

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
January 5, 2016
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(e) Real Property Transactions
 - B. (2)(f) Information or Records Exempt from Public Inspections
 - 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. Vacation Petition VAC-15-01 Meservey

4. **DEPARTMENT HEADS**

- A. Election of Chair & Vice Chair for 2016- BOC
- B. Request Approval of Contract with Jamilah Mooney- Coos Health & Wellness (CHW)
- C. Request Approval of Contract with Certified Languages International- CHW
- D. Request Approval of Contract with Pacific Source- CHW
- E. Request Approval to Purchase 4 Laptop Computers- CHW
- F. Request Approval of Program Name Change & Updated Job Descriptions- CHW
- G. Request Approval to Advertise & Fill MHSII Position- CHW
- H. Request Approval to Transfer Funds from Contingency Line Item for Water System Maint.- Parks
- I. Request Approval to Transfer Funds from Contingency for Emergency Road Repairs- Road
- J. Request to Authorize Chair to Sign Certificate of Substantial Completion on Interior Window Upgrade in North Bend Annex- Treasurer
- K. Request Approval of Contract Amendment with Technical Imaging Systems- Clerk
- L. Request Acceptance of Grant from WalMart & Resolution 15-12-163B- Sheriff
- M. Request Approval of Agreement with Frontier Services & Authorize Sheriff to Sign- Sheriff
- N. Request Approval to Purchase Training Classes- Information Technology (IT)
- O. Request Approval of Final Decision & Order (Chapman Appeal)- Planning
- P. Request Approval of Fee Waiver Policy & Forms- Planning
- Q. Request Approval of Amendment #1 to Dept of Energy IGA- Planning
- R. Request Approval to Purchase War Veteran Memorial Signs for Highway 101- 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.

5. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
 - Executive Session (2)(h)- December 1, 2015
 - Worksession- Going Paperless- December 2, 2015
 - Regular Meeting Minutes- December 15, 2015
 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
 - Transfer of Appropriations Within Department- Assessor- contracted services
 - Transfer of Appropriations Within Department- Medical Examiner- equipment
 - Transfer of Appropriations Within Department- Dispatch- other expense
 - Transfer of Appropriations Within Department- PSAP- other expense
 - C. **Orders & Resolutions**
 - Ratification of Order Adopting Findings for Emergency Exemption to Public Bidding 15-12-067L, Authorizing Adoption of Findings for Emergency Exception to Public Bidding for Contract for Repair of Culvert & Roadway for Lone Pine Road
 - Amended Resolution 15-12-161P, IN the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
 - Ratification of Resolution 15-12-165B, In the Matter of Loaning Money from the General Fund to the Crime Victim Assistance Fund
 - D. **Items Previously Approved (authorize Chair to sign where necessary)**
 - Amendment #1 to IGA 148005 with State of Oregon- CHW
 - 2015/17 VOCA Grant Agreement- Crime Victims Assistance
 - Purchase of 2 Protective Vests- Community Corrections
 - Contract with Johnson Rock for Emergency Culvert & Road Repairs on Lone Pine Road- Road
 - Professional Services Contract Renewal with Ron Yockim- County Counsel
 - Acceptance of Quitclaim Deed from Patrick Post- County Counsel
 - E. **Software Licenses/Maintenance Agreements (authorize Chair to sign where necessary)**
 - Renewal of Telephone System Software Agreements- IT
6. **LATE AGENDA ITEMS**
 - A. Request Approval of Right-of-Way Grant from BLM & Authorize Chair to Sign- Parks
 - B. Request Approval of Rate Adjustments for Wadsworth Garbage- Solid Waste
 - C. Request Approval of Letter of Support for Charter Communications Merger- BOC
7. **CCAT GOVERNING BODY**
 - A. Election of Chair & Vice Chair
 - B. Request Approval of Contract with Point & Pay
 - C. Request Approval to Pay Liability Insurance Premium for 2016
8. **COMMISSIONERS REPORTS**

BOC only: _____
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Bastendorff Sewer Right of Way BLM

Department: Parks

Requested Agenda Date: 1/5/2016

Contact Person: Larry Robison

Phone/Ext.: 7756

Background and description of need or problem: Our current Bastendorff Beach Sewer Right of Way with BLM has expired. This Right of Way is for our sanitary sewer line which runs from Bastendorff to Charleston. BLM has prepared a new one which will expire 12/31/2045.

