-027P, In the matter of Granting Salary Merit Step Increase for Laura Taylor Retroactive to October 1, 2014

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.

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

- Purchase of 3 Copies for Adobe Acrobat Version 11- Community Corrections- \$808.08
- Purchase of 8 Conference Room Tables- Community Corrections- \$2,839.32
- Purchase of Tools for Community Service Crew- Community Corrections- \$751.97
- Contract for Janitorial Services for Sozo Building- Maintenance/HHS
- Final Dissolution Agreement/Acknowledgement for JBH- Counsel

**4. LATE AGENDA ITEMS**

- A. Resolution Opposing Expansion of Firearms Purchase Background Check System- BOC
- B. Request Approval to Dispose of Old Office Furniture/Supplies- Assessor

**5. CCAT GOVERNING BODY**

- A. Request Approval of Order Appointing Budget Officer
- B. Request Approval to Purchase Video System

**6. COMMISSIONERS REPORTS**

BOC only: Consent Agenda _____
Regular Agenda _____

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Resolution Opposing Expansion of Firearms Purchase Background Check System

**Department:** BOC

**Requested Agenda Date:** 2/17/15

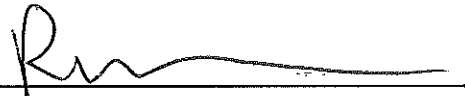
**Contact Person:** Bob Main

**Phone/Ext.:** 7540

**Background and description of need or problem:** at the last Board meeting, Chair Main agreed to draft a resolution for the Board to consider regarding opposing the expansion of the background check program for firearms transfers. The resolution is attached.

**Funding Source:** n/a

**Requested Action:** Discuss the resolution as drafted

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

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

Treasurer \_\_\_\_\_

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BOARD OF COMMISSIONERS

COUNTY OF COOS

STATE OF OREGON

In the Matter of a Resolution Opposing Expansion of the )  
Firearms Purchase Background Check System ) RESOLUTION  
 ) 15-02-028C  
 )

NOW BEFORE THE Board of Commissioners sitting for the transaction of County  
business on the 17<sup>th</sup> of February, 2015 is the matter of a resolution opposing expansion of the  
firearms purchase background check system; and

WHEREAS, the Board of Commissioners of Coos County is sworn to uphold the  
Constitution of the United States of America; and

WHEREAS, the Second Amendment to the United States Constitution states that the  
“right of the people to keep and bear arms shall not be infringed”; and

WHEREAS, the current firearms purchase background check system results in frequent,  
costly, time consuming, and unjustified delays and denials of firearms transfers to qualified  
persons; and

WHEREAS, the current firearms purchase background check system rarely results in  
arrests of prohibited persons; and

WHEREAS, the current firearms purchase background check system rarely results in  
criminal prosecutions or convictions of prohibited persons; and

WHEREAS, the current firearms purchase background check system frequently denies or  
delays the rights of law abiding citizens; and

WHEREAS, the current firearms purchase background check system puts law-abiding  
citizens in danger by frequently preventing them from being able to legally access self-defense  
firearms in times of personal danger; and

WHEREAS, the current firearms purchase background check system requires that  
persons must request permission from the state before exercising a Constitutional right,

1 something that is repugnant to the Constitution itself.

2 NOW THEREFORE IT IS HEREBY RESOLVED that the Coos County Board of  
3 Commissioners opposes the expansion of Oregon's background check firearms transfer system  
4 between qualified, law abiding persons;

5 AND IT IS FURTHER RESOLVED that any expansion of the background check system  
6 is tantamount to total firearms registration and that the Coos County Board of Commissioners is  
7 opposed to such expansion.

8

9 Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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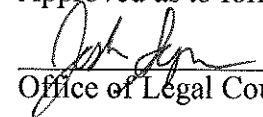
BOARD OF COMMISSIONERS

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12 Approved as to form:

Chair \_\_\_\_\_

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Office of Legal Counsel

Commissioner \_\_\_\_\_

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Commissioner \_\_\_\_\_

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

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Disposal of old map storage hardware and shelving

**Department:** Assessor's                      **Requested Agenda Date:** February 17, 2015

**Contact Person:** Steve Jansen              **Phone/Ext.:** 541 396-7901

**Background and description of need or problem:**  
Assessor's Office recently replaced ~40-50 year-old plat map storage shelving units with new vertical hanging file cabinets. The old units were single-use items, suitable only for storing large paper files in heavy covers. As far as I can determine, salvage value is zero.

