REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
March 29, 2016
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
   A. (2)(f) Records or Information Exempt by Law from Public Inspection
   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 Modification with KAIROS- Coos Health & Wellness (CHW)
   B. Request Approval of Contract with The Mill Casino for Food Service Inspections- CHW
   C. Request Approval of Contract with The Mill Casino for Pool/Spa Inspections- CHW
   D. Request Award of Contract for Electrical Design/Consulting- Solid Waste
   E. Request Approval of Contract Modification #4 with Forest Service- Sheriff
   F. Request Approval of MOU with Coquille Indian Tribe for COPS Grant- Sheriff
   G. Request Approval to Purchase 2015 Ford Pickup for Animal Control- Sheriff
   H. Request Approval to Purchase Mobile Radios for Marine Boats- Sheriff
   I. Request Approval of Contract for Tree Felling- County Counsel/Pipeline

4. **CONSENT CALENDAR- administrative matters not up for discussion**
   A. Approval of Minutes
      Joint Workgroup Minutes- February 23, 2016
   B. Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget
      Transfer of Appropriation Within a Department- Sheriff- for equipment
   C. Orders & Resolutions
      Order 16-03-024C, In the matter of Appointing Barye Bluth to the Coos-Curry Housing Authority Board
      Resolution 16-03-035P, In the matter of Terminating an "Add Pay" for Melissa Hager as of March 31, 2016
   D. Items Previously Approved (authorize Chair to sign where necessary)
      Right of Way & Easement with Williams Pacific Connector Gas Operator, LLC- County Counsel
      Ratification of Signatures on Escrow Account Agreements with Cascade Contract Collections & AmeriTitle- County Counsel/Treasurer

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. **PUBLIC HEARING**  
   A. Amending the Coos County Code, Article 4, Division 1, Permits for Work in a Right of Way

6. **LATE AGENDA ITEMS**  
   A. Request Approval to Sell County Forest Land- Forestry

7. **CCAT GOVERNING BODY**  
   A. Request Approval of Order Appointing Budget Officer

8. **COMMISSIONERS REPORTS**
LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Sale of County Forest land, and Order 16-03-025L.

Department: Forestry Requested Agenda Date: 3/29/2016

Contact Person: Lance Morgan Phone/Ext.: 7751

Background and description of need or problem: Pursuant to ORS 275,330, public hearing to hear comments on the sale of County Forest Lands identified in the attached Notice. The Notice of Public Hearing was published in the World newspaper on March 14, 2016, and March 21, 2016.

Funding Source: N/A

Requested Action: BOC to invite public comment, and approve Order 16-03-025L.

Date: 3/23/2016 Signature of Dept. Head: Lance Morgan

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: OK MS

HUMAN RESOURCES:____________________________

BOC forwards signed document to Counsel's office.

Rev. 3/10/11
BOARD OF COMMISSIONERS
COUNTY OF COOS
STATE OF OREGON

In the Matter of the Sale of Certain County Forest Lands in Coos County ORDER 16-03-025L

NOW BEFORE THE Board of Commissioners sitting for the transaction of County business on the 29th day of March 2016, is the matter of the sale of certain County Forest lands as described on Exhibit "A", attached hereto and incorporated herein by this reference;

AND IT APPEARING to the Board that ORS 275.330(2) authorizes the County to alienate, sell, or convey County Forest land upon a finding that it is in the best interest of the public to do so, and that upon such a finding the Board may sell the land at a public or private sale providing that the proceeds of such sale are held for maintenance and improvement of existing park and recreation lands or for the future acquisition of lands to be set aside for park or recreational purposes;

AND IT FURTHER APPEARING to the Board that before an Order allowing the sale of County Forest lands, the Board must hold a public hearing and that, after public notice as provided by law, such a hearing was held on March 29, 2016, at 9:30 a.m. and that no citizens objected to the proposed sale;

AND IT FURTHER APPEARING to the Board that the County Forester has presented evidence that it is in the best interest of the public to sell those parcels as listed on the attached Order 16-03-025L - Page 1
Exhibit "A";

NOW, THEREFORE, IT IS HEREBY ORDERED that the Board finds that the sale of the County Forest lands as described in Exhibit "A" is in the best interest of the public, that such sale shall be by public or private sales, and that when such sales are conducted, the proceeds shall be held for the maintenance and improvement of existing County Forest lands or for future acquisition of lands to be set aside for County Forest purposes, pursuant to ORS 275.330(2).

Dated this ___ day of ________________, 2016.

BOARD OF COMMISSIONERS

_________________________
Chair

_________________________
Commissioner

_________________________
Commissioner

Approved as to form:

[Signature]
Office of Legal Counsel
IN THE MATTER OF THE SALE OF COUNTY FOREST LANDS ) NOTICE OF PUBLIC HEARING

TO: ALL INTERESTED PERSONS

Notice is hereby given that the Coos County Board of Commissioners will hold a public hearing on March 29, 2016, at 9:30 a.m. during the regular board meeting in the conference room at the Owen Bldg., 201 N. Adams Street, Coquille, Oregon.

The purpose of the hearing will be to hear public comments on the sale of County Forest Land. Pursuant to ORS 275.330, properties may be sold if the Board of Commissioners finds it in the best interests of the public to do so. Proceeds from any sale will be used to maintain or improve existing County Forest or Park lands or for future acquisition of lands to be set aside as County Forest or Park lands. If you have any questions on the properties below, please contact 541-396-7751.

The County Forest Lands are described as follows:


Date: March 9, 2016  
/S/ LANCE MORGAN
Lance Morgan, County Forester

PUBLISH: The World – March 14 and March 21, 2016
LATE AGENDA ITEM COVERSHEET

Agenda Item Title: SPECIAL DISTRICT: Coos County Area Transit Service District (CCAT) Budget Officer Appointment

Department: BOC Requested Agenda Date: 3/29/2016

Contact Person: John Sweet Phone/Ext.: 7535

Background and description of need or problem: South Coast Business Employment Corporation requests the Governing Body's approval of Melissa Metz as the newly appointed Budget Officer for fiscal year 2016.

Funding Source: N/A

Requested Action: Governing Body to approve appointment, and sign Order 16-03-026C.

Date: 3/28/2016 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:________________________________________________________

TREASURER:_____________________________________________________

HUMAN RESOURCES:____________________________________________

BOC forwards signed document to Treasurer's office.

Rev. 3/10/11
COOS COUNTY AREA TRANSIT  
COUNTY OF COOS  
STATE OF OREGON

In the Matter of Appointing Melissa Metz as the Budget Officer for CCAT for 2016  
ORDER  
16-03-026C

NOW BEFORE THE CCAT Governing Body sitting regularly for the transaction of County Business on the 29th day of March, 2016 is the matter of appointing Melissa Metz as the Budget Officer for CCAT for 2016;

AND IT APPEARING to the Governing Body that Russell Pedersen is no longer working for CCAT;

AND IT FURTHER APPEARING that Melissa Metz is duly qualified and willing to serve as the Budget Officer for CCAT;

NOW, THEREFORE, IT IS HEREBY ORDERED that Melissa Metz is appointed as the Budget Officer for a term to expire December 31, 2016.

DATED this 29th day of March, 2016

BOARD OF COMMISSIONERS

______________________________
Chair

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Commissioner

______________________________
Commissioner