

A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room, 201 N. Adams, Coquille
or Virtually at <https://meet.goto.com/129640797>
January 16, 2024

1. **8:30 AM- EXECUTIVE SESSION under the authority of ORS 192.660, - in the small conference room. The public is excluded from this portion of the meeting**
 - A. (2)(e) real Property Transactions
 - B. (2)(h) Consultation with Counsel

2. **9:30 AM PUBLIC PORTION OF THE MEETING, BEGINNING WITH THE PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

3. **DEPARTMENT HEADS**
 - A. Request Approval to Purchase 2024 Kenworth T880 Dump Truck- Road

 - B. Request Approval of Intent to Award Contract for Environmental Monitoring, Reporting & Consulting- Solid Waste

 - C. Request Approval for Performance Grant & Authorize Chair to Sign- Sheriff

 - D. Request Approval to Purchase Radio Tower Antennas- Sheriff

 - E. Request Approval of Justice Reinvestment Program Grant Agreement & Authorize Chair to Sign- Community Corrections

 - F. Request Approval of Resolution Approving Emergency Plan- County Counsel

 - G. Request Approval of Proclaiming April 2024 as Fair Housing Month- County Counsel

 - H. Request Approval of Income Survey for Community Development Block Grant Application- BOC

 - I. Discussion re: Drafting Ballot Title for Possible Public Safety Levy- BOC

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**

Worksession- Information on Nancy Devereux Contract- December 11, 2023
Hearing of the Coos County Dog Board- December 11, 2023
Worksession- Greenacres RFPD CDBG Application- December 12, 2023
Regular Meeting Minutes- January 2, 2024
Executive Session Under ORS 192.660 (2)(e) Real Property Transactions- December 13, 2024
Worksession- County Vehicle Policy- January 9, 2024
Worksession- Liaison Assignments- January 9, 2024

 - B. **Orders & Resolutions**

Order 24-04-001C, In the Matter of Appointing Megan Simms the Budget Officer for the Coos County Library Service District for 2024
Order 24-04-002C, In the Matter of Appointing Megan Simms as the Budget Officer for the 4-H/Extension Service District for 2024
Order 24-01-003C, In the Matter of Reappointing Greg Solarz to the Coos County Budget Committee
Order 24-01-004C, In the Matter of Appointing Lexi Sylvester and Bryan Baird to the Local Alcohol and Drug Planning Committee
Resolution 24-01-001P, In the Matter of a Stipend Increase for the District Attorney Position Effective Retroactive to December 1, 2023
Resolution 24-01-003P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective January 1, 2024

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 24-01-004P, In the Matter of Granting a Longevity Increase for CADS Employee Mark Mahlum Effective January 1, 2024
Resolution 24-01-005P, In the Matter of Granting Salary Merit Step Increases for Various CCSO Employees Effective January 1, 2024
Resolution 24-01-006P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to December 1, 2023
Resolution 24-01-007P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

C. Post-Action Notifications Pursuant to County Rule 10.043 (5)

Contract with B&B Janitorial- CHW- floor cleaning
Contract with Wild River Coast Alliance- CHW- grant award
Amendment to IGA #173131-10- CHW- funding increase
Agreement with AOCMHP- CHW- clarifies goals & roles for World Café
Contract with Joseph Shafik- DA- relocation reimbursement
Contract with Lexipol/Police One Academy- Community Corrections- on-line training
Contract Renewal with Fire Safe Services- Maintenance- fire alarm monitoring for Juvenile Building

5. **LATE AGENDA ITEMS**
6. **COMMISSIONERS REPORTS**
7. **CITIZEN COMMENTS- limited to 3 minutes per person**

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Executive Session Requested

Department: Counsel

Requested Agenda Date: 01/16/2024

Contact Person: Colton Totland

Phone/Ext.: 7690

Background and description of need or problem: Need executive session for:

- **ORS 192.660(2)(e)** – to negotiate real property transactions
- **ORS 192.660(2)(h)** – consulting with regard to current litigation and litigation likely to be filed

Funding Source: N/A

Requested Action: Go into Executive Session during Board meeting as stated above.

Date: 01/10/2024

Signature of Dept. Head: _____

Departments Affected:

COUNSEL: _____

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request Approval to order/purchase a new 2024 Kenworth T880 Dump Truck.

Department: Road Dept.

Requested Agenda Date: 1/16/24

Contact Person: Paul Slater

Phone/Ext.: 7664

Background and description of need or problem: We would like to get a new 2024 Kenworth T880 Dump Truck on order for next fiscal year from Pape Kenworth. This was quoted from the NJPA/Sourcewell contract #060920-KTC and will be in our 2024-25 equipment budget NTE ~~\$250,153.16~~ \$275,000.

