

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

In Attendance: Chair Bob Main, Commissioners John Sweet and Melissa Cribbins, County Counsel Nathaniel Johnson, Business Operations Manager Bobbi Brooks (see roster for others)

EXECUTIVE SESSION under the authority of ORS 192.660

This portion of the meeting took place in the small conference room, with Assistant County Counsel Colton Totland also in attendance. Chair Main read the statutory authority for the Board to meet in executive session, noting that no media were present.

1A. (2)(e) Real Property Transactions

Mr. Johnson discussed a possible purchase of forest property, Elliott State Forest issues and the North Bend Annex.

1B. (2)(h) Consultation with Counsel

Mr. Johnson updated the Board on litigation matters that he and outside counsel have been working on.

These sessions were informational only; no decisions were made during the sessions. At 9:30, the Board met in the large conference room, where Chair Main led the pledge of allegiance and opened the public portion of the meeting. He then introduced Mike Rowley as the new Coos Health & Wellness Director, and he introduced Mr. Totland to the audience (this is Mr. Totland's first Board meeting).

2. CITIZEN COMMENTS (agenda items or general comments) – limited to 3 minutes per person

Phil Thompson began by congratulating Commissioner Sweet on winning the election. He then said that Weyerhaeuser is charging a permit fee to people wanting to fish up Greenacres, and he wants the Board to stipulate that they can't take advantage of people that way. He said that no one is negotiating with Weyerhaeuser on his behalf. There was applause from the audience, so Chair Main asked that people refrain from reacting to each speaker.

Dick Mork said that he thought the Elliott State Forest sale was settled in 2016, and Commissioner Cribbins said that the commissioners wish it had been. Mr. Mork then said that they are working to de-couple the forest from the Common School Fund but he wonders why the public has not been included in these discussions. Commissioner Sweet said that the county has participated in these conversations but Department of State Lands and the State Land Board are the ones responsible for notifying the public of these meetings.

Mary Grabinsky thanked the Board for taking the time to listen to everyone today. She then spoke about toxic radiation from the smart meters and Agenda 21. She said that the power grid will be susceptible to terrorists once it's all on the Internet.

Melody Caldera said that she has been researching smart meters for some time, and the big data is coming from the big companies. She said that people's information will be available to third parties, and that scalability keeps coming up in their information, which means that they are building in the ability to continue to grow.

At this time, Chair Main announced that the Board will be scheduling a worksession soon, so everyone who wishes to speak at that time will have the opportunity.

Ethel Petry said that she wanted to point out that the Health Department keeps talking about how the cancer rate in Coos County is so high.

Heli Molteni said that she wants people to have a choice and not have it all be about the corporations. She said that she has 3 meters, so opting out would create a hardship. She then said that Pacific Power told her that the radiation exposure is no more than talking on a cell phone for 15 minutes, but the problem is that a phone can be shut off, and these meters can't. She then said that she has seen proof that this type of exposure has caused an increase in the number of kids with autism.

Denny Powell said that he had left a packet on the table for each of the commissioners. He said that he is asking that the commissioners place smart meters on their agenda, and that they draft an ordinance similar to the one that was passed in Josephine County.

Lyn Kneeland said that she hates that people have to come to this meeting to speak out against these meters, but the Board is the last line of defense. She said that the opt-out fee is extortion and it creates a hardship for

members of the public. She said that anyone paying this fee is going to be paying \$432 per year just to opt out of having a smart meter, so she hopes that the Board will do what Josephine County did. She then said that the insurance company told her that if these meters are found to be causing fires, she will have to pay higher premiums, while Pacific Power is laying off employees.

Don Canavan encouraged the commissioners to put aside conspiracy theories and look into the information for themselves. He said that the electromagnetic fields are very damaging, and it took years for people to discover the harmful effects of asbestos, radar and Freon. He then said that people shouldn't have to pay to be a part of a social experiment.

Amy Levin first thanked Chair Main for coming to the town hall meeting that her group put together about smart meters. She said that a lot of people still don't even know what's going on, and Pacific Power isn't being truthful about the harming effects of these meters, or the pending lawsuits. She said that we need public education on these meters and we need to follow Josephine County to make sure that other options are available.

Barbara Stickler said that she agrees with everything that everyone has said so far. She said that this is a great chance for the Board to take a stand, as this will matter to the next generations of citizens in the county.

