

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
July 22, 2015  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
  - A. (2)(d) Deliberations with Labor Negotiators
  - B. (2)(e) Real Property Transactions
  - C. (2)(f) Records or Information Exempt by Law from Public Inspection
  - D. (2)(h) Consultation with Counsel
  
2. **PLEDGE OF ALLEGIANCE**  
**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: Elliott State Forest Project- BOC/Dept of State Lands
  - B. Request Approval of IGA for Adult Mental Health Initiative & Authorize Chair to Sign- Coos Health & Wellness (CHW)
  - C. Request Approval of Contract Modification with Waterfall Clinic- CHW
  - D. Request Approval of Contract Modification with Columbia Care for Pony Creek- CHW
  - E. Request Approval of Contract Modification with Columbia Care for Bay Apartments- CHW
  - F. Request Approval of Contract with Rexius for Work at Joe Ney- Solid Waste
  - G. Request Approval of Amended Task Order with PBS for Bridge Mitigation Monitoring- Road
  - H. Request Approval of Contract Amendment with Foundation Engineering for Gaylord Bridge Monitoring- Road
  - I. Request Approval to Dissolve New Construction Reserve Fund- Treasurer
  - J. Request Approval to Fill Business Operations Manager Position at Step 4- Treasurer
  - K. Request Approval to Post/Advertise & Fill Tax/Accounting Specialist III Position- Treasurer
  - L. Request Approval of Modification #6 to BLM Contract & Authorize Sheriff to Sign- Sheriff
  - M. Request Award of Contract for Steel Sliding Door Replacement/Installation- Sheriff/Jail
  - N. Request Approval to Purchase Software/Maintenance Agreement & Ratify Assessor's Signature- Assessor
  - O. Request Approval of Contract Amendment with ADAPT- Community Corrections
  - P. Request Approval to Create Public Works Director Position & Salary Range- Human Resources
  - Q. Discussion re: Moving the Surveyor & Veterans Offices- BOC
  - R. Request Approval of 2015/16 Work Plan- BOC
  - S. request Approval of Letter of Support for City of Bandon Grant Application- BOC
  - T. Request Approval of Letter to BLM re: Overnight Camping at Bastendorff Beach- BOC

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.

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

A. **Approval of Minutes**

Worksession- Proposed drought Declaration- June 11, 2015  
Worksession- Configuration of Owen Building- June 11, 2015  
Worksession- Animal Damage Control Committee- June 11, 2015

B. **Orders & Resolutions**

Resolution 15-07-087P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date  
Resolution 15-07-088P, In the matter of Granting Salary Merit Step Increase for Various Coos County Employees Retroactive to June 1, 2015  
Resolution 15-07-089P, In the Matter of Granting Salary Merit Step Increase for Ronald Schaar Retroactive to May 1, 2105  
Resolution 15-07-090P, In the Matter of a Salary Adjustment for John Warner Effective Retroactive to May 19, 2015  
Resolution 15-07-091P, In the Matter of a Contact Salary Adjustment for American Federation of State, County and Municipal Employees on the Coos County Payroll Effective July 1, 2015  
Resolution 15-07-092P, In the Matter of a Contact Salary Adjustment for Coos County Chapter of the Federation of Oregon Parole & Probation Officers on the Coos County Payroll Effective July 1, 2105  
Resolution 15-07-093P, In the Matter of a Cost of Living Adjustment for Non-Union Employees on the Coos County Payroll Effective July 1, 2015  
Resolution 15-07-094P, In the matter of a Contract Salary Adjustment for Oregon Nurses Association Employees on the Coos County Payroll Effective July 1, 2015  
Resolution 15-07-095P, In the Matter of a Contract Salary Adjustment for Teamsters Local #206 Solid Waste Department on the Coos County Payroll Effective July 1, 2015  
Resolution 15-07-096P, In the Matter of Ratifying Budget Personnel Changes Adopted in the 2015-16 FY Budget on the Coos County Payroll Effective July 1, 2015  
Resolution 15-07-097P, In the Matter of Filling a Vacant Position Effective July 1, 2015  
Resolution 15-07-098P, In the Matter of Filling a Vacant Position Effective July 1, 2015  
Resolution 15-07-099P, In the Matter of Filling a Vacant Position Effective July 1, 2015  
Resolution 15-07-100P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective July 1, 2015  
Resolution 15-07-101P, In the Matter of a Longevity Increase for Richard Hallmark and Scott Murray Effective July 1, 2105  
Resolution 15-07-102P, In the Matter of a Longevity Increase for Stephen Pettey Effective July 1, 2015