Funding Source: N/A

Requested Action: ^{Authorize Chair to} The BOC sign the attached two copies and return to Parks office for Director to present to BLM.

Date: 12/29/2015

Signature of Dept. Head: Larry Robison

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: na

TREASURER: na

HUMAN RESOURCES: na

6A



United States Department of the Interior

BUREAU OF LAND MANAGEMENT

Coos Bay District Office

1300 Airport Lane, North Bend, OR 97459

Web Address: <http://www.blm.gov/or/districts/coosbay>

E-mail: BLM_OR_CB_Mail@blm.gov

Telephone: (541) 756-0100 Toll Free: (888) 809-0839 Fax: (541) 751-4303



IN REPLY REFER TO
2870 (OR030)
OR 38430
DEC 22 2015

Larry Robison, Parks Director
Coos County
Coos County Parks Department
250 N. Baxter St.
Coquille, Oregon 97423

Dear Mr. Robison:

Enclosed are two copies of an unsigned right-of-way (ROW) grant (BLM Form 2800-14) for the renewal of the County's sewage pipeline for Bastendorff Beach County Park, serial number OR 38430. Please review the document and if it meets with your approval, have the County's authorized officer sign and date both copies and return to the address shown above. Upon our receipt of the signed documents and the fees discussed below, we will issue the ROW grant, absent any other unresolved issues.

Rent for use of public lands must be paid in advance of such use and prior to issuance of the ROW grant. Rent for a linear right-of-way is based on a schedule that is adjusted annually based on the Implicit Price Deflator (IPD), an inflation index. You may obtain a copy of the rent schedule from this office. **Rent is waived per 43 CFR 2806.14 (a)(2) and you are not using public lands for a commercial purpose.**

Please return **BOTH** signed copies of the grant, along with the rent payment, as discussed above by January 29, 2016. If these requirements are not met, your application may be denied.

Please be aware that you may not conduct any activities related to your right-of-way project on public land until you have received an authorized grant from this office. If you have any questions contact Joanne Miller, Realty Specialist at (541) 751-4204.

Sincerely,

Todd D. Buchholz
Umpqua Field Manager

Enclosures

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Order 15-12-066L - Request for rate adjustment by Wadsworth Garbage Disposal.

Department: Solid Waste **Requested Agenda Date:** 01/05/2016

Contact Person: Cheryl Westgaard **Phone/Ext.:** 7623

Background and description of need or problem: Wadsworth Garbage Disposal has requested Board of Commissioners approval for an increase of fees as stated on page 2 of Exhibit A, due to a pass through adjustment for the Beaver Hill Disposal Site fee schedule, and a cost of living increase, effective January 1, 2016. Their last cost of living increase was on July 1, 2011.

Funding Source: N/A

Requested Action: Consider rate increase request. If approved, sign attached Order 15-12-066L allowing rate increase, effective retroactive to January 1, 2016.

Date: 12/31/2015 Signature of Dept. Head: Cheryl Westgaard

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: km

TREASURER: N/A

BOC forwards signed document to Counsel's office.

603

Wadsworth Garbage Disposal
PO Box 156
Coquille, OR 97423

December 30, 2015

County Commissioners,

We would like to request a price increase of one dollar for a 35 gallon can or cart per month. We would also like to increase all residential and commercial rates proportionately adjusted per container size as stated in our attached fee schedule. We would like this increase to be effective January 1, 2016.

This request is due to a pass through adjustment for the Beaver Hill Disposal Site fee schedule and a cost of living increase. The last cost of living increase was July 1, 2011.

Please accept my sincere thanks for your time and consideration of my request.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry Wadsworth". The signature is written in a cursive style with a large initial "J".