Bill Autry said that he wanted to speak on the opt-out fees. He said that it's not possible to cover the seriousness of the situation in just 3 minutes, but he hopes that the commissioners follow the lead of Josephine County. He then said that instead of a "fee", Pacific Power should call this a "fine". He then encouraged the commissioners do to their own research, don't just call the power company, and he noted that the State of New Mexico has banned smart meters from their state.

Christy Vollstead said that the most important things have already been said, but she pointed out that mitochondrial poisoning has been known to happen to people exposed to these meters, and the red blood cells will become clogged. She pointed out that everyone in this room is over the age of 50 because the kids don't have any idea what's going on.

Chair Main then said that he wanted to point out that the Attorney General has filed a lawsuit against Josephine County for their ordinance. He then said that we will be setting up a worksession soon.

DEPARTMENT HEADS

3A. Request Approval of Rate Adjustments for Les' County Sanitary Service, Bandon Disposal & Recycling, Babe's Garbage & Wadsworth Garbage- County Counsel

Mr. Johnson stated that this request is to cover the county's rate increase at Beaver Hill. He then said that Les' County Sanitary Service and Bandon Disposal & Recycling will increase their fee for 35 gallon containers by 13 cents per month, Babe's Garbage will increase by 14 cents per month and Wadsworth Garbage will have an increase of 42 cents per can. Mr. Johnson then said that the haulers have also requested a CPI increase of 2.3% to become effective July 1.

Commissioner Sweet said that he would like to do a little more research into the increase requested for Wadsworth before approving, but he's fine with the other requests.

Commissioner Sweet moved to approve the rate increases for Les' County Sanitary Service, Bandon Disposal & Recycling and Babe's Garbage, effective January 1, 2019 and a cost of living increase of 2.3% based on the CPI to become effective July 1, 2019. Commissioner Cribbins seconded the motion.

Mr. Johnson said that he will contact Mr. Wadsworth to ask about his request, and get back to the Board on that. Commissioner Cribbins said that she remembers that Mr. Wadsworth has not requested a cost of living increase for the last few years, so she is fine with approving his request today as well. Chair Main said that he remembers the same thing; Mr. Wadsworth had previously said that he did not need to include a COLA but he has apparently changed his mind now, and this increase is in line with what the other companies have received over the years.

Commissioner Sweet amended his motion to include the rate adjustment for Wadsworth Garbage. Commissioner Cribbins seconded the amended motion. Vote was taken and unanimously carried.

A gentleman in the audience asked about the recycling situation, and Chair Main said that there was no market for recycling anymore. Bill Richardson, Les' Sanitary, explained the situation in China and why recycling has become so limited now.

3B. Request Approval of Contract with Providence Health Plan & Authorize Director to Sign Electronically- Coos Health & Wellness (CHW)

Mr. Rowley said that this contract is for clinical services billing.

Commissioner Cribbins moved to approve the contract as presented and to authorize Ginger Swan to sign electronically. Commissioner Sweet seconded the motion. Vote was taken and unanimously carried.

3C. Request Approval of IGA with North Bend School District- CHW

Mr. Rowley explained that this contract is for one therapist to be in the schools.

Commissioner Sweet moved to approve the IGA as presented. Commissioner Cribbins seconded the motion. Vote was taken and unanimously carried.

3D. Request Approval of IGA with Coos Bay School District- CHW

Mr. Rowley said that this contract is for two therapists, but otherwise the contract is the same as the one just approved for North Bend. He then said that the state has increased the department's funding for these contracts, so the districts don't have to pay for these services.

Commissioner Cribbins moved to approve the IGA as presented. Commissioner Sweet seconded the motion. Vote was taken and unanimously carried.

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

Commissioner Sweet moved to approve the Consent Calendar as presented. Commissioner Cribbins seconded the motion. Vote was taken and unanimously carried.

LATE AGENDA ITEMS

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

Megan Simms, Treasurer/Finance Director, said that this is something that would normally go on the Consent Calendar, but CHW missed the deadline for that. She then said that this is for the car lease program.

Commissioner Sweet asked Ms. Simms to talk a little bit about the leases, and Ms. Simms said that this new program should save the county money and time. She then said that CHW had budgeted to purchase 5 vehicles this fiscal year, but through this program they will now be able to lease 16 vehicles are about the same amount of money.

