

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
November 3, 2015
8:30 A.M.

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

- A. (2)(d) Deliberations with Labor Negotiators
- B. (2)(h) Consultation with Counsel
- C. (2)(e) Real Property Transactions

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 Amendment with Waterfall Clinic- Coos Health & Wellness (CHW)
- B. Request Approval of Contract Modification with Gisela Moreland- CHW
- C. Request Approval of Contract with KCBY & Authorize Chair to Sign- CHW
- D. Request Approval of Cooperative Access Agreement #30660- Road
- E. Request Approval to Call Up Application & Appointment of Hearings Officer- Planning
- F. Request Approval of 2015/17 Collective Bargaining Agreement with Teamsters #223- County Counsel
- G. Request Approval of Vehicle Maintenance Agreement- CCAT

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

A. Approval of Minutes

- Executive Session (2)(f)(e)- August 3, 2015
- Worksession- HR Director & CCAT- September 10, 2015
- Joint Workgroup Meeting- September 22, 2015
- Regular Meeting Minutes- October 6, 2015
- Hearing- Exemption from Competitive Bidding- October 6, 2015
- Worksession- Budget Committee Interviews- October 6, 2015
- Executive Session (2)(i)- October 14, 2015
- Worksession- Emergency Elevator Repairs in North Bend- October 14, 2015
- Worksession- Redemption of Foreclosed Property- October 15, 2015
- Worksession- Early Jail Release- October 15, 2015
- Regular Meeting Minutes- October 20, 2015
- Worksession- Emergency Elevator Repairs- October 20, 2015

B. Orders & Resolutions

- Order Initiating Vacation 15-10-050PL, In the Matter of Initiating a Vacation of a Portion of Noble Creek Lane Within Tax Lots 300,400 & 201 Located in Coos County, Oregon
- Order 15-10-051C, In the Matter of Appointing Sven Backman to the Coos County Budget Committee
- Order 15-10-052C, In the Matter of Appointing Jessica Engelke to the CCD Business Development Corporation Board of Directors
- Resolution 15-10-139B, In the Matter of Advancing Taxes and Assessments to Certain Districts
- Resolution 15-10-140B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$5,733 Within the County Parks Fund

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

- Criminal Justice Reinvestment Grant Program Agreement- Community Corrections
- Ratification of Public Works Director's Signature on Gutter Installation Contract with Stemmerman Construction- Solid Waste

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.

5. **CCAT GOVERNING BODY**
 - A. Request Approval of Vehicle Maintenance Agreement

6. **LATE AGENDA ITEMS**
 - A. Request Approval of Letter of Agreement with Bay Area First Step- Community Corrections

 - B. Request Approval to Transfer Funds from Contingency Line Item- Road

 - C. Request Approval of Letter of Support for Grant- Planning

7. **COMMISSIONERS REPORTS**

BOC only: Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Approval of Letter of Agreement between Coos County Community Corrections and Bay Area First Step from 7/1/2015 to 6/30/2016.

Department: Community Corrections

Requested Agenda Date: 11/03/2015

Contact Person: Kelly Church, Busin. Mgr

Phone/Ext.: 541-396-7704

Background and description of need or problem: This Agreement pays for (2) beds at Bay Area First Step for clean and sober living for Measure 57 Clients and Justice Reinvestment clients. The cost per bed is \$500.00 per month.

This contract is from 7/1/2015 – 6/30/2016.

Funding Source: Dept. of Corrections/Grant-In-Aid dollars

Requested Action: Approval of Letter of Agreement between Coos County Community Corrections and Bay Area First Step for (2) beds in the amount of \$1,000.00 per month from July 1, 2015 – June 30 2016.

Date: 10/23/15

Signature of Dept. Head:

Kelly Church

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.

County Counsel, KAL

Treasurer Mary Barton

NO, B

6A

CONTRACT / GRANT SUMMARY FORM

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

Contract/Agreement/Grant No.: _____

Name/Agency Name and Address: Bay Area First Step, 1942 Sheridan, North Bend, OR 97459

Contact Person: Steve Sandon, Executive Director

Phone No. 541-756-3111

Amount of Contract/Grant Award: \$ 12,000 per year

Payment Terms: \$1,000.00 per month (state lump sum or amount and time of payments)

Start Date: 07/01/2015 End Date: 06/30/2016

County Department and Employee Responsible for Performance: Mike Crim/Kelly Church

Description: This pays for 2 beds @ rate of of \$1,000.00 each month. Funds will come out of Measure 57 and Criminal Justice Reinvestment Grants.

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

Public Improvement - If Not Using Bid, Mark Exemption:

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

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: KJC

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Transfer \$200,000 from our Operating Contingency to our Road-Asphalt line item. *Resolution 15-10-1418*

Department: Road Dept.

Requested Agenda Date: 11-3-15

Contact Person: John Rowe

Phone/Ext.: 7665

Background and description of need or problem: We did some additional paving/preventative maintenance on our roads and would like to transfer this amount from our Operating Contingency line item to our Road - Asphalt line item. The money transferred will be returned to our Contingency next budget year 16-17.

Funding Source: Road Misc. - Operating Contingency

Requested Action: Accept the transfer of \$200,000.00 into our Road-Asphalt line item.