Wadsworth Garbage Disposal

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

5 IN THE MATTER OF A SOLID WASTE) ORDER GRANTING
6 FRANCHISE RATE ADJUSTMENT FOR) RATE ADJUSTMENT
7 WADSWORTH GARBAGE DISPOSAL) 15-12-066L

8
9 NOW BEFORE THE Board of Commissioners sitting for the transaction of County
10 business on January 5, 2016, is the matter of a solid waste franchise rate adjustment for
11 Wadsworth Garbage Disposal;

12 AND IT APPEARING to the Board that Wadsworth Garbage Disposal holds a current
13 solid waste collection franchise from Coos County;

14 AND IT FURTHER APPEARING to the Board that Section 7.01.180 of the Coos
15 County Code requires that the rates charged by franchisees be approved by the Board;

16 AND IT FURTHER APPEARING to the Board that Wadsworth Garbage Disposal has
17 requested a fee increase based on new fees being charged by the Coos County Beaver Hill
18 Transfer Station effective January 1, 2016, and a cost of living increase;

19 AND IT FURTHER APPEARING to the Board that the last adjustment for Wadsworth
20 Garbage Disposal was on April 1, 2013;

21 NOW, THEREFORE, IT IS HEREBY ORDERED that Wadsworth Garbage Disposal
22 shall increase its collection fees and shall use the fee schedule as set out on page 2 of Exhibit
23 "A", attached hereto and incorporated herein by this reference;

24 AND IT IS FURTHER ORDERED that this rate increase shall be effective retroactive to
25
26
27

1 January 1, 2016.

2
3 Dated this _____ day of _____, 2016.

4 BOARD OF COMMISSIONERS

5 Approved as to form:

6 
7 _____
Office of Legal Counsel

Chair _____

Commissioner _____

Commissioner _____

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Letter of Support for Charter Communications Merger

Department: BOC

Requested Agenda Date: 1/5/16

Contact Person: Melissa Cribbins

Phone/Ext.: 7539

Background and description of need or problem: letter of support of the proposed merger between Charter Communications, Time Warner Cable and Bright House Networks

Funding Source: n/a

Requested Action: approval of letter of support

Date: _____ **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:

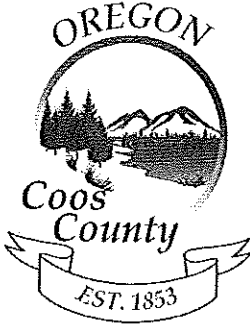
- Is the contract or grant an original?
- Is the Contract/Grant Summary Form attached?
- Is the contract signed first by the vendor (except state/federal grants or contracts)?
- If insurance is required, is the insurance certificate attached?
- Is the Clerk's Coversheet attached or do you want it returned to you for filing?

County Counsel _____

Treasurer _____

Human Resources _____

bc



BOARD OF COMMISSIONERS
250 No. Baxter Street, Coquille, Oregon 97423

(541) 396-7535
FAX (541) 396-1010 / TDD (800) 735-2900
E-mail: bbrooks@co.coos.or.us

JOHN SWEET

MELISSA CRIBBINS

ROBERT "BOB" MAIN

January 5, 2016

RE: MB Docket No. 15-149

Tom Wheeler, Chairman
Federal Communications Commission
445 12th Street, SW
Washington, DC 20554

Dear Chairman Wheeler,

For decades, people from all over Oregon, surrounding states and abroad have selected Coos County as a vacation destination. Some vacationers stayed and accepted jobs with long-established businesses in the forest products and agriculture industries. Now, with the decline of these business sectors and the rise of the service economy, our county is increasingly reliant upon advances and investments in technology to make us competitive in the 21st Century.

As Coos County Commissioners, we are writing to support the merger between Charter Communications, Time Warner Cable, and Bright House Networks. We support New Charter because of its promises to build out network extension lines, and make additional investments in technology that benefits our rural economy.

New Charter promises to build out one million line extensions of its networks into residential areas within its footprint and provide high-speed service to rural and other underserved areas. Also, Charter has committed to building upon the low-income broadband program, already offered by Brighthouse Networks, that would help increase adoption of affordable broadband for citizens of Coos County.

These are just two examples of how the merger between Charter Communications, Time Warner Cable and Bright House Networks would benefit Coos County. Charter has been vocal in ensuring the merged company will be in the public's best interest and I hope you take this letter into consideration and move forward with approving the merger.

Sincerely,

John Sweet
Chair

Melissa Cribbins
Commissioner

Robert "Bob" Main
Commissioner