Commissioner Cribbins moved to approve the transfer of \$39,331 within the CHW Administration fund. Commissioner Sweet seconded the motion. Vote was taken and unanimously carried.

5B. Request Approval to Purchase 2019 Ford Explorer- Community Corrections

Business Operations Manager Kelly Church said that this is a part of their annual rotation, and that the vehicle that they are replacing is going to be reassigned to DA Paul Frasier.

Commissioner Sweet moved to approve the purchase from Landmark Ford in the amount of \$34,339.40, including licensing fees, using the State Purchasing contract. Commissioner Cribbins seconded the motion. Vote was taken and unanimously carried.

5C. Request Approval of MOU with Coquille Indian Tribe- Sheriff

5D. Request Approval of Renewal & Amendment to Agreement with Coquille Indian Tribe- Sheriff

These items were pulled from the agenda.

5E. Request Approval of Letter to US Fish & Wildlife- BOC

Chair Main said that this letter is comments on the proposed listing of the Pacific Marten on the endangered species list. He said that the current proposal is totally lacking in current data, and he has five points to make about their study.

Commissioner Cribbins moved to approve sending the letter as drafted by Chair Main. Commissioner Sweet seconded the motion. Vote was taken and unanimously carried.

Chair Main then said that he will also send a signed copy of the letter to O&C, Curry, Jackson, Josephine, Douglas and Lane Counties.

At this time, Chair Main recessed the regular meeting and opened the governing body portion of the meeting.

CCAT GOVERNING BODY

6A. Request Approval of Resolution Adopting the Group Transit Asset Management Plan & Performance Measures

Transit Manager Sergio Gamino said that all transit entities are required to bring this plan to their governing body. He then said that the plan basically says that we will follow the state's plan, which we already do.

Commissioner Sweet moved to approve Resolution 18-11-207C, Resolution to Adopt the Group Transit Asset Management Plan & Performance Measures. Commissioner Cribbins seconded the motion. Vote was taken and unanimously carried.

Chair Main adjourned the governing body meeting and reconvened the regular Board meeting.

7. COMMISSIONERS REPORTS

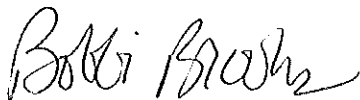
Commissioner Cribbins stated that she and Commissioner Sweet attended the Oregon Leadership Summit in Portland, where they heard from state and local elected officials and business leaders. She then said that she also attended the Maritime Workforce task force meeting in Salem, the library board meeting, the ACES training, and had meetings on the 2020 census and the unsheltered homeless. She then said that she was also at a meeting on the Oregon Coast Trail, and they are interested in filling the gaps in the trail, so if anyone would like to take part in that project, they can contact her and she will get them in touch with the right people.

Commissioner Sweet said that all three commissioners attended the annual AOC conference in Eugene, where Commissioner Cribbins was elected 2nd Vice President. He then said that the commissioners had a worksession to discuss Dement Park, as well as ACES training, a housing affordability and the CHW Christmas party.

Chair Main said that he met with the folks who are interested in doing something with Dement Park, as well as the Lakeside Mayor and City Manager to talk about law enforcement within the city. He also attended the Riverman's meeting and the South Slough board of directors meeting.

Chair Main adjourned the meeting.

Respectfully submitted,



Bobbi Brooks
Business Operations Manager



Commissioners Approval for Submission to the Board

ROSTER

Meeting: P&W Meeting

Date: 10/5/18

Name:

Address:

| | |
|-------------------|----------|
| Phil Thompson | CB |
| Dwayne Caldwell | CB |
| Dick Mark | CB |
| Melody Caldera | CB |
| Eckel Ostry | Log. |
| David J. Erdinger | Log. |
| Christy Vallstach | CB |
| Mary Grabinsky | Log. |
| Megan Simms | Finance |
| Mike Rowley | CHW |
| Jerry Slattery | Prosbury |
| Sam Carter | Rosbury |
| Jerry Lewis | CB |
| Shirley Banning | CCAT |
| Kelly Ann | Com Conv |

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**
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 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
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 - C. **Orders & Resolutions**
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 - D. **Items Previously Approved (authorize Chair to sign where necessary)**
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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