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

Special Event Liquor License Applications for Depoe Bay Winery & Arch Rock Brewing Co.  
Obtaining Bids for Public Notification System- Emergency Management  
Letters of Understanding for Contributions to Wildlife Services Program with the Following: Rome Creek Timber, Roseburg Resources Co., Moore Mill & Lumber, 3H Wood Products, Lone Rock Timber Management, South Coast Lumber Co., LRT III, LLC, Keystone Forest Investment, LLC, FIA Timber Partners II, LP, Plum Creek Timberlands LP, Powers Ranch Co., APCO Coos Properties LLC, Ron Mason, Neil Westfall, Lund Land & Cattle, LLC  
PEG Broadcasting Contract- BOC- \$13,968

5. **CCAT GOVERNING BODY**

- A. Request Approval to Pay Workers Comp Premium for FY 2015/16
- B. Request Approval of Order Reappointing Members to Advisory Committee

6. **LATE AGENDA ITEMS**

- A. Request Approval of Contract Modification with Crisis Resolution Center- CHW
- B. Request Ratification of Contract Approval for Emergency Repairs at Tenmile Boat Ramp- Parks

7. **COMMISSIONERS REPORTS**

BOC only: Consent Agenda _____
Regular Agenda _____

**LATE AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Columbia Care contract modification for the Crisis Resolution Center

**Department:** Coos Health & Wellness

**Requested Agenda Date:** 07/22/2015

**Contact Person:** Ginger Swan

**Phone/Ext.:** 541-751-2547

**Background and description of need or problem:** This contract provides funding to the Crisis Resolution Center which provided psychiatric crisis stabilization and short term transitional services.

No County General Funds will be used for this contract.

**Funding Source:** 021-1302-444.28-08

**Requested Action:** Approve contract modification with Columbia Care for the Crisis Resolution Center

Date: 07/09/2015

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? (2)
- 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: ✓

TREASURER: B

HUMAN RESOURCES: N/A

BOC forwards signed Contract to: 1 to Coos Health & Wellness, Attn: Carrie McKim  
1 to Clerk's office for filing

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: \_\_\_\_\_ (complete after filed with Clerk) Contract/Agreement/Grant No.: 1302-OHP-15-05

Name/Agency Name and Address: Columbia Care, 3587 Heathrow Way, Medford, OR 97504

Contact Person: Bob Beckett Phone No. 541-858-8170

Amount of Contract/Grant Award: \$ 423,400 maximum

Payment Terms: As billed (state lump sum or amount and time of payments)

Start Date: 07/01/2014 End Date: 06/30/2017

County Department and Employee Responsible for Performance: Coos Health & Wellness, Ginger Swan, Director

Description: This BH contract modification provides funding to the Crisis Resolutuion Center to provide psychiatric crisis stabilization and short term transitional services.

FINANCIAL INFORMATION

Table with 4 columns: 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 CDFA number, each segment must have it's own summary form.

- Input fields for New, Renewal, Modification, Previous Amount, Original Amount, Previous Date, Original Date, Automatic Renewal, Staff Requirements, Will unemployment cost be incurred?

PUBLIC CONTRACTING INFORMATION

- Method of Selection: Bid, None, Quote, Other Sole source, Proposal
Type of Contract: New, Renewal, Modification

- Type of Contract: Goods and Services, Public Improvement, Personal Services Contract with various exemption options

Will project be reported to Bureau of Labor for Prevailing Wages under ORS 279C.800? Certificate of insurance required? Form of contract: Oral, Written

Date Approved by BOC: \_\_\_\_\_ Reviewed by Counsel: [Signature]

BOC only: Consent Agenda _____
Regular Agenda _____

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Tenmile Emergency Repairs

**Department:** Parks

**Requested Agenda Date:** 7/22/15

**Contact Person:** Larry Robison

**Phone/Ext.:** 7756

**Background and description of need or problem:** With the current low water levels on Tenmile Lakes and the BOC recent emergency declaration to allow the parks dept to proceed with repairs we have contacted Jarvis Roads to see if they can do the repairs. While they are not a sole source, they are the only ones who have specially designed equipment that can do the job and reduce the impact on the launch ramps. They have provided a quote of not to exceed \$10,000 to do the repairs. Even with the repairs we are not sure how much lower the water levels will go and the Parks Dept will come in later and do some finish work if it is required. This is an unexpected repair so the funding will need to come from the Parks Contingency Fund. We have been in contact with the Marine Board and there is a possibility we could be reimbursed for some of the cost.

**Funding Source:** 10-1800-452-699.99-66 Operating Contingency

**Requested Action:** The BOC approve quote form Jarvis Roads LLC and allow parks Dept to proceed with the repairs on Tenmile Boat Ramp.

Date: 7/16/15

Signature of Dept. Head: Larry Robison

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- 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: JS

TREASURER: B

*WRB*