Other County Departments contacted were not interested in cabinets or covers. The Coos Historical Society has expressed interest in receiving two small units and about 50 binder covers if donated. The remaining large cabinet will be disposed of as scrap.

**Funding Source:** None

**Requested Action:** Request Board approval to dispose of the old storage cabinets, rollers, and binders.

**Date:** February 10, 2015                      **Signature of Dept. Head:** Steve Jansen

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Departments Affected:

**TREASURER:** OK B

**Counsel:** \_\_\_\_\_  
**HUMAN RESOURCES:** JS

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

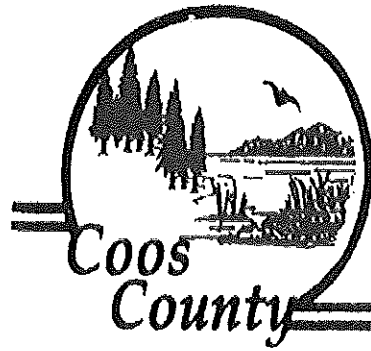
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## COOS COUNTY ASSESSOR'S OFFICE

250 North Baxter Street, Coquille, Oregon 97423  
(541) 396-7900

**Steve Jansen**

Assessor  
(541) 396-7901



Feb 3, 2015

To: Board of Commissioners  
Re: Disposal of old map storage hardware

Dear Commissioners Main, Cribbins, and Sweet,

Recently, this office has changed storage systems for the large plat maps drawn and maintained for the county. Approximately 3500+ individual maps were formerly stored in 50+ individual hinged, hard-bound and some soft-bound covers in two different locations of our office: one set in the Cartography department, and another set at the front customer-service counter. Today, they are stored in suspended vertical file cabinets as single pages rather than in books of 60-100.

I have checked with other County Departments (Surveyor, Road, Forestry, Clerk, Maintenance, etc), and none have a need for the remaining old cabinets or covers. Other than the original intended use as storage cabinets, there is no apparent use for them.

The Coos Historical Society has expressed an interest in taking the two small units (Coos County Inventory #'s 03824, 03825) for use in the new museum if we will donate them. Included would be two cabinets and about 50 binder covers.

In addition, to remove the larger single cabinet in the Cartography Department, we had to disassemble it into a large single case and individual roller trays/shelves inside. The large case has already been transported to the recycle area at the Road Department. It had no inventory tag.

I would like your approval to dispose of the old storage cabinets, rollers, and binders. As far as I can determine, salvage value is zero. Please see attached photos 1-11. Photo 12 shows the removed (metal, not brass) roller trays. I'd like to donate those (some broken, mostly operable) rollers to interested citizens or employees who are willing to transport them away, otherwise recycle as scrap.

Sincerely,

Steve Jansen  
Assessor

Cc: Maintenance Department  
File

AGENDA ITEM COVERSHEET

Agenda Item Title: Appoint Russell Pedersen as budget officer for Coos County Area Transit Service District for FY 2015-2016.

Department: C-CAT Service District

Requested Agenda Date: 2-17-2015

Contact Person: Russell Pedersen

Phone/Ext.:541-266-7029

Background and description of need or problem: As outlined, Oregon public budget law requires board appointment of budget officer for Coos County Area Transit Service District budget for FY 2015-2016.

Funding Source: N/A

Requested Action: Request Coos County Area Transit Service District Board of Directors to appoint Russell Pedersen as budget officer for C-CAT for FY 2015-2016.

*Approve Order 15-02-006C*

Date: 2-10-2015

Signature of Dept. Head:  Russell Pedersen

If item has impact on legal, budget, personnel or other departments, the **original** must be submitted to the appropriate department head for review and comment. Input from departments must be presented to the Commissioners' office by the agenda deadline (Monday noon) to be included in the agenda packet. If more than one department is affected, please forward the original to the next department. The last department to sign off is to forward the original to the Commissioners' office.