Date: 10-29-15 *Approve Resolution 15-10-1418*
 Signature of Dept. Head: *John Rowe*

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: _____

TREASURER: *B* _____

HUMAN RESOURCES: _____

BOC forwards signed Contract/Grant to:

Commissioners Initials to Place on Agenda ONLY: _____

WB

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

4 In the Matter of a Transfer of Expenditure)
5 Appropriations in the Amount of \$200,000) RESOLUTION
6 Within the Public Works Fund) 15-10-141B

7 NOW BEFORE THE BOARD OF COMMISSIONERS sitting for the transaction of
8 County business on November 3, 2015, is the matter of a transfer of appropriations in the
9 amount of \$200,000,

10 WHEREAS, the reason, need and purpose of the request for transfer of expenditure
11 appropriations is for additional paving/prentative maintenance;

12 WHEREAS, a transfer of expenditure appropriations would be allowable according to
13 O.R.S. 294.463 as expenditures were not anticipated during the preparation of the current
14 fiscal year's budget;

15 NOW, THEREFORE, BE IT RESOLVED that the transfer of appropriations be approved
16 and be transferred between the departments and amount as shown below:

17 003 PUBLIC WORK FUND

18 From:

19 9911 – Miscellaneous Department-Road Miscellaneous
20 699.99-96 Operating Contingency \$ 200,000

21 To:

22 2700 - Road Department-Road Maintenance Division
23 Materials & Services
24 431.22-30 Asphalt \$ 200,000

25 Dated this _____ day of November 2015.

26 BOARD OF COMMISSIONERS

27 _____
28 Commissioner

Commissioner

Commissioner

29 Prepared by:

30 Baxter
31 Budget Office

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request for signature supporting grant

Department: Planning Department **Requested Agenda Date:** July 7, 2015

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

Background and description of need or problem: This is a letter of support for DLCD and DOGAMI's submittal of a grant for coastal resilience. This will benefit Coos County Planning in their effort to continue to plan for disaster resilience.

Funding Source: Planning (no funding required)

Requested Action: Support DLCD's request for a grant.

Date: 10/30/15 Signature of Dept. Head: *Jill Rolfe*

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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? Please returns to Planning do not file.

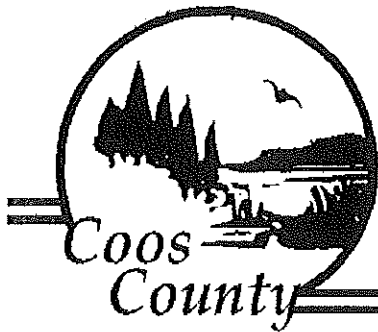
Departments Affected:

COUNSEL _____

TREASURER: _____

HUMAN RESOURCES: _____

WR



BOARD OF COMMISSIONERS

250 N. Baxter Street, Coquille, Oregon 97423

(541) 396-7535

FAX (541) 396-1010 / TDD (800) 735-2900

E-Mail: bbrooks@co.coos.or.us

Robert "Bob" Main

John Sweet

Melissa Cribbins

November 3, 2015

DLCD

810 SW Alder Street, Suite B

Newport OR 97365

Re: NOAA Oregon Coastal Management Program Section 309 Projects of Special Merit Resilience Grant Proposal: Tsunami Evacuation Modeling and Land Use Implementation: Working Towards a Resilient Oregon Coast

Dear DLCD,

Coos County is supportive of and very interested in participating in the above referenced project. The following serves to highlight our interest and underscores the critical need for the products that this project would produce.

Coos County is charged with managing coastal hazards within our local planning program and increasing resilience to these hazards. This includes increasing community resilience to a potential catastrophic Cascadia Subduction Zone tsunami. There is a growing awareness among Oregon coast communities of the urgent need to be better prepared for this catastrophic event, and working to increase resilience to this potential devastating tsunami is a high priority for Coos County.

For our work to provide greatest value, it is critical to have the best available coastal hazard information. This grant will provide information (time/distance modeling) we currently lack and that is absolutely critical to our ability to accurately plan for and address life safety issues for a tsunami event. In addition, it will assist us in developing approaches needed for improved risk communication, and will provide us a complete set of tools necessary for assessment of risk and vulnerability for planning and decision-making within our local planning program.

The completion of the time/distance evacuation modeling makes possible the second major component of this project: developing and implementing a robust set of land use resilience measures within our local planning program. This grant will provide the needed resources to help implement the DLCD guidance, "Preparing for a Cascadia Subduction Zone Tsunami: A Land Use Guide for Oregon Coastal Communities" through our local land use planning program. Such work will represent a major step toward increasing the resilience of our community to tsunami hazards. Finally, this project will help implement specific important recommendations for local government actions set forth in the Oregon Resilience Plan, which we support.

We work closely with DLCD and DOGAMI and feel confident and comfortable working on these important issues with our state partners. We fully support this project and would be pleased to discuss our participation further in these important resilience efforts.

Thank you for the opportunity to comment on this proposal. If you have any questions, please do not hesitate to contact me.

Sincerely,

Robert "Bob" Main
Chairman

John Sweet
Commissioner

Melissa Cribbins
Commissioner