#### **REVISED AGENDA**

## COOS COUNTY BOARD OF COMMISSIONERS Owen Building Large Conference Room August 16, 2016

8:30 A.M.

#### 1. **EXECUTIVE SESSION under the authority of ORS 192.660**

- A. (2)(a) To Consider Employment of a Public Officer, Employee or Individual Agent
- B. (2)(e) Real Property Transactions
- C. (2)(f) Records or Information Exempt from Public Inspection
- D. (2)(h) Consultation with Counsel

#### **PLEDGE OF ALLEGIANCE**

#### 2. CITIZEN COMMENTS (agenda items or general comments) - limited to 3 minutes per personscheduled to begin at 9:30 AM

#### 3. **PUBLIC HEARING**

A. Amending the Code to Add Division Five- County Measure in State Voters' Pamphlet under Article Eight- Elections and Districts

#### 4. **DEPARTMENT HEADS**

- A. Discussion re: Civil/Tax Foreclosure Issues- Steve Schneiderman
- B. Request Approval of Agreement with Oregon Health Science University & Authorize Chair to Sign-Coos Health & Wellness (CHW)
- C. Request Approval of Commercial Lease Amendment- CHW
- D. Request Approval to Reclass MH Aide I to SEC III; Post/Advertise & Fill Position- CHW
- E. Request Approval of Updated Job Description for Emergency Preparedness Coordinator- CHW
- F. Request Approval to Purchase Utility Trailer- Parks
- G. Request Approval of Permanent Easement with Coquille Canoe Club- Road
- H. Request Approval of TOPS Program Agreements (17)- Sheriff
- I. Request Approval of Contract with Angelo Planning Inc- Planning
- J. Request Approval of Letter of Understanding Amendment with Coos Watershed- Noxious Weed Board

#### 5. CONSENT CALENDAR- administrative matters not up for discussion

### **Approval of Minutes**

Budget Committee-April 4, 2016

#### В. **Orders & Resolutions**

Amended Resolution 16-07-083P, In the Matter of a Contract Salary Adjustment for American Federation of State, County and Municipal Employees on the Coos County Payroll Effective July

Resolution 16-08-104P, In the Matter of Filling a Vacant Position Effective August 1, 2016 Resolution 16-08-105P, In the Matter of a Longevity Increase for Patricia Ring and Eric Zanni Effective August 1, 2016

Resolution 16-08-106P, In the Matter of a Cost of Living Adjustment for the Elected Sheriff Official on the Coos County Payroll Effective Retroactive July 1, 2016- pulled from consent calendar & taken as late agenda item

Resolution 16-08-107P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective August 1, 2016

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.

Resolution 16-08-108P, In the Matter of a Salary Adjustment Due to Certification for Aaron Whittenburg, a Coos County Employee Effective August 1, 2016

Resolution 16-08-109P, In the Matter of a Salary Adjustment Due to Certification for Aaron Whittenburg, a Coos County Employee Effective August 1, 2016

Resolution 16-08-110P, In the Matter of a Longevity Increase for Cindy Dickinson Effective August 1, 2016

Resolution 16-08-111P, In the Matter of a Longevity Increase for Jessica Johnson Effective August 1, 2016

Resolution 16-08-112P, In the Matter of Salary Adjustments for Sally Scott-Baird, Effective Retroactive to July 1, 2016

Resolution 16-08-113P, In the Matter of Reclassifying the Pay Grade for Land Agent/Timber Data Specialist Position Retroactive to July 1, 2016

Resolution 16-08-114P, In the Matter of Reclassification for Robert Stewart Effective Retroactive to July 1, 2016

Resolution 16-08-115P, In the Matter of a Salary Adjustment for Kathy Hathaway Retroactive to July 1, 2016

Resolution 16-08-116P, In the Matter of Filling a Vacant Position Effective August 10, 2016 Resolution 16-08-117P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

Resolution 16-08-118P, In the Matter of Reclassifying the Pay Grade for Human Resources Specialist Position Effective August 1, 2016

