

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
June 6, 2017  
8:30 A.M.

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

- A. (2)(d) Labor Negotiations
- B. (2)(e) Real Property Transactions
- 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. **PUBLIC HEARING**

- A. Formation of the Coos County Predator Damage Control District

4. **DEPARTMENT HEADS**

- A. Request Approval of 2017/18 Court Security Expenditure Plan- State Courts
- B. Request Selection for Community Dispute Resolution Program Grant Recipient- State Courts
- C. Request Approval of Contract Modification with Coastal Center- Coos Health & Wellness (CHW)
- D. Request Approval of Appointment to Local Alcohol & Drug Planning Committee- CHW
- E. Request Approval of Task Order #7.1 with David Evans & Associates- Road
- F. Request Approval of Task Order #19.4 with PBS Engineering- Road
- G. Request Approval of Vacation VAC-17-002, Malish- Surveyor
- H. Request Approval of Contract with Belloni Inc for Shelter Care- Juvenile
- I. Request Approval of TOPS Program Agreements/Resolution- Sheriff
- J. Request Award of Contract for Coos County Forest Trail Project- Forestry
- K. Request Waiving of Bonds for Coos County Forest Trail Project- County Counsel
- L. Request Approval of Youth Job Development Cooperative Agreement & Authorize Chair to Sign- County Counsel
- M. Request Approval of IGA with Oregon Business Development Dept & Authorize Chair to Sign- County Counsel
- N. Request Approval of Pipeline Documents with East Fork Lumber Company- County Counsel
- O. Request Approval of Collective Bargaining Agreement with Oregon Nurses Assoc.- County Counsel
- P. Request Approval of Order Prioritizing Maintenance Projects for 2017/18- County Counsel
- Q. Request Approval of Order Prioritizing Parks Projects for 2017/18- County Counsel
- R. Request Approval of Order Prioritizing Road Projects for 2017/18- County Counsel
- S. Request Discussion re: Agreement with South Coast Development Council- BOC
- T. Request Approval of Renewal of Agreement with PEG Broadcasting- 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.

U. Request Approval of Rail & Public Transit Grant Agreement; Authorize Chair to Sign Racial & Ethnic Impact Statement- Treasurer

V. Request Approval of Contract Agreement Between CCAT & Coos County- Treasurer

5. **CCAT GOVERNING BODY**

A. Request Approval of Contract Agreement Between CCAT & Coos County

B. Request Approval to Install Video Systems on 2 Vehicles

C. Request Approval of Subscription for GPS Tracking System & Authorize Transit Manager to Sign

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

A. **Approval of Minutes**

Worksession- Leaven No Trace- December 6, 2016

Worksession- Cost Allocations- January 3, 2017

Worksession- CCAT Spending Limits- January 24, 2017

Executive Session ORS 192.660 (2)(e)(h)- March 16, 2017

Worksession- Workers Comp- March 28, 2017

Worksession- Title III Projects- March 28, 2017

Budget Committee- April 4, 2017

Worksession- E. Beaver Hill Slide Repair- April 5, 2017

Executive Session ORS 192.660 (2)(d)- April 6, 2017

Joint Workgroup Meeting- April 25, 2017

Regular Meeting Minutes- May 16, 2017

B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**

Transfer of Appropriation Within Department- Clerk- payroll

C. **Orders & Resolutions**

Resolution 17-05-062P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

Resolution 17-05-063P, In the Matter of a Personnel Transfer for Katelyn Simons, Effective Retroactive to May 1, 2017

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

Bulk Purchase of Food from Highland Wholesale- Jail- \$12,193.60

Amendment to Letter of Understanding for Economic Development Grant with STEP- Treasurer

Amendment to Letter of Understanding for Economic Development Grant with Noxious Weed Advisory Board- Treasurer

Liquor License Renewals for the Following: Sunset Market, Wagon Wheel Grocery, The Portside, Coquille Tackle & Smokes, 7-11 Bunker Hill, Oceanside RV Park (2), Wild Women of Charleston, Bandon Dunes (2), Hauser Store, Bachelor's Inn

Amendment #13 to State IGA 148005- CHW- increase funding for school based health centers

Amendment #14 to State IGA 148005- CHW- increase funding for family health services

Agreement with Kids HOPE Center- CHW- investigation/treatment of child abuse victims

Contract Amendment with ProtoCall Services- CHW

Contract Amendment with OHSU- CHW- increase funding for CaCoon program

Contract Amendment with WOA- CHW- increase funding for Assertive Community Treatment Services