Departments Affected: CCAT Service District

Dept. Comments: Coos County Treasurer  
\_\_\_\_\_ Initials: \_\_\_\_\_

Dept. Comments: \_\_\_\_\_  
\_\_\_\_\_ Initials: \_\_\_\_\_

Dept. Comments: \_\_\_\_\_  
\_\_\_\_\_ Initials: \_\_\_\_\_

*SA*



COOS COUNTY AREA TRANSIT  
COUNTY OF COOS  
STATE OF OREGON

In the Matter of Appointing Russell )  
Pedersen as the Budget Officer )  
for CCAT for 2015 )

ORDER  
15-02-006C

NOW BEFORE THE CCAT Governing Body sitting regularly for the transaction of  
County Business on the 17<sup>th</sup> day of February, 2015 is the matter of appointing Russell  
Pedersen as the Budget Officer for CCAT for 2015;

AND IT APPEARING to the Governing Body that Mr. Pedersen is duly qualified and  
willing to serve as the Budget Officer for CCAT;

NOW, THEREFORE, IT IS HEREBY ORDERED that Russell Pedersen is appointed  
as the Budget Officer for a term to expire December 31, 2015.

DATED this 17<sup>th</sup> day of February, 2015

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

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

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Authorize expenditure of \$11,016.00 to SEON video systems to replace video camera systems on C-CAT buses.

**Department:** C-CAT

**Requested Agenda Date:** 2-17-2015

**Contact Person:** Russell Pedersen

**Phone/Ext.:**541-266-7029

**Background and description of need or problem:** Our existing Apollo Video Camera systems have all failed and are in desperate need of replacement. Our decision to go with SEON video systems comes from the very troubled background, poor performance and expense we've had with Apollo Video Technologies. The one SEON system we have has performed flawlessly without fail.

**Funding Source:** STF (Special Transportation Funds)

**Requested Action:** Authorize approval of payment.

Date: 2-10-2015

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

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Departments Affected:

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

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

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

BOC forwards signed Contract/Grants to: Return to Russell Pedersen for forwarding.

5B



**PREPARED FOR:**

Russell Pedersen (541) 266-7029  
 Transit Manager rpedersen@scbec.org

**PREPARED BY:**

Don Nelson  
 Sales Executive - Transit

**SOLD TO DETAIL**

Coos County Area Transit  
 93781 Newport Lane  
 Coos Bay, Oregon  
 97420

**BILLING DETAILS**

Coos County Area Transit  
 93781 Newport Lane  
 Coos Bay, Oregon  
 97420

**SHIPPING DETAILS**

Coos County Area Transit  
 93781 Newport Lane  
 Coos Bay, Oregon  
 97420

Corporate Office: 1.877.630.7366  
 Unit 111, 3B Burbidge Street  
 Coquillam, BC V3K 7B2  
 dnelson@seon.com

**DVR**

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
7	TS41P20H320G Trooper TL 4 channel, security front cover with lock set, mounting bracket, power harness, 320GB hard drive	\$752.00	\$5,264.00
7	WT1D20S20G4 Trooper TL & TL-HD and Explorer TX8 wiring bundle with adapter harness, diagnostic indicator/alarm button cable 20 ft., five signal input 20 ft., GPS4 receiver magnetic mount 20 ft.	\$146.00	\$1,022.00
			\$6,286.00

**Accessories**

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
28	ABFMF BNC to MICRO FIT connector, no audio	\$35.00	\$980.00
1	TL-HK320G Trooper TL spare hard drive, with 320GB mobile hard drive 2.5 inch	\$160.00	\$160.00
1	HDD-STB Hard Drive Reader kit includes: vMax View software, HDD USB Docking Station and Handheld mouse. Only one required per fleet.	\$195.00	\$195.00
Sub Total:			\$1,335.00

**Professional Services**

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
7	INST-SYSRMVL Removal of Existing System	\$40.00	\$280.00
7	INST-TRCAMSYS Installation TL/TX/DX DVR with one CQ/CJ camera/GPS and Signals	\$425.00	\$2,975.00
Sub Total:			\$3,255.00

**Freight**

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
7	FRGT-TL-WG Freight, FedEx Ground, TL System	\$20.00	\$140.00