Resolution 16-08-119P, In the Matter of a Salary Adjustment Due to Licensure for Various Coos County Employees Effective Retroactive to July 1, 2016

D. Items Previously Approved (authorize Chair to sign where necessary)

Memorandum of Understanding with Tenmile Lakes Basin Partnership – CHW

Contract with Multnomah Education Service District- CHW

Memorandum of Understanding with Myrtle Point School District- CHW

Contract with AmeriCorps for 2 VISTA's- CHW

Aerial Spray Contract SP-1-16 with JR Helicopters, LLC- Forestry

Contract with Rocky Johnston for Recruitment Video- Sheriff

Contract with Agri-Tech Design for Mowing at Joe Ney- Solid Waste

#### 6. LATE AGENDA ITEMS

- A. Request Approval to Advertise/Post & Fill Public Health Aide I Position- CHW
- B. Request Approval to Advertise/Post & Fill Deputy DA Position- District Attorney
- C. Request Approval of License Agreement with American Tower- County Counsel
- D. Request Approval to Declare Emergency for Tenmile Lakes Area-BOC
- E. Request Approval of Resolution 16-08-106P, Cost of Living Adjustment for Sheriff BOC
- F. Update from Tioga Sports Parks Association on Gun Range Project- BOC

## 7. <u>COMMISSIONERS REPORTS</u>

2000	
BOC only: Consent Agenda	
Regular Agenda	
LATE AGEN	IDA ITEM COVERSHEET
Agenda Item Title: Request to adve	rtise and post until filled Public Health Aide l
Department: Coos Health & Wellnes	Requested Agenda Date: 08/16/2016
Contact Person: Ginger Swan	Phone/Ext.: 541-751-2547
department needs to post, advertise Health (PH) Aide. We would like to a meets the certification requirements	eed or problem: Due to an employee resignation the and fill an upcoming vacancy. The position is a Public advertise for a PH Aide I and then when the employee they will be promoted to a PH Aide II, with BOC approval. g updated and it will be a later agenda item once AFSCME
No County General Funds will be use	ed for this contract.
Funding Source: 021-1302-444.10-	01
•	est to advertise & post until filled PH Aide I
Date: 08/04/2016	Signature of Dept. Head: Ling Man
If this is a Human Resources issue, forward other matters, forward the document to Courcounsel will forward to Treasurer.  If this is a contract or grant:  Is the contract or grant an origin.  Is the Contract/Grant Summary  Is the contract signed first by the If insurance is required, is the insurance.	to the Treasurer who will forward it to Human Resources. For all nisel no later than the Monday prior to the Agenda deadline.  al? Form attached? e vendor (except state/federal grants or contracts)?
Departments Affected:	
Counsel: Wh	
Treasurer:	
Human Resources: CT	

BOC forwards signed Contract/Grant to: n/a

6A

Classification Title: Public Health Aide I

Working Title: Public Health Aide I – WIC

Department: Public Health

Position is: Full Time

<u>Purpose of the position</u>: Provides WIC services: screening, counseling, education, referral to Coos County residents. Does other program related tasks.

## Essential functions of the position:

- \$ Determines program eligibility of WIC applicants and develops a nutrition plan with the client for the certification period.
- \$ Counsels WIC participants about how to improve their nutrition practices.
- \$ Documents program records on WIC computer data base
- \$ Performs heights/weight measurements and hemoglobin lab tests.
- Refers WIC participants to other resources in the department and the community.
- \$ May teach WIC nutrition education classes.
- \$ Issues WIC vouchers to participants.
- \$ Inventories, restocks and prepares purchase requests for WIC educational materials and other supplies, as directed by WIC Coordinator.
- \$ Keeps exam rooms clean and stocked with WIC supplies.
- \$ Participates in community outreach and presentations, develops bulletin boards; assists with development of brochures, informational flyers, news releases.
- \$ Performs other duties as assigned.