Purchase of 2015 Ford Transit Van- CCAT- \$41,250

7. **LATE AGENDA ITEMS**

A. Request Approval of Order to Join Oregonians for Floodplain Protection- County Counsel

B. Discussion re: Tenmile Lakes Basin Partnership Lake Monitoring- BOC

8. **COMMISSIONERS REPORTS**

BOC only: Consent Agenda _____
Regular Agenda _____

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Join Non-Profit Oregonians for Floodplain Protection

**Department:** Counsel

**Requested Agenda Date:** 6/06/17

**Contact Person:** Keith Leitz


**Phone/Ext.:** 7690

**Background and description of need or problem:** Coos County participates in the National Flood Insurance Program and would be directly and potentially negatively impacted by the recommendations and Reasonable and Prudent Alternatives contained in the Oregon National Flood Insurance Program Biological Opinion. The attached Order allows the County to join the non-profit organization and the coalition who are challenging this Opinion, with the cost being \$500.

**Funding Source:** 001-5000-415.36-01 Contracted Services (under Counsel)

**Requested Action:** Approve Order 17-06-033L

**Date:** 6/01/17

**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:** kle \_\_\_\_\_

**TREASURER:** \_\_\_\_\_

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

*7A*

1 BOARD OF COMMISSIONERS  
2 COUNTY OF COOS  
3 STATE OF OREGON

4 IN THE MATTER OF COOS COUNTY ELECTING TO ) ORDER  
5 PARTICIPATE IN THE COALITION CHALLENGING THE ) 17-06-033L  
6 NATIONAL FLOOD INSURANCE PROGRAM'S OREGON )  
7 BIOLOGICAL OPINION, COOS COUNTY BECOMING A )  
8 MEMBER OF OREGONIANS FOR FLOODPLAIN )  
9 PROTECTION AND CONTRIBUTING \$500.00 TOWARD )  
10 LITIGATION )

11 WHEREAS, the Federal Emergency Management Agency has proposed implementation  
12 of the recommendations and Reasonable and Prudent Alternatives contained in the Oregon  
13 National Flood Insurance Program Oregon Biological Opinion by any public entity participating  
14 in the National Flood Insurance Program; and,

15 WHEREAS, Coos County Oregon is a public entity participating in the National Flood  
16 Insurance Program and would be directly and potentially negatively impacted by the  
17 recommendations and Reasonable and Prudent Alternatives contained in the Oregon National  
18 Flood Insurance Program Biological Opinion; and,

19 WHEREAS, Coos County residents would be directly and potentially negatively impacted  
20 by the recommendations and Reasonable and Prudent Alternatives contained in the Oregon  
21 National Flood Insurance Program Biological Opinion; and,

22 WHEREAS, the Board of Commissioners of Coos County has reviewed a letter dated  
23 March 31, 2017 from a coalition challenging the implementation of the recommendations and  
24 Reasonable and Prudent Alternatives contained in the Oregon National Flood Insurance Program  
25 Biological Opinion;

26 NOW, THEREFORE, the Board of County Commissioners of Coos County ORDERS as  
27 follows:

1. Coos County to join the non-profit organization Oregonians for Floodplain Protection; and,

1 2. Coos County to join the coalition challenging the Oregon National Flood Insurance  
2 Program Biological Opinion; and,

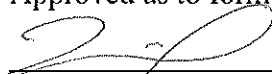
3 3. Coos County spend five hundred dollars (\$500.00) to join the organization and  
4 litigation described above, and,

5 4. The Chair of the Board of County Commissioners is authorized to sign all  
6 agreements necessary to effectuate these foregoing orders.

7 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

8 BOARD OF COMMISSIONERS

9 Approved as to form:

10   
11 \_\_\_\_\_  
12 Office of Legal Counsel

Chair \_\_\_\_\_

Commissioner \_\_\_\_\_

Commissioner \_\_\_\_\_

BOC only: Consent Agenda _____ Regular Agenda _____
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### AGENDA ITEM COVERSHEET

**Agenda Item Title:** Tenmile Lakes Basin Partnership Lake Monitoring

**Department:** BOC

**Requested Agenda Date:** 6/6/17

**Contact Person:** Bob Main

**Phone/Ext.:** 7540

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

**Funding Source:**

**Requested Action:**

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

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

Treasurer \_\_\_\_\_

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

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