

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
July 11, 2017
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)(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 Recommended Charges for 2017/18- County Counsel/Predator Damage Control District
- B. Report from the Gorse Action Group- BOC
- C. Request Approval of Contract with Columbia Care for Bay Apartments- Coos Health & Wellness (CHW)
- D. Request Approval of Contract with Columbia Care for Crisis Resolution Center- CHW
- E. Request Approval of Contract Amendment with Waterfall Clinic for 2016/17- CHW
- F. Request Approval of Contract with Waterfall Clinic for School Based Health Centers- CHW
- G. Request Approval of Contract with Bay Area First Step- CHW
- H. Request Approval of Contract with Mental Health Association- CHW
- I. Request Approval to Purchase Switches- CHW
- J. Request Approval to Reclassify Public Health Nurse I to Public Health Nurse II- CHW
- K. Request Approval to Start Tobacco Prevention Specialist at Step 5- CHW
- L. Request Approval to Contract Amendment with Foundation Engineering Inc.- Road
- M. Request Approval of MAP Program Agreement & Authorize Chair to Sign- Parks
- N. Request Approval of Agreement for Text to 911 Program & Adopt Sole Source Findings- Sheriff
- O. Request Approval of Dispatch Agreements with North Bay RFPD, Myrtle Point Fire, Dora/Sitkum RFPD, Sumner RFPD, & Fairview RFPD- Sheriff
- P. Request Approval of Letter of Support for Port of Coos Bay- BOC

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

- A. **Approval of Minutes**
 - Hearing- AP-14-03 Deliberations- October 16, 2014
 - Hearing- Legislative Text Amendment AM-16-001- March 15, 2017
 - Regular Meeting Minutes- June 6, 2017
 - Regular Meeting Minutes- June 20, 2017

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.

B. Orders & Resolutions

Order 17-07-040C, In the Matter of Reappointing Paula Bechtold, Andy Combs, Karen Cyris, Earl Boots, Patty Sanden and Chris Von Lobedan to the Local Alcohol and Drug Planning Committee

Resolution 17-07-082P, In the Matter of Filling a Vacant Position Effective July 3, 2017

Resolution 17-07-083P, In the Matter of Personnel Transfers Within the Coos County Sheriff's Office to Captain Positions Effective July 1, 2017

Resolution 17-07-084P, In the Matter of a Longevity Increase for Jena Gardner Effective July 1, 2017

Resolution 17-07-085P, In the Matter of a Promotion for Adam Slater Effective July 1, 2017

Resolution 17-07-086P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees, Effective July 1, 2017

Resolution 17-07-087P, In the Matter of a Longevity Increase for Tyrone Hansen Effective July 1, 2017

Resolution 17-07-088P, In the Matter of a Longevity Increase for Russell Shield Effective July 1, 2017

Resolution 17-07-089P, In the Matter of a Longevity Increase for Robert Kramer Effective July 1, 2017

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

IGA #153119 with State of Oregon- CHW

Contract Amendment with West Coast Fencing for Additional Fencing- Solid Waste

Agreement with DAS for printing & mailing property tax statements- Finance/Tax

Contracts with Comstor for microfiche storage for Tax & Treasurer- Finance/Tax

D. Maintenance Agreements/Licensing (authorize Chair to sign where necessary)

Renewal of Technical Support Agreement with Veeam- Information Technology

5. LATE AGENDA ITEMS

A. Request Approval of Dispatch Service Agreement with Lakeside RFPD- Sheriff

6. CCAT GOVERNING BODY

A. Request Approval of Translink Agreement & Authorize Chair to Sign

B. Request Approval to Pay Workers Comp Premium

7. COMMISSIONERS REPORTS

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: DISPATCH SERVICES AGREEMENT

Department: Sheriff's Office - Dispatch

Requested Agenda Date: 7/18/17

Contact Person: Sgt. Kelley Andrews

Phone/Ext.: 7811

**Background and description of need or problem:
Dispatch Service Agreement for FY 17-18:**

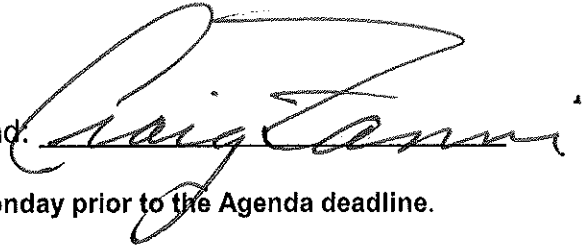
Lakeside Rural Fire Protection District (\$4,570.00)

Funding Source: Revenue to line item: # 342.01-02

Requested Action: Board review, approve and sign.