## Minor duties assigned to this position:

- \$ Participates in required training and in-service education.
- \$ Transports supplies to outreach clinics.

### Required special skills, experience, licenses, etc.:

Graduation from high school, with successful completion of one year at an accredited college, and two years experience working in a community health setting with similar responsibilities in a WIC program or an equivalent amount of training and experience to demonstrate an acceptable level of competence to perform the duties of the position. Knowledge of child development and nutrition required. Oregon Drivers' license or the ability to obtain one. Ability to work harmoniously with others in an unbiased, nonjudgmental manner, with excellent interpersonal skills. Ability to work with uncooperative, crying children. Good organizational skills. CPR certification. Computer keyboarding skills.

Operation of a Motor Vehicle: Required.

#### **Working Conditions of Position:**

Usual work schedule-Monday through Friday, 8 am to 5 pm, with some evening clinics, and

Page 1 of 2 Revised 8/24/06

travel to satellite clinics. Occasional evening meetings and out of town workshops requiring overnight stay. Requires physical ability to occasionally lift up to 20 pounds for short periods; requires sitting, bending and walking for lengthy periods during the work day.

Equipment, tools, machines used in performance of duties:

IBM compatible computer, overhead projector and slide projector; TV and VCR; fax machine; hemoglobin photometer.

T:\JOBDESC\wic-pha1.doc 8/06

Page 2 of 2 Revised 8/24/06

Exempt: N W/C: 8832 EEO Func: 08 EEO Cat: 05 Grp Plan: CT

BOC only: Consent Agenda	
Regular Agenda	
AGENDA ITEN	I COVERSHEET
Agenda Item Title: Post and Fill Vacant Depur	ty DA Position
Department: District Attorney	Requested Agenda Date: August 16, 2016
Contact Person: Paul Frasier	Phone/Ext.: 7555
Background and description of need or pro effective September 2, 2016. I need to fill the p	, ,
Funding Source: DA Personnel Line Items	
Requested Action: Permission to advertize ar five day in house posting be waived. Ask perm Deputy DA II Step 1 if candidate has appropria	ission to hire as a Deputy DA 1, steps 1 - 3, or
Date: August 12, 2016 Signature	of Dept. Head: Dan Jan Jan
For all matters, forward the document to Counsel <b>no late</b> Counsel will forward to Treasurer.	er than the Monday prior to the Agenda deadline.
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 (excellent of the contract is required, is the insurance cert is the Clerk's Coversheet attached or do you	cept state/federal grants or contracts)? ificate attached?
County Counsel ##	
Treasurer	
Human Resources <u>M</u>	



BOC only: Consent Agenda Regular Agenda			
	LATE AGEN	IDA ITEM COVERSHEET	
Agenda Item Title	: License Agreem	nent with American Tower	
Department: Cou	ınsel's Office	Requested Agenda Date:	8/16/2016
Contact Person:	Steve Stuchlik	Phone/Ext.: 7960	
to lease space for	two radio antenna of Bandon.  The le	ed or problem: The Coos County e on American Tower's Upper Fou ease will be for \$2,500 per month fo	rmile Lane radio tower
Funding Source:	Dispatch 1605-42	1.22-15	
Requested Action	ı: BOC Chair to si	ign Contract.	
Date: 8/5/2016	5	Signature of Dept. Head:	
	the document to Cour	to the Treasurer who will forward it to Hurnsel no later than the Monday prior to t	
☐ Is the Cont☐ Is the cont☐ If insurance	ract or grant an origina tract/Grant Summary f ract signed first by the e is required, is the ins		,
Departments Affec	ted:		
COUNSEL:			
TREASURER: $b$			
HUMAN RESOUR	CES:		

