

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
August 7, 2018  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**

- A. (2)(e) Real Property Transactions
- B. (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. Request Approval of Contract with Youth Era- Coos Health & Wellness (CHW)
- B. Request Approval of Contract with Gentle Breeze Counseling LLC- CHW
- C. Request Approval of Contract with Bay Area First Step- CHW
- D. Request Approval of Contract with Coquille School District- CHW
- E. Request Approval to Purchase Laptops & Mice for New Staff Positions- CHW
- F. Request Approval to Purchase Laptops & Mice for Brief Therapy Staff- CHW
- G. Request Approval of Task Order Amendment #19.5 with PBS Engineering- Road
- H. Request Approval of Contracts with National Sheriff's Association & The Mill Casino for Training- Sheriff
- I. Request Approval to Purchase/Outfit 2019 Ford Crew Cab Pickup- Sheriff
- J. Request Approval of Contracts for Early Detection Rapid Response Program- Planning
- K. Request Approval to Adopt Official Road Name "Royal Dornoch Road"- Planning
- L. Request Approval to Renew ERSI Contract for ArcGIS Software- Planning
- M. Discussion re: Vietnam War Memorial Fund- BOC
- N. Discussion re: Letter to ODF&W Commission- BOC

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

A. **Approval of Minutes**

- Worksession- Powers Park- May 31, 2018
- Worksession- Land Agent Position- June 4, 2018
- Regular Meeting Minutes- July 10, 2018
- Worksession- Positions in Assessor's Office- July 11, 2018
- Regular Meeting Minutes- July 17, 2018

B. **Orders & Resolutions**

- Order 18-08-053C, In the Matter of Reappointing Debby Darling to the Coos County Planning Commission

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)**
  - MOU with Kids Hope Center- child abuse investigations/treatment- CHW
  - State IGA #157342- MAC- CHW
  - State IGA #154106-6- TB case management- CHW
  - State IGA #145760- state reporting requirements- CHW
  - Subcontract with Douglas Public Health Network- contract extension- CHW
  - Contract with KCBY-TV- production/airing of commercials- CHW
  - Agreement with Zoom Video Communications- HIPAA compliant video conferencing- CHW
  - Contract with Agri Tech- mowing- Solid Waste
  - Contract with CFE- connecting shed to generator- Solid Waste
  - Contract Amendment with Pacific Power Generation- contract extension- Maintenance
  - Contract Amendment with Stuchlik Law PLLC- legal services- County Counsel

5. **LATE AGENDA ITEMS**

- A. Request Approval of Maintenance Agreement with LaClair Properties LLC- CHW
- B. Request Approval to Fill Road Foreman Position at Step 4- Road
- C. Request Approval of Cooperative Agreement with USDA/APHIS Wildlife Services- Treasurer

6. **LIBRARY SERVICE DISTRICT GOVERNING BODY**

- A. Request Approval of Contracts for FY 2018/19

7. **COMMISSIONERS REPORTS**

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

**LATE** AGENDA ITEM COVERSHEET

Agenda Item Title: LaClair Properties

Department: Coos Health & Wellness

Contact Person: Ginger Swan

Requested Agenda Date: 08/7/18

Phone/Ext.: 541-266-6788

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

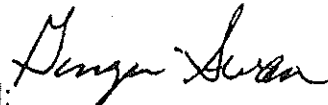

This is a Common Area Maintenance Agreement between CHW & LaClair Properties, LLC  
No County General Funds will be used for this contract.

Funding Source: 021-1300-441.36-01

Requested Action: Approve agreement

Date: 07/27/18

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

*Ginger Swan*  

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:   *NT*  

Treasurer:   *MS*  

Human Resources:   */*  

BOC forwards signed Contract/Grant to: 1 to CHW, Debby Reed  
1 to Clerk's Office for filing

*SA*



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

**LATE AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Request approval to fill the Road Foreman position at Step 4.

**Department:** Road **Requested Agenda Date:** 8/7/2018

**Contact Person:** John Rowe **Phone/Ext.:** 7665

**Background and description of need or problem:** We would like to fill the Road Foreman position at a Step 4.

**Funding Source:** 003-2700-431.10-01

**Requested Action:** Request Board to approve filling the Road Foreman position at a Step 4.

**Date:** 8/1/18

**Signature of Dept. Head:** John Rowe

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**Departments Affected:**

**COUNSEL:** NT

**TREASURER:** NR

**HUMAN RESOURCES:** STEP 4 APPROPRIATE - CB.

~~BOC forwards signed document to Counsel's office.~~

5B

					18-19
8121	8121	812	NON-UNION	Foreman - Road	\$ 4,086
8122	8122	812	NON-UNION	Foreman - Road	\$ 4,271
8123	8123	812	NON-UNION	Foreman - Road	\$ 4,463
8124	8124	812	NON-UNION	Foreman - Road	\$ 4,662
8125	8125	812	NON-UNION	Foreman - Road	\$ 4,874
8126	8126	812	NON-UNION	Foreman - Road	\$ 5,092

\$22.91 old

\$26.89 new  
hardy  
wage

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

LATE AGENDA ITEM COVERSHEET

**Agenda Item Title:** Contribution to Cooperative Agreement between USDA/APHIS Wildlife Services and Coos County

**Department:** Treasurer

**Requested Agenda Date:** 08/07/2018

**Contact Person:** Megan Simms

**Phone/Ext.:** 7729

**Background and description of need or problem:** Agreement between USDA/APHIS Wildlife Services and Coos County to confirm commitment by the Coos County Predator Damage Control District to contribute up to \$63,914.40 to Coos County acting on behalf of USDA/APHIS Wildlife Services.

**Funding Source:** 705-0000-923.17-00

**Requested Action:** Approve and Sign Agreement

**Date:** 8/2/18

**Signature of Dept. Head:**



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County Counsel NT

Treasurer MS

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



