

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
October 2, 2018
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(d) Labor Negotiations
 - 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 Contract Modification with KAIROS- Coos Health & Wellness (CHW)
 - B. Request Approval to Purchase 2 Servers- CHW
 - C. Request Approval of Cellebrite Training Registration- SCINT
 - D. Request Approval of Everbridge Public Notification System Renewal & Authorize Chair to Sign- Emergency Management

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Worksession- Computer for Land Agent- September 17, 2018
Regular Meeting Minutes- September 18, 2018
Marijuana Tax Review Committee- September 18, 2018
 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriation Within Department- DA- Barrett's employee
Transfer of Appropriation Within Department- SO- used vehicles
 - C. **Orders & Resolutions**
Order 18-09-065C, In the Matter of Appointing Lucinda DiNovo to the Urban Renewal Agency Board of Directors
 - D. **Items Previously Approved (authorize Chair to sign where necessary)**
Contract with Echo- CHW- adding mobile assessment component to electronic health records
Contract with Employer Solutions Staffing Group- CHW- 90-day agreement
Amendment #5 to IGA #153119- CHW- clarifies language
Contract for GASB 45 & 75- Finance- calculations & reports
Employment Agreement with Atlas Edge Staffing- Clerk- temporary help
 - E. **Maintenance Agreements/Licensing (authorize Chair to sign where necessary)**
SolarWinds Software Licensing Renewal- Information Technology

5. **LATE AGENDA ITEMS**
 - A. Request Approval of Contract with North Bend Medical Center- CHW
 - B. Request Approval of Subscription Agreement for LexisNexis Virtual Crime Center Software- Sheriff

6. **CCAT GOVERNING BODY**
 - A. Request Approval of Order Appointing STF/STIF Advisory Committee

7. **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 _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: North Bend Medical Center

Department: Coos Health & Wellness

Requested Agenda Date 10/2/18

Contact Person: Ginger Swan

Phone/Ext.: 541-266-6788

Background and description of need or problem: This contract with North Bend Medical Center is to provide medical services for clients. These are clients that normally do not see a PCP for medical services and need to. They end up going to the ER when their conditions become extreme.

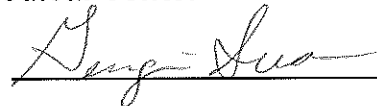
No County General Funds will be used for this contract.

Funding Source: 021-1302-444.36-01

Requested Action: Approve contract with North Bend Medical Center

Date: 09/26/18

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: NT

Treasurer: MS

Human Resources: [Signature]

BOC forwards signed Contract/Grant to: 1 to CHW, Debby Reed
1 to Clerk's Office for filing



BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: LexisNexis Accurint Software

Department: Sheriff's Office

Requested Agenda Date: 10/02/2018

Contact Person:

Phone/Ext.:

Background and description of need or problem:

The Sheriff's Office is seeking approval to purchase an annual subscription to LexisNexis Accurint Virtual Crime Center (AVCC). This software will aid in investigative procedures, multi-source person identification, and provide online crime mapping for both patrol and community viewing. AVCC has already been established with our new upcoming CAD/RMS system eForce, improving criminal investigative efficiency, information review and sharing. No general funds will be used in this purchase. *THIS WOULD BE AVAILABLE TO THE MAJOR CRIME TEAM - D.A.'S OFFICE OR OTHER LEA ON AN AS NEEDED BASIS.*

Funding Source: 009-1610 421 35-06 Software License/Maintenance

Requested Action:

Approval of \$7,500 per year subscription rate for LexisNexis Virtual Crime Center.

Date:

09/26/18

Signature of Dept. Head:

Craig Termini

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County Counsel

NJ

Treasurer

MS

Human Resources

[Signature]

EB

Pricing

Pricing for:

Coos County Sheriff's Office

Minimum 1-year agreement.

| Total Price | |
|-------------|---------|
| Year 1 | \$7,500 |

Included in the Subscription:

- Enterprise access to **Accurint Virtual Crime Center**
- Enterprise access to **Accurint for LE, LE+ and Mobile**
- Enterprise access to **Accurint Crime Analysis**
- Crime Events from RMS Interface
- Crime Events from CAD Interface
- Crime Events from LPR Interface
- Crime Events from Offender Interface
- Unlimited Usage
- Unlimited Users
- Crime Events from Crash Interface
- Community Crime Map (Raidsonline.com)
- Case Assistance from our Special Investigations Unit

(Pricing will remain valid for 90 days)

| |
|-----------------------------------|
| BOC only: Consent Agenda _____ |
| Regular Agenda _____ |

AGENDA ITEM COVERSHEET

Agenda Item Title: Appointment of STF/STIF Advisory Committee

Department: CCAT

Requested Agenda Date: 2 Oct 2018

Contact Person: Sergio Gamino

Phone/Ext.: 5712324674

Background and description of need or problem: As Coos County continues to move toward applying for the Statewide Transportation Improvement Fund (STIF) in November, the next step in the application process is to formally appoint members to this committee. This slate of appointees meets the requirements stipulated by each fund. The former committee lost a member who represented a portion of the disabled demographic however we have new members who represent a different disabled demographic as well a representative of local government and someone who is from the low income, senior, disabled, user demographic. The next step will be to bring the project list before you for review and approval.

Funding Source: N/A

Requested Action: Appoint attached member list to Coos County Public Transit System Advisory Committee

Date: 10/2/2018

Signature of Dept. Head: _____

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County Counsel _____

Treasurer _____

Human Resources _____

1 GOVERNING BODY OF
2 COOS COUNTY AREA TRANSIT SERVICE DISTRICT (CCAT)
3 COUNTY OF COOS
4 STATE OF OREGON

5 In the Matter of Appointing Members to the)
6 Coos County Public Transit System Advisory }
7 Committee)

ORDER
18-09-067C

8 NOW BEFORE the Coos County Area Transit Service District Board of Directors
9 sitting regularly for the transaction of Service District business on the 2nd day of October
10 2018 is the matter of appointing members to the Coos County Public Transit System
11 Advisory Committee;

12 AND IT APPEARING that Dick Leshley, Doug Veysey, Mike Classen, Selena
13 Irvin, Andrew Burgmeier, Georgette Brassell, Michael Marchant, Melissa Dovenspike,
14 Robert Mawson, and LouAnn DeWater are duly qualified and willing to serve on the
15 committee;

16 NOW, THEREFORE, IT IS HEREBY ORDERED that the CCAT Board of
17 Directors appoints Dick Leshley, Doug Veysey, Mike Classen, Selena Irvin, Andrew
18 Burgmeier, Georgette Brassell, Michael Marchant, Melissa Dovenspike, Robert
19 Mawson, and LouAnn DeWater to the Coos County Public Transit System Advisory
20 Committee, each to a term of 2 years; said term to expire October 1, 2020.

21 DATED THIS 2nd day of October, 2018.

22 BOARD OF COMMISSIONERS

23 -----
24 Chairman

25 -----
26 Commissioner

27 -----
28 Commissioner