**BOC** forwards signed document to Counsel's office.

6

#### CONTRACT / GRANT SUMMARY FORM Clerk's File C&A No.: (complete after filed with Clerk) Internal Contract/Agreement or Grant No.: Name/Agency Name and Address: American Tower Contact Person: Angela Bruce Phone No. 781-926-4593 Amount of Contract/Grant Award: \$ 30,000 Payment Terms: \$2,500/month (state lump sum or amount and time of payments) Start Date: August 2, 2016 End Date: October 24,2017 with auto renewal for 19 terms County Department and Employee Responsible for Performance: Coos county Sheriff's Office, SFC pat Downing Description: Lease for space on radio tower for 2 radio antennas FINANCIAL INFORMATION STATE % OTHER % FEDERAL % Catalog of Federal Domestic Asst. (CFDA # Required) \*(CFDA) Number \*CFDA is a five digit number in the following format: xx.xxx. The first two digits designate the federal agency and the last three the grant description. The following is a partial listing of the two digit agency identifier: 10.xxx USDA 14.xxx HUD 20.xxx USDOT 66.xxx EPA 84.xxx Dept. of Education 11.xxx Dept. of Commerce 16.xxx USDOJ 39.xxx General Svs. Admin. 83.xxx FEMA 93.xxx USDHHS NOTE: If the contract/grant is associated with more than one CDFA number, each segment must have it's own summary form. ☐ New Renewal Modification Previous Amount: \$ Original Amount: \$ Previous Date: Original Date: Automatic Renewal? ☐Yes ☐No Staff Requirements: New Existing Subcontract Will unemployment cost be incurred? ☐Yes ☐No PUBLIC CONTRACTING INFORMATION Method of Selection: Type of Contract: □Bid None New (complete sections below) Renewal (no need to complete sections below) Quote ☐ Other \_\_\_\_ □ Proposal ☐ Modification (no need to complete sections below) Type of Contract: Goods and Services - If Not Using Bid or Proposal, Mark Exemption: ☐ Under \$5000 ☐ Equipment Maintenance Under \$50,000 for Quotes Office Supplies ☐ Under \$150,000 & Approval from Board for Quotes ☐ Used Vehicles Sole Source State Purchasing ☐ Contract with Public Agency Other \_\_\_\_\_ Public Improvement – If Not Using Bid, Mark Exemption: ☐ Under \$5000 ☐ Alternative Contracting Method Approved by Board Under \$50,000 for Quotes Other \_\_\_ ☐ Under \$100,000 & Not a Transportation Project for Personal Services Contract – If Not Using Proposal, Mark Exemption: Under \$50,000 ☐ Under \$150,000 & Approval from Board Will project be reported to Bureau of Labor for Prevailing Wages under ORS 279C.800? ☐Yes ☒No Certificate of insurance required? ☐Yes ☒No Form of contract: Oral Written (attach the written contract) Date Approved by BOC:\_\_\_\_\_ Reviewed by Counsel:

Contract and Grant Summary Form

Revised 6/28/05

BOC only: Consent Agenda	
Regular Agenda	
AGENDA ITEM	/I COVERSHEET
Agenda Item Title: Emergency Declaration for	or Tenmile Lakes area.
Department: Coos County Commissioners	Requested Agenda Date: August 16, 2016
Contact Person: Board Chair	Phone/Ext.: 7535
Background and description of need or pro- resulted in significant property damage and ha facilities surrounding the lakes. Emergency se	is impaired access and use of residences and
Funding Source: none required for this Declar	aration of Emergency
Requested Action: Declare emergency and r	request state assistance.
Date: 8/12/2016 Signature	of Dept. Head:
If this is a Human Resources issue, forward to the Treas other matters, forward the document to Counsel <b>no late</b> 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 attach   Is the contract signed first by the vendor (ex   If insurance is required, is the insurance cer   Is the Clerk's Coversheet attached or do you	cept state/federal grants or contracts)? tificate attached?
Departments Affected:	
COUNSEL:	
TREASURER:	
HUMAN RESOURCES:	,
BOC forwards signed Contract/Grant to:	
Commissioners Initials to Place on Agenda ON	ILY:



# DECLARATION OF EMERGENCY BEFORE THE BOARD OF COMMISSIONERS FOR COOS COUNTY, OREGON

In the Matter of Declaring ) A State of Emergency within ) Coos County )
RESOLUTION
This matter came before the Board of Commissioners, involving an emergency situation created by lowater levels in Tenmile Lakes in and around the City of Lakeside and the surrounding unincorporate areas of Coos County. This matter was before the Board of Commissioners on August 16, 2016; and
WHEREAS, _the City of Lakeside and surrounding unincorporated areas are being adversely affected by these low water levels. Property is being damaged, and economic losses are being suffered due to low water levels in Tenmile Lakes; and
WHEREAS, the situation and conditions have caused significant economic losses and considerable property damage, both to public infrastructure and private property in the affected area. Damages consist of boathouse damage, lack of access to structures around the lakes (including those that are "boat only access"), damage to private docks and the inability of agencies to provide emergency services to residents in areas surrounding the lakes due to the shallow water conditions causing inaccessibility. Low water levels keep boats from approaching shore in many areas; and
WHEREAS, at least one public boat ramp is now unusable, and private marinas have lost the use of several boat slips impacting recreational and emergency services uses of the lakes; and
THEREFORE, BE IT RESOLVED that the Board of Commissioners, under the emergency power granted by ORS 401.305, declares that a State of Emergency exists within Coos County and that count and local resources have been or shortly will be exhausted. Further, the Coos County Emergence Management office is hereby directed to take all necessary steps authorized by law to secure the person and property of the citizens of Coos County.
BE IT FURTHER RESOLVED THAT State assistance is requested immediately and includes the following:
* expedited permit review for water control structures at the lake outlet.
*Expedited permit review and assistance for homeowners and property owners facing property damage due to low water
Dated this day of, at Coquille, Oregon
COOS COUNTY BOARD OF COMMISSIONERS
Chairperson Commissioner

Commissioner

BOC only: Consent Agenda	
Regular Agenda	
	AGENDA ITEM COVERSHEET
Agenda Item Title:	Resolution re: Salary Increase for Sheriff
Department: BOC	Requested Agenda Date: 8/16/16
Contact Person:	Phone/Ext.
<del>-</del>	escription of need or problem: the Compensation Committee has he Sheriff be given a pay increase
Funding Source:	
Requested Action:	Request Approval of Resolution 16-08-106P
Date:	Signature of Dept. Head:
For all matters, forward to T	he document to Counsel no later than the Monday prior to the Agenda deadline. reasurer.
☐ Is the Contra☐ Is the contra☐ If insurance i	nt: ct or grant an original? act/Grant Summary Form attached? ct signed first by the vendor (except state/federal grants or contracts)? is required, is the insurance certificate attached? is Coversheet attached or do you want it returned to you for filing?
County Counsel	
Treasurer	
Human Resources _	



1	BOARD OF COMMISSIONERS
2	COUNTY OF COOS/STATE OF OREGON
3	In the Matter of a Cost of Living ) R E SO L U T I O N
4	Adjustment for the Elected Sheriff ) 16-08-106 P Official on the Coos County Payroll)
5	Effective Retroactive July 1, 2016 )
6	THE MARTED HAVING COME DECODE the Doord of Compiled many of the second o
7	THIS MATTER HAVING COME BEFORE the Board of Commissioners at a regular
8	meeting held August 16, 2016, and whereas the Compensation Committee
9	recommended that the Elected Sheriff Official get a (\$90) cost of living
10	adjustment effective retroactive to July 1, 2016;
11	BE IT FURTHER RESOLVED that the Human Resources of Coos County, Oregon is
12	hereby authorized to implement the cost of living adjustment on the Elected
13	Sheriff Official salary;
14	
15	DATED THIS day of, 2016.
16	BOARD OF COMMISSIONERS
17	
18	
19	Commissioner Commissioner Commissioner
20	
21	
22	
23	
24	
25	
26	
27	
28	Resolution 16-08-106 P