Date: 07/03/17

Signature of Dept. Head:

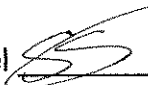


For all matters, forward the document to Counsel no later than the Monday prior to the Agenda deadline.
Counsel will forward to Treasurer.

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?

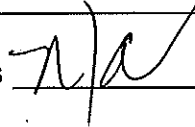
County Counsel _____



Treasurer _____



Human Resources _____



SA

BOC only:
Consent Agenda _____
Regular Agenda _____

**AGENDA ITEM COVERSHEET
COOS COUNTY AREA TRANSIT SERVICE DISTRICT**

Agenda Item Title: SDIS Worker's Comp. Premium for Period 7/1/17 to 6/30/18

Department: CCAT

Requested Agenda Date: 7/11/17

Contact Person: Rebecca Jennings

Phone/Ext.: 541.267.7111

Background and description of need or problem: Annual premium for Worker's Comp. coverage for CCAT Service District for period 7/1/17 - 6/30/18.

Funding Source: CCAT

Requested Action: Authorize approval of payment.

Date: 7/10/17

Signature of Dept. Head: _____

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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 _____

Human Resources _____

6B



Workers' Compensation Invoice
Policy Year 2017-2018

SPECIAL DISTRICTS
INSURANCE SERVICES

Policy/Invoice #: 32W30001-190 Revision #:

Date: 5/30/2017

Coverage Period: 7/1/2017 through 6/30/2018

Named Participant:

Coos County Area Transit Service District
2810 Ocean Blvd
Coos Bay, OR 97420

Agent of Record:

Abel Insurance Agency
PO Box 1780
Coos Bay, OR 97420

Class	Description	2017-2018 Rate	2017-2018 Estimated Payroll	2017-2018 Contribution
7380	Chauffers and Helpers NOC	4.25	\$260,000	\$11,050.00
8810	Clerical Office Employee	0.13	\$39,724	\$51.64
8810V	Clerical Office Employee - Volunteer	0.13	\$20,000	\$26.00

Payment Due
August 1, 2017

Manual Contribution:		\$11,127.64
Experience Modification:	x	0.78
Modified Contribution:	=	\$8,679.56
Contribution Volume Credit:	-	\$459.75
Underwriting Adjustment:	x	
Terrorism Exposure Contribution:	+	\$32.00
Standard or Minimum Contribution:	=	\$8,251.81
State Assessment - 7.0%:	+	\$577.63
Estimated Workers' Compensation:	=	\$8,829.43
\$1,000,000 Employers Liability Coverage:	+	\$0.00
Net of Commission Discount:	-	\$0.00
Pro Rate Factor:	x	1.00000
Pro Rated Contribution:	=	\$8,829.43

Your payment evidences "acceptance" of this renewal. Please send a copy of this invoice to help us apply your payment correctly.

Select one of the following payment plans:

Quarterly Discounted Payment Plan	\$8,652.85
\$2,163.21 due by August 1, 2017	
\$2,163.21 due by October 1, 2017	
\$2,163.21 due by January 1, 2018	
\$2,163.21 due by April 1, 2018	
Annual Discounted Payment Plan - payment made prior to August 1, 2017	\$8,476.26
No Discount - payment made on due date of August 1, 2017	\$8,829.43

Please Remit To: Special Districts Insurance Services
P.O. Box 12613
Salem, Oregon 97309

Phone: (800) 285-5461 - Fax: (503) 371-4781
Contact: underwriting@sdao.com