

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
December 5, 2018
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(e) Real Property Transactions
 - B. (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. Request Approval of Rate Adjustments for Les' County Sanitary Service, Bandon Disposal & Recycling, Babe's Garbage & Wadsworth Garbage- County Counsel

 - B. Request Approval of Contract with Providence Health Plan & Authorize Director to Sign Electronically- Coos Health & Wellness (CHW)

 - C. Request Approval of IGA with North Bend School District- CHW

 - D. Request Approval of IGA with Coos Bay School District- CHW

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Worksession- Lower Four Mile Road- October 15, 2018
Regular Meeting Minutes- November 20, 2018
Joint Workgroup Meeting- November 27, 2018
Executive Session (2)(e)(h)- November 27, 2018

 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriation Within Department- Planning- to training & travel

 - C. **Orders & Resolutions**
Resolution 18-11-204P, In the Matter of a Salary Adjustment for Dezeri Royce and Michael Dado Retroactive to July 1, 2018
Resolution 18-11-205P, In the Matter of a Longevity Increase for Ashley Mortimer Effective December 1, 2018
Resolution 18-11-206P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
Resolution 18-11-208P, In the Matter of Filling a Vacant Position Effective December 3, 2018

 - D. **Items Previously Approved (authorize Chair to sign where necessary)**
Johnson Controls Fire Protection Service Agreement- Jail- annual smoke detector testing/inspection
Warranty Support Purchase Order with Dell- CHW- server maintenance/support
Agreement with Choice Counseling Center- CHW- training

5. **LATE AGENDA ITEMS**
 - A. Request Approval to Transfer Funds for CHW & Authorize Chair to Sign- Finance

 - B. Request Approval to Purchase 2019 Ford Explorer- Community Corrections

 - C. Request Approval of MOU with Coquille Indian Tribe- Sheriff

 - D. Request Approval of Renewal & Amendment to Agreement with Coquille Indian Tribe- Sheriff

 - E. Request Approval of Letter to US Fish & Wildlife- 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.

6. CCAT GOVERNING BODY
 - A. Request Approval of Resolution Adopting the Group Transit Asset Management Plan & Performance Measures
7. COMMISSIONERS REPORTS

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Appropriation Transfer within the Health & Wellness Fund

Department: Finance

Requested Agenda Date: December 4, 2018

Contact Person: Megan Simms

Phone/Ext.: 7730

Background and description of need or problem: Health & Wellness is leasing vehicles through enterprise and the appropriation transfer is needed to make the lease payments. During the budget process, they were planning on purchasing the vehicles outright. The transfer is from Capital Outlay to Debt Services.

Funding Source: 021-1300-441.60-01 Capital Outlay - Equipment

Requested Action: Approve and sign Appropriation Transfer of \$39,331 within the Health & Wellness Fund

Date: 11/8/2018

Signature of Dept. Head: Megan Simms

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 Normally on Consent Calendar, but did not make it to Coquille in time - MJ

Human Resources _____

5A

TRANSFER OF APPROPRIATION WITHIN DEPARTMENT

APPROPRIATION TRANSFER REQUEST MUST BE MADE IN WHOLE DOLLAR AMOUNTS

Dept Name: Administration

Fund No: 21

Dept/Division No: 1300

FROM:

ACTIVITY	ELEM	OBJ	PROJ NO.	LINE ITEM NAME	AMOUNT
441	60	01		CAPITAL OUTLAY	39,331
					39,331

TO:

ACTIVITY	ELEM	OBJ	PROJ NO.	LINE ITEM NAME	AMOUNT
441	80	50		DEPT SRV/VEHICLE LEASE	39,331
					39,331

Specific reason for transfer

fund line - Enterprise Leases

[Signature]

11/26/18

Department Head

Date

Finance (if needed)

Date

Commissioner

Date

Consent Calendar Date : _____

Date Posted _____

Payroll transfers must be authorized by Finance Office before routing to Commissioners

BOC only
Consent Agenda
Regular Agenda

AGENDA ITEM COVERSHEET

Agenda Item Title: Approval to purchase 2019 Ford Explorer thru Landmark Ford Lincoln thru State Price Agreement #5550

Department: Community Corrections **Requested Agenda Date:** 12/5/2018

Contact Person: Kelly Church, Business Manager **Phone/Ext.:** 396-7704

Background and description of need or problem: Approval to purchase 2019 Ford XLT Explorer thru Landmark Lincoln thru State Price Agreement #5550. Cost of vehicle \$33,848.40 plus DMV Fees of \$491.00 for a **total of \$34,339.40.**

This vehicle will replace an existing 2014 Ford Explorer that will be transferred to the District Attorney.

Funding Source:

Requested Action: : Approval to purchase 2019 Ford Explorer thru Landmark Ford Lincoln thru State Price Agreement #5550 in the amount of \$34,339.40 for Community Corrections.

Date: 11/28/18

Signature of Dept. Head: Kelly Church

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 NJ

Treasurer MS

Human Resources [Signature]

SB



Landmark Ford Lincoln
12000 S W 66th Ave, Tigard, Oregon, 972238599
Office: 503-639-1131

STATE CONTRACT 5550

Customer Proposal

Prepared for:

David Jennings
Coos County
Office: 541-396-7671
Email: dajennings@co.coos.or.us

Prepared by:

Diane Pohl
Office: 503-639-1131
Email: dpohl@landmarkford.com

Date: 11/05/2018

Vehicle: 2019 Explorer XLT
4dr 4x4



BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Memorandum of Understanding between County, Coquille Indian Tribe, and SCINT

Department: Counsel / Sheriff's Office

Requested Agenda Date: 12/05/18

Contact Person: Nathaniel Johnson/Sheriff Zanni

Phone/Ext.: 7690

Background and description of need or problem: SCINT has need for an additional full time officer after OR State Police withdrew their trooper. This MOU provides for the Tribe to employ, insure and compensate one full time Tribal officer to work with SCINT. The County intends to provide additional patrol services on the Kilkich Reservation. Detailed obligations are set out in the MOU

Funding Source: n/a

Requested Action: Review and approve the Memorandum of Understanding between the County, Coquille Indian Tribe, and SCINT.

Date: 11/29/18

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: NOT

TREASURER: MS

BOC forwards signed document to Counsel's office.

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CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filed with Clerk) Contract/Agreement/Grant No.:

Name/Agency Name and Address: Coquille Indian Tribe, 3050 Tremont Street, North Bend, OR 97459

Contact Person: Scott LeFevre Phone No. 541.888.0189

Amount of Contract/Grant Award: \$ SCINT will reimburse Tribe for all invoices reflecting overtime compensation paid to Tribal Officer

Payment Terms: invoice from Tribe (state lump sum or amount and time of payments)

Start Date: upon execution of MOU End Date: when any party terminates with 30 days' notice to other party

County Department and Employee Responsible for Performance: Sheriff's Office / Craig Zanni

Description: MOU between County, Tribe, and SCINT re: Tribe providing full time Officer to SCINT; County provide additional patrol services on the Kilkich Reservation

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:** **Type of Contract:**
 Bid None New (complete sections below)
 Quote Other MOU Renewal (no need to complete sections below)
 Proposal Modification (no need to complete sections below)

- Type of Contract:**
 Goods and Services - If Not Using Bid or Proposal, Mark Exemption:
 Under \$10,000 Equipment Maintenance
 Under \$50,000 for Quotes Office Supplies
 Under \$150,000 & Approval from Board for Quotes Used Vehicles
 Sole Source State Purchasing
 Contract with Public Agency Other Memorandum of Understanding
 Public Improvement - If Not Using Bid, Mark Exemption:
 Under \$5,000 Alternative Contracting Method Approved by Board
 Under \$50,000 for Quotes Other _____
 Under \$100,000 & Not a Transportation Project for Quotes
 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: AB

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Renewal & Amendment of Agreement with Coquille Indian Tribe

Department: Counsel /Sheriff's Office **Requested Agenda Date:** 12/05/18

Contact Person: Nathaniel Johnson / Sheriff Zanni **Phone/Ext.:** 7690

Background and description of need or problem: This renewal and amendment is to extend the Cooperative Agreement with the Coquille Indian Tribe for Law Enforcement Patrol Services for 2 years to 12/31/2020 and to amend certain responsibilities for the Sheriff's Office and the Tribe.

Funding Source: n/a

Requested Action: Approve and sign the Renewal & Amendment of the Cooperative Agreement between the County and the Coquille Indian Tribe.

Date: 11/29/18

Signature of Dept. Head: *Nathaniel Johnson*

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: *NJ*

TREASURER: *MS*

BOC forwards signed document to Counsel's office.

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CONTRACT / GRANT SUMMARY FORM

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

Contract/Agreement/Grant No.:

Name/Agency Name and Address: Coquille Indian Tribe, 3050 Tremont St., North Bend, OR 97459

Contact Person: Brenda Meade Phone No. 541.756.0904

Amount of Contract/Grant Award: \$ compensate County NTE \$31,000 annually

Payment Terms: to County \$2,583.33 (state lump sum or amount and time of payments)

Start Date: 1/01/2019 End Date: 12/31/2020

County Department and Employee Responsible for Performance: Sheriff's Office / Capt. Fabrizio

Description: Renew Cooperative Agreement extend term; amend various responsibilities

FINANCIAL INFORMATION

Table with 4 columns: STATE %, OTHER %, FEDERAL % (CFDA # Required), Catalog of Federal Domestic Ass. *(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.

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

PUBLIC CONTRACTING INFORMATION

Method of Selection:

- Checkboxes for Bid, Quote, Proposal, None, Other

Type of Contract:

- Checkboxes for New, Renewal, Modification (complete sections below)

Type of Contract:

Goods and Services - If Not Using Bid or Proposal, Mark Exemption:

- Checkboxes for Under \$10,000, Under \$50,000 for Quotes, Under \$150,000 & Approval from Board for Quotes, Sole Source, Contract with Public Agency, Equipment Maintenance, Office Supplies, Used Vehicles, State Purchasing, Other

Public Improvement - If Not Using Bid, Mark Exemption:

- Checkboxes for Under \$5,000, Under \$50,000 for Quotes, Under \$100,000 & Not a Transportation Project for Quotes, Alternative Contracting Method Approved by Board, Other

Personal Services Contract - If Not Using Proposal, Mark Exemption:

- Checkboxes for 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: NJ

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Letter to US Fish & Wildlife

Department: BOC

Requested Agenda Date: 12/5/18

Contact Person: Bob Main

Phone/Ext.: 7540

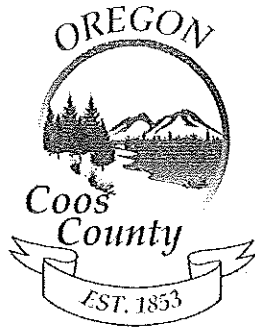
Background and description of need or problem: The US Fish & Wildlife Service is proposing to list the coastal distinct population segment (DPS) of the pacific Marten as a threatened species under the Endangered Species Act

Funding Source: n/a

Requested Action: Edit/Approve letter

Date:

Signature of Dept. Head: _____



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

ROBERT "BOB" MAIN

JOHN SWEET

MELISSA CRIBBINS

The U.S. Fish and Wildlife Service is proposing to list the coastal distinct population segment (DPS) of the Pacific marten as a threatened species under the Endangered Species Act.

Discussion Point 1

Executive Summary, Paragraph Three:

Coastal marten historically ranged throughout coastal Oregon and coastal northern California, but has not recently been detected throughout much of the historical range, despite extensive surveys. The species exists in four small populations and is absent from the northern and southern ends of its historical range. We have assessed the coastal marten's levels of resiliency, redundancy, and representation currently and into the future by ranking the condition of each population. Rankings are a qualitative assessment of the relative condition of occupied habitat based on the knowledge and expertise of Service staff, as well as published reports.

Here in Coos County (Southern Oregon Coast) numerous pacific martens exist as evidenced by my conversation with a Coos County Deputy Sheriff who is a part time trapper. Recently there were field researchers in our area that were trying to find pacific martins utilizing trail cameras. While we do not know if the researchers photographed pacific martens, information was given the researchers on how to contact the Coos County Deputy. Per the Deputy, no contact was made. If contact would have been made, the researchers would have located numerous martins. Ignoring a valuable research resource does not seem to be a prudent practice.

Coos County is an Affirmative Action/Equal Opportunity Employer and complies with section 504 of the Rehabilitation Act of 1973.

This agenda does not limit the ability of the Commissioners to consider additional subjects. The courthouse is handicapped accessible; if special accommodation is needed, please contact the office at least 24 hours prior to the meeting.

Discussion Point 2

Pg. 50 of Report: 3.2.1

In the high severity fire regime, substantial changes to the forest structure occur, with approximately 80 percent of the dominant vegetation being consumed or killed by the fire (Brown 2000, p. 3). Wetter, lower elevation, coastal forests dominated by Sitka spruce (*Picea sitchensis*), Douglas-fir (*Pseudotsuga menziesii*), and western hemlock (*Tsuga heterophylla*) typify this regime. High severity regimes typically exhibit long fire return intervals, from 200 to over 500 years in the wetter forests (Arno 2000, p. 113); mean fire return intervals in the Oregon Coast Range over the past 2,700 years are 230–240 years (Long *et al.* 1998, p. 786, Long and Whitlock 2002, p. 223). Major fires are infrequent occurrences, often requiring specific conditions such as uncommon and extreme drought accompanied by a higher than normal amount of lightning ignitions (Arno 2000, p. 113). This regime dominates the northern and much of the central coastal Oregon portion of the coastal marten historical range, with scattered inclusions to the south (Figure 3.1).

Apparently the authors of the above report failed to report the following fires within the marten range:

Chetco Bar Fire July 12, 2017. It burned 191,125 acres (773 km²) as of November 4th, when it was declared 100% contained.

Biscuit Fire was a massive wildfire in 2002 that burned nearly 500,000 acres (780 sq mi; 2,000 km²) in the Rogue River-Siskiyou National Forest, in southern Oregon and northern California.

Klondike Fire 2018 176,000 acres

Silver Fire 1987 110,000 acres

Taylor Creek 2018 56,000 acres

Many of the fires that were not reported were in the pacific marten range. (As shown on figure 3.1) It is my personal opinion that the loss of habitat falls squarely on the U.S. Forest Service Federal Agency for not taking a proactive approach to fire suppression and forest management.

Discussion Point 3

2.4.2:

Minimal information is available on marten longevity and age structure. Longevity in North American martens is not well understood because most studies of longevity are from trapped populations where the age structure is truncated and captures are biased towards younger individuals, and because few studies of un-trapped populations report age structure.

If, as stated above, that minimal information is available on longevity, age structure and apparently population density / range I fail to see why a listing is being considered. Wouldn't it be prudent to have scientific, regional data concerning density, range, age structure and longevity before considering a listing of the pacific marten?

Sincerely,

COOS COUNTY, OREGON - COMMISSIONERS

Robert "Bob" Main

John Sweet

Melissa Cribbins