

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
June 2, 2015
9:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660- no session scheduled**
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. Request Approval of Resolution Amending County Rules- County Counsel
 - B. Request Approval of State IGA for Environmental Health Services & Authorize Chair to Sign- Coos Health & Wellness (CHW)
 - C. Request Approval of Contract Amendment #3 with Lane County & Authorize Chair to Sign- CHW
 - D. Request Approval of Rate Adjustments for Les' County Sanitary & Bandon Disposal & Recycling- Solid Waste
 - E. Request Approval of Rate Adjustments for Babe's Garbage Service- Solid Waste
 - F. Request Selection of Oregon Community Dispute Resolution Grant Recipient- State Courts
 - G. Request Approval of Coastal Center Contract Amendment- Community Corrections
 - H. Request Acceptance of ATV Grant & Authorize Sheriff to Sign- Sheriff/Dunes
 - I. Request Approval to Purchase ATV Side by Side- Sheriff/Dunes
 - J. Request Approval to Purchase Vehicle Repeaters- Sheriff
 - K. Request Approval of BLM Contract Modification #5 & Authorize Sheriff to Sign- Sheriff
 - L. Request Approval of TOPS Program Agreements (13)- Sheriff
 - M. Request Appointment of Ambulance Service Area Providers- Emergency Management
 - N. Request Approval of Order Adopting Road Name- Planning
 - O. Request Approval of Laverne Park Caretaker Agreement- Parks
4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Regular Meeting Minutes- May 19, 2015
 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriations Within a Department- Juvenile- vehicle camera

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. **Orders & Resolutions**
Resolution 15-05-067B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$10,000 Within the County Fair Fund
- D. **Items Previously Approved (authorize Chair to sign where necessary)**
Annual Bulk Food Purchase from Highland Wholesale- Jail- \$18,199.65
DOC Inmate Work Order- Solid Waste
Purchase of Tax Accounts 4840800, 4840500 & 4842301- Land Agent
Liquor License Application (change of privilege)- Fisherman's Grotto
- E. **Software Licenses/Maintenance Agreements (authorize Chair to sign where necessary)**
ESRI Maintenance Agreement- Planning- \$1,500
Copier Maintenance Agreement with Bay Area Copiers- Surveyor- \$614
LiveScan Service Agreements- Sheriff- \$5,919

5. **LATE AGENDA ITEMS**

- A. Request Acceptance of ODOT Operating Grant
- B. Request Approval of Amendment #6 to Hearings Officer Contract- Planning
- C. Request Approval of Reappointments to Weed Advisory Board- BOC

6. **COMMISSIONERS REPORTS**

7. **CCAT GOVERNING BODY**

- A. Request Acceptance of ODOT Operating Grant- moved to 5A
- B. Request Approval to Purchase Power Gate Opener System
- C. Request Approval to Purchase & Install Audio/Video Monitoring Systems

BOC only: _____
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Amendment #6 to Hearing Officer Contract

Department: Planning Department **Requested Agenda Date:** June 2, 2015

Contact Person: Jill Rolfe, Planning Director **Phone/Ext.:** 7770

Background and description of need or problem: As discussed in the workgroup meeting and in a Board Meeting, amending existing contract to hire Andrew Stamp as a hearings officer.

Funding Source: Planning

Requested Action: Approve and sign Amendment #6 to Hearing Officer Contract

Date: May 28, 2015

Signature of Dept. Head: *Jill Rolfe*

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.**

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? Please returns to Planning do not file.

Departments Affected:

COUNSEL _____

TREASURER: _____

HUMAN RESOURCES: *N/A* _____

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filed with Clerk)

Contract/Agreement/Grant No.:

Name/Agency Name and Address: Andrew H. Stamp, P.C., 4248 Galewood St. Suite 9, Lake Oswego, OR 97035

Contact Person: Andrew Stamp Phone No. 503-675-4318

Amount of Contract/Grant Award: \$ \$150/hour - not to exceed \$20,000 during term

Payment Terms: Upon invoice (state lump sum or amount and time of payments)

Start Date: upon execution (also includes 5/29/2015 hearing) End Date: 9/15/2015

County Department and Employee Responsible for Performance: Jill Rolfe, Planning Department

Description: Contract Amendment #6 to Hearings Officer Contract with Andrew H. Stamp for work involving Jordan Cove Energy Project LP applications, and Pacific Connector Gas Pipeline applications.