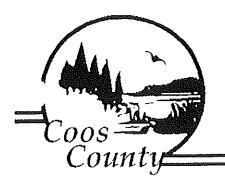
BOC only: Consent Agenda	
Regular Agenda	
LATE AGENDA	ITEM COVERSHEET
Agenda Item Title: Tioga Sports Park Asso	ociation Update
Department: BOC	Requested Agenda Date: 8/16/16
Contact Person: Bob Main	Phone/Ext.: 7540
	roblem: Mike Cook, TSPA, would like to give the nd to discuss the Economic Development grant
Funding Source:	
Requested Action:	
Date: Signature	e of Dept. Head: Robut Bib Main
	ater than the Monday prior to the Agenda deadline.
If this is a contract or grant:    Is the contract or grant an original?   Is the Contract/Grant Summary Form attaction of the contract signed first by the vendor (example)   If insurance is required, is the insurance of the contract Summary Form attaction of the contract signed first by the vendor (example)   Is the Clerk's Coversheet attached or do yet in the contract of the co	except state/federal grants or contracts)? ertificate attached?
County Counsel	
Treasurer see attached copy of o	rginal grant B
Human Resources	



F12015	
Clerk's File C&A No. (complete after filed with Clerk)  Clerk's File C&A No. (complete after filed with Clerk)  Internal Contract/Agreement or Grant No.:	
Name/Agency Name and Address: <u>Tioga Sports Park Association, Inc.</u>	
4	
Amount of Contract/Grant Award: \$ 20,000	
Payment Terms: Reimbursement upon receipt of invoices (state lump sum or amount and time of payments)	
Start Date: <u>July 1, 2014</u> End Date: <u>June 30, 2014</u> 2015	
County Department and Employee Responsible for Performance:	
Description: Funds awarded for construction and development of shooting range (Phase I)	
FINANCIAL INFORMATION	
STATE % OTHER % FEDERAL % Catalog of Federal Domestic Asst. (CFDA # Required) *(CFDA) Number	
(CFDA # Required) *(CFDA) Number	
*CFDA is a five digit number in the following format: xx.xxx. The first two digits designate the federal agency and the last three the grant description	n.
The following is a partial listing of the two digit agency identifier:  10.xxx USDA 14.xxx HUD 20.xxx USDOT 66.xxx EPA 84.xxx Dept. of Education	
11.xxx Dept. of Commerce 16.xxx USDOJ 39.xxx General Svs. Admin. 83.xxx FEMA 93.xxx USDHHS  NOTE: If the contract/grant is associated with more than one CDFA number, each segment must have it's own summary form.	
New	
Previous Amount: \$  Original Amount: \$  Previous Date:  Original Date:	
Automatic Renewal? Yes No Staff Requirements: New Existing Subcontract	
Will unemployment cost be incurred? ☐Yes ☐No	
PUBLIC CONTRACTING INFORMATION	
** <u>ethod of Selection:</u> Bid None Type of Contract:  New (complete sections below)	
☐ Quote ☐ Other ☐ Renewal (no need to complete sections below)	
☐ Proposal ☐ Modification (no need to complete sections below)	
Type of Contract: Goods and Services - If Not Using Bid or Proposal, Mark Exemption:	
Under \$5000	
☐ Under \$50,000 for Quotes ☐ Office Supplies ☐ Under \$150,000 & Approval from Board for Quotes ☐ Used Vehicles	
☐ Sole Source ☐ State Purchasing	
☐ Contract with Public Agency ☐ Other ☐ Dublic Improvement — If Not Using Bid, Mark Exemption:	
Under \$5000 Alternative Contracting Metriod Approved by Board	d
Under \$50,000 for Quotes Other Under \$100,000 & Not a Transportation Project for	
Quotes	
Personal Services Contract - If Not Using Proposal, Mark Exemption:	
☐ Under \$50,000 ☐ Under \$150,000 & Approval from Board	
Will project be reported to Bureau of Labor for Prevailing Wages under ORS 279C.800? ☐Yes ☐No	
Certificate of insurance required?	
Date Approved by BOC: Reviewed by Counsel:	

Contract and Grant Summary Form

Revised 6/28/05



## **BOARD OF COMMISSIONERS**

250 N. Baxter Street, Coquille, Oregon 97423 (541) 396-7535

FAX (541) 396-1010 / TDD (800) 735-2900 E-Mail: bbrooks@co.coos.or.us

John Sweet

Robert "Bob" Main

Melissa Cribbins

## LETTER OF UNDERSTANDING Contribution to Tioga Sports Park Association, Inc.

Tioga Sports Park Association, Inc. 91487 Hill Rd. Coquille, OR 97423

Dear Mr. Cook:

This letter shall serve as confirmation of the Coos County Board of Commissioners' commitment, on behalf of Coos County, to contribute an amount not to exceed \$20,000.00 from the County's Economic Development Fund to Tioga Sports Park Association, Inc. (hereinafter referred to as "TSPA"), and TSPA's acknowledgment and agreement to the terms and conditions of the disbursement as set forth herein.

This contribution is to be used solely and exclusively for the purpose(s) as outlined in TSPA's budget for Tioga Sports Park Phase I Improvements, attached hereto and incorporated by reference herein.

Contribution funds will be accessible between July 1st, 2014 and June 30th, 2015. The County will provide funds to TSPA within thirty (30) days upon receipt of invoice. All invoices are to be mailed to the Coos County Treasurer, Coos County Courthouse, 250 N. Baxter, Coquille, OR 97423.

The TSPA shall provide the County with quarterly reports, updating the County on work completed todate.

The County reserves the right to audit or request additional documentation from TSPA evidencing how funds were expended. Additionally, the County may require the return of funds upon TSPA's refusal to permit an audit or provide such documentation, or upon a determination in the County's sole discretion that the funds were not used in a manner consistent with this agreement.

Please return a signed copy of this letter to Office of Legal Counsel, Attn: Callen Sterling, Coos County Courthouse, 250 N. Baxter St., Coquille, OR 97423.

Courthouse, 250 N. Daxier St., Coquine, Ox	. 7 [ 44.2]
COOS COUNTY A A A A Melissa Cribbins, Chair	TIOGA SPORTS PARK ASSOCIATION, INC.  Signature
Mensa Choms, Chan	
Robert Bob" Main, Commissioner	Ken Sjogren Name
John Sweet, Commissioner	Treasure
7/1/1/ Date	7/14/14 Date

\$165,000				
\$10,000	\$10,000		ડે	CONSTRUCTION TOTAL 43 1983.
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\$12,250	\$30	350	3 5	9 BALLISTIC SAND
\$10,000	\$10	1000	S CY	8 SHOTCRETE PLACEMENT ON BACKSTOP
\$20,000	01.4	2000	2 5	7 GRADE SHOOTING RANGE
	010	2000	3 2	6 REMOVE/REPLACE BACKSTOP (DIRT)
			₹	5 REMOVE/REPLACE BIRMS (DIRT)
\$4,350	· ·			EARTHWORK CASE SECTION OF THE SECTIO
\$0,000	903	100	3	4 GRAVEL AND PARKING AREA
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9	\$10,000	_	rs	
\$9 100	\$9,100		rs	O TOOLS AND OTHER STATE OF THE
				1 MORILIZATION
			6 T	TEMPORARY, FEATURES, AND APPLICATION OF THE TEMPORARY OF
TOTAL	UNIT COST	AMOUNT	TINU	The Control of the Co
	Jim Pex, P.E.	6/16/14		CITEM/NUMBER (Second of the second of the se
***************************************		DATE		EARTHWORK TO GRADE AND STORMWATER
s Park	110ga Sports Park			KIND OF WORK
	AGENCY		•	100-YARD FIREARM RANGE
STATE OF PROPERTY AND PROPERTY.				LIUGA SPORTS PARK PHASE I IMPROVEMENTS
The second secon				