Funding Source: 003-2703-431.60-01 Equipment

Requested Action: Approve the purchase of a new 2024 Kenworth T880 Dump Truck from Pape Kenworth, NTE ~~\$250,153.16~~ \$275,000 in FY24-25.

Date: 1/5/24

Signature of Dept. Head:

Jessica Johnson For Paul Slater

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: CT

TREASURER: _____

HUMAN RESOURCES: _____

BOC forwards signed Contract/Grant to:

3A



Eugene (#0)
 91195 Coburg Industrial Way
 Coburg, OR 97408-9512
 541-485-1191

Purchase Agreement

Billing Address:
 COOS COUNTY HIGHWAY DEPT - Coquille
 250 North Baxter St
 Coquille, Oregon 97423

Quote Number: QUO-724966-X1S3L4
 Today's Date: December 28, 2023
 Quote Expiration: January 8, 2024
 Payment Terms: Payment on Delivery

Prepared For: Dave Jennings

Dear Dave Jennings,

Papé Kenworth is pleased to submit the following purchase agreement to COOS COUNTY HIGHWAY DEPT - Coquille for the items described below. Please also see our terms and conditions at the end of this document.

Item No.	Truck Description	Qty	Unit Price	Extended Price
0000810	T880 - T880 Series Conventional	1	\$180,385.04	\$180,385.04
	Additional Fees - Oregon CAT Recovery Fee			\$703.50
	Additional Fees - Advanced Truck Body			\$75,628.80
	Additional Fees - Advanced Truck Body OR CAT			\$294.96
TOTAL NET AMOUNT				\$257,012.30

MODEL: T880 Series Conventional
ENGINE: Cummins X15 565 565@1900 2050@1000, 2024
AERO CONFIG:
EXHAUST SYSTEM: EXH: Single Can 2024 RH Under with RH
FIFTH WHEEL:
FRAME RAIL SIZE: Frame Rails: 10-3/4 x 3-1/2 x 3/8in. Steel 285in.
FRONT AXLE: Meritor MFS14 Plus14.6K 3.5in.
FRONT SUSPENSION:
FRONT TIRE: Front Tires: Goodyear Endurance RSA 11R22.5 16PR
FRONT WHEEL: Front Wheel: Accuride 50344 22.5x8.25 steel
FUEL TANK CAPACITY: 120 GAL LH U/C
HOOD: Hood: T880 Set-Back Medium Length. 122.6 inch
INTERIOR TRIM LEVEL: Interior Color: Slate Gray
TOTAL WEIGHT: 18202.0
REAR AXLE: Dual Meritor RT46-164PEH Rear Axle rated at 46K
REAR SUSPENSION: HEND HAULMAAX EX (HMX)400 40K DUAL 54"
REAR TIRE: Rear Tires: Michelin X Works D 11R22.5 16PR
REAR WHEEL: Rear Wheel: Accuride 50344 22.5x8.25 steel
SLEEPER:
TRANSMISSION: Transmission: Fuller RTLO20918B 18-speed

We will be pleased to firm up delivery times upon receipt of your purchase order. Please reference quote number QUO-724966-X1S3L4 when replying to us.

We trust that this purchase agreement meets your needs and appreciate the opportunity to partner with COOS COUNTY HIGHWAY DEPT - Coquille. Please do not hesitate to call me if you have any questions.

For Financing please contact Sergio Garcia at .

Sincerely,

I accept this Purchase Agreement and acknowledge that this is a firm order.

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Approve intent to award contract for the Environmental Monitoring, Reporting and Consulting Services Contract for Coos County Solid Waste Department to PBS Engineering and Environmental.

Department: Solid Waste

Requested Agenda Date: 1/16/24

Contact Person: Paul Slater

Phone/Ext.: 7664

Background and description of need or problem: We sent out a request for proposals for Environmental Monitoring, Reporting and Consulting Services relating to our permit requirements for two of our closed waste disposal sites (Joe Ney & Beaverhill). We received one proposal from PBS Engineering and Environmental.

Funding Source: 302-1703-432.36-01 Contracted Services

Requested Action: Approve intent to award contract for the Environmental Monitoring, Reporting and Consulting Services Contract for Coos County Solid Waste Department to PBS Engineering and Environmental.

Date: 1/10/24

Signature of Dept. Head: *Jason Schrein for Paul Slater*

For all 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 Filing Coversheet attached?
- Do you want this returned to you for filing?