FINANCIAL INFORMATION

STATE %	OTHER %	FEDERAL % (CFDA # Required)	Catalog of Federal Domestic Asst. *(CFDA) Number

*CFDA is a five digit number in the following format: xx.xxx. The first two digits designate the federal agency and the last three the grant description. The following is a partial listing of the two digit agency identifier:

10.xxx USDA 14.xxx HUD 20.xxx USDOT 66.xxx EPA 84.xxx Dept. of Education
11.xxx Dept. of Commerce 16.xxx USDOJ 39.xxx General Svs. Admin. 83.xxx FEMA 93.xxx USDHHS

NOTE: If the contract/grant is associated with more than one CFDA number, each segment must have it's own summary form.

New

Renewal

Modification

Previous Amount: \$

Original Amount: \$

Previous Date:

Original Date:

Automatic Renewal? Yes No

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

PUBLIC CONTRACTING INFORMATION

Method of Selection:

- Bid None
 Quote Other _____
 Proposal

Type of Contract:

- New (complete sections below)
 Renewal (no need to complete sections below)
 Modification (no need to complete sections below)

Type of Contract:

Goods and Services - If Not Using Bid or Proposal, Mark Exemption:

- | | |
|---|--|
| <input type="checkbox"/> Under \$10,000 | <input type="checkbox"/> Equipment Maintenance |
| <input type="checkbox"/> Under \$50,000 for Quotes | <input type="checkbox"/> Office Supplies |
| <input type="checkbox"/> Under \$150,000 & Approval from Board for Quotes | <input type="checkbox"/> Used Vehicles |
| <input type="checkbox"/> Sole Source | <input type="checkbox"/> State Purchasing |
| <input type="checkbox"/> Contract with Public Agency | <input type="checkbox"/> Other _____ |

Public Improvement – If Not Using Bid, Mark Exemption:

- | | |
|--|---|
| <input type="checkbox"/> Under \$5,000 | <input type="checkbox"/> Alternative Contracting Method Approved by Board |
| <input type="checkbox"/> Under \$50,000 for Quotes | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Under \$100,000 & Not a Transportation Project for Quotes | |

Personal Services Contract – If Not Using Proposal, Mark Exemption:

- Under \$50,000
 Under \$150,000 & Approval from Board

Will project be reported to Bureau of Labor for Prevailing Wages under ORS 279C.800? Yes No

Certificate of insurance required? Yes No

Form of contract: Oral Written (attach the written contract)

Date Approved by BOC: _____

Reviewed by Counsel: _____

BOC only: _____
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Reappointing Members to the Weed Advisory Board

Department: BOC

Requested Agenda Date: 6/2/15

Contact Person: Bob Main

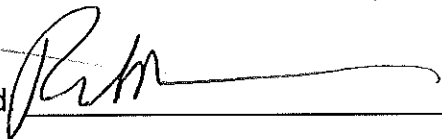
Phone/Ext.: 7540

Background and description of need or problem: The terms for 2 members of the board have expired; without reappointment, the board will have a difficult time getting a quorum at their meetings.

Funding Source: n/a

Requested Action: Approve Order 15-06-017C, Reappointing Jay Messerle and Bryan Duggan to the Weed Advisory Board

Date:

Signature of Dept. Head 

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County Counsel _____

Treasurer _____

Human Resources _____

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BOARD OF COMMISSIONERS
COUNTY OF COOS
STATE OF OREGON

In the Matter of Reappointing Jay Messerle) O R D E R
And Bryan Dugan to the Coos County)
Weed Advisory Board) 15-06-017C

NOW BEFORE the Board of Commissioners sitting regularly for the transaction of County business on the 2nd day of June 2015 is the matter of reappointing Jay Messerle and Bryan Duggan to the Weed Advisory Board;

AND IT APPEARING to the Board that the above-named individuals are duly qualified and willing to serve on the Weed Advisory Board;

NOW, THEREFORE, IT IS HEREBY ORDERED that the aforementioned Jay Messerle and Bryan Duggan are reappointed to the Weed Advisory Board for a 4-year term, said term to expire June 1, 2019.

DATED this 2nd day of June, 2015

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner