

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 16-03-034P, In the Matter of Filling a Vacant Position Effective March 22, 2016
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.

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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**

BOC only Consent Agenda _____
Regular Agenda _____

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 ^{KH}

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: OR MS

HUMAN RESOURCES: _____

BOC forwards signed document to Counsel's office.

GA

1 BOARD OF COMMISSIONERS

2 COUNTY OF COOS

3 STATE OF OREGON

4 In the Matter of the Sale of) ORDER 16-03-025L
5 Certain County Forest Lands in)
6 Coos County)
7)

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

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

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

26 AND IT FURTHER APPEARING to the Board that the County
27 Forester has presented evidence that it is in the best interest
28 of the public to sell those parcels as listed on the attached

1 Exhibit "A";

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

10 Dated this ____ day of _____, 2016.

11 BOARD OF COMMISSISONERS

12 _____
13 Chair

14 _____
15 Commissioner

16 _____
17 Commissioner

18 Approved as to form:

19 
20 _____
21 Office of Legal Counsel
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EXHIBIT "A"

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:

- A. Tax A/C 1327501, T30S, R13W, Sec 07, TL00700. Approx 40 acres.
- B. Tax A/C 536103, T26S, R13W, Sec 24C, TL00200. Approx 1.24 acres.
- C. Tax A/C 33800, T23S, R12W, Sec 21DA, TL01000. Approx 0.76 acres.
- D. Tax A/C 791200, T28S, R10W, Sec 4, TL 100. Approx 10.67 acres.
- E. Tax A/C 791300, T28S, R10W, Sec 4, TL 200. Approx 32 acres.
- F. Tax A/C 792200, T28S, R10W, Sec 4, TL 500. Approx 10 acres.
- G. Tax A/C 462002, T26S, R12W, Sec. 2, TL 1600, Parcels 1 and 2. Approx. 39 acres.
- H. Tax A/C 1105800, T29S, R11W, Section 35, TL 400. Approx 18 acres.
- I. Tax A/C 930702, T28S, R13W, Sec 30, TL 402. Approx 98 acres.
- J. Tax A/C 930703, T28S, R13W, Sec 30, TL 406. Approx 25 acres.

Date: March 9, 2016

/S/ LANCE MORGAN
Lance Morgan, County Forester

PUBLISH: The World – March 14 and March 21, 2016

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)

O R D E R
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

Commissioner

Commissioner