County Counsel CT

Treasurer MS

Human Resources _____

REQUEST FOR PROPOSALS

Coos County is soliciting proposals from qualified candidates to perform Environmental Monitoring, Reporting and Consulting Services for the Coos County Solid Waste Department relating to permit requirements for two closed waste-disposal sites located in Coos County, Oregon, and other as-needed services.

Request for Proposals Documents, including instructions for proposers, required proposal form, scope of work to be performed, and a sample contract may be obtained by contacting Jessica Johnson by mail at 250 N. Baxter Street, Coquille, OR 97423, by phone at 541-396-7660, by fax at 541-396-1023, or by e-mail at jjohnson@co.coos.or.us.

Proposals will be accepted by Jessica Johnson, Business Manager for the Solid Waste Department, in person at or by mail to 250 N. Baxter Street, Coquille, OR 97423. Proposals must be submitted in sealed envelopes and must be clearly labeled "RFP – Solid Waste Environmental Services" on the outside of the envelope. No proposals, regardless of method of delivery, will be accepted if not received by **1:00 p.m. on December 15, 2023**. Proposals will be publicly opened immediately after the proposal deadline at the above address.

Date: November 15, 2023

Publish: Daily Journal of Commerce, November 15, 2023

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Approval of Oregon Department of Emergency Management (ODEM) and Coos County

Department: Sheriff's Office

Requested Agenda Date: 1/16/23

Contact Person: Don Delyria

Phone/Ext.: 7791

Background and description of need or problem: Approval of Oregon Department of Emergency Management Homeland Security Grant in the amount of \$71,948.00.

Funding Source: ~~001-0000-331.02-08-HS-Emergency Mgmt. Performance~~ *Authorize* **ODEM** *Chair*

Requested Action: Board to Approve and *have* Legal Counsel and **BOC** Sign the agreement.

Date: 1/2/24

Signature of Dept. Head: *[Signature]*

For all 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 Filing Coversheet attached?
- Do you want this returned to you for filing?

County Counsel *CT*

Treasurer *[Signature]*

Human Resources _____

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filing)

Contract/Agreement/Grant No.: 23-505(if applicable)

Name/Agency Name and Address: State of Oregon-OEM

Contact Person: Carole Sebens- Grants Coordinator

Phone No: 503-378-1938

Email:

carole.l.sebens@oem.oregon.gov

Amount of Contract/Grant Award: \$ 71,948.00

Payment Terms: QTR Rimb Request (state lump sum or amount and time of payments)

Effective Date: 7/1/23 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 6/30/24 (if known)

County Department and Employee Responsible for Performance: Don Delyria-Emergency Mgmt.

Description: EMPG Progran focuses on the development and sustainment of core capabilities as outlined in the National Preparedness Strategy.

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

FINANCIAL INFORMATION (Fill out this section only if the County is receiving funds)

STATE %	OTHER %	FEDERAL % (CFDA # Required)	Catalog of Federal Domestic Asst. *(CFDA) Number
		100%	97.042

*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 its own summary form.

New

Renewal

Modification

Previous Amount: \$

Original Amount: \$

Previous Date:

Original Date:

PUBLIC CONTRACTING INFORMATION (Fill out this section only if the County is spending funds)

Method of Selection:

- Bid None
 Quote Other _____
 Proposal

Type of Contract:

- New (complete sections below)
 Renewal (no need to complete sections below)
 Modification (no need to complete sections below)

Type of Contract:

Goods and Services - If Not Using Bid or Proposal, Mark Exemption:

- Under \$10,000
 Under \$50,000 for Quotes
 Under \$150,000 & Approval from Board for Quotes
 Sole Source
 Contract with Public Agency

- Equipment Maintenance
 Office Supplies
 Used Vehicles
 State Purchasing
 Other _____

Public Improvement – If Not Using Bid, Mark Exemption:

- Under \$5,000
 Under \$50,000 for Quotes
 Between \$50,000 and \$100,000 for Quotes and Prevailing Wage Requirements

- Alternative Contracting Method Approved by Board
 Other _____

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

BGC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Radio Tower Antennas

Department: Sheriff's Office

Requested Agenda Date: 1-16-24

Contact Person: Cpt. Jason Patterson

Phone/Ext.: 541-396-7820

Background and description of need or problem: Request to purchase radio antennas. These will replace all antennas which are currently 15-20 years and are becoming problematic. The new antennas are specifically built for coastal saltwater environments and are expected to have a longer life span. Three quotes were submitted for the specific antennas and the lowest quote came back from COMPROD. (See attached)

Funding Source: 025-1625-421-22-27

Requested Action: Request approval to purchase and spending approval up to \$42,000 in case shipping or product prices change at time of order.

Date: 1-2-24

Signature of Dept. Head: Jason A. Patterson

For all 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?
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- 