

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
December 3, 2019
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

- 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 to Reclass EHR Supervisor Position- Coos Health & Wellness (CHW)
 - B. Request Approval of Side Agreement with AFSCME- CHW
 - C. Presentation of 2018/19 Annual Report- Community Corrections
 - D. Request Approval of Order Initiating Reduced Redemption Period (Coquille)- County Counsel
 - E. Request Approval of Order Initiating Reduced Redemption Period (Lakeside)- County Counsel
 - F. Request Approval of Order Initiating Reduced Redemption Period (Coos Bay)- County Counsel
 - G. Request Approval of Resolution Adopting Civil Rights Title VI Plan- County Counsel

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Items Previously Approved (authorize Chair to sign where necessary)**
 - Contract Amendment with Gentle Breeze Counseling LLC- CHW- change in effective date
 - Contract Amendment with Gisela Moreland- CHW- change in effective date
 - Contract Amendment with KAIROS- CHW- change in effective date
 - Contract Amendment with Bay Area First Step- CHW- change in effective date
 - Relocation Agreement with Byron Heaton- CHW- reimbursable moving expenses
 - Contract with TJB Enterprises Inc.- Forestry- brush piling
 - Contract Amendment with Wellpath LLC- Sheriff/Jail- receiving screening article

5. **LATE AGENDA ITEMS**
 - A. Request Approval to Sign Letter to Congressional Leaders re: PILT/SRS- BOC

6. **COMMISSIONERS REPORTS**

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.

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Letter to Congressional Leaders to Support PILT and SRS

Department: BOC

Requested Agenda Date: 12/3/19

Contact Person: Melissa Cribbins 7539 Phone/Ext.:

Background and description of need or problem:

NACO is collecting signatures to for a letter addressed to congressional leaders, asking for their support to fully fund PILT for 2020 and to reauthorize SRS until a permanent solution is developed.

Funding Source: n/a

Requested Action: Approve signing the electronic letter

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 _____

SA



Tell Congressional Leaders to Support PILT and SRS

With 2019 nearing an end, the National Association of Counties (NACo) is leading a coalition of counties, school districts and other interested organizations in sending a letter to congressional leaders urging them to fully fund the Payments In Lieu of Taxes (PILT) program for FY 2020 and reauthorize the Secure Rural Schools (SRS) program until a permanent solution is developed. Congress must work quickly to pass several bills to keep the government open and fund important programs before the end of the year – ideal opportunities to fully fund PILT and reauthorize the SRS program.

Our goal is to collect signatures from every PILT and SRS-impacted county, school district and state association before we send the letter to House and Senate leaders. If you are interested in signing onto this letter, please fill out this webform, and you will be added to it. **The deadline to sign on as a supporter is 6 p.m. EST on Wednesday, December 4.**

SIGN THE LETTER

The PILT program was created in 1976 and provides payments to counties and other local governments to offset losses in tax revenues due to the presence of substantial acreage of federal land in their jurisdictions. As federal land is not taxable by local governments, public land counties have struggled to provide adequate services to the public in light of the annual losses in tax revenue.

Created in 2000 under the Secure Rural Schools and Community Self-Determination Act as counties faced dramatic reductions in timber revenues from federal forest land, SRS funding supports essential county functions, including education, public safety and environmental stewardship.

Thank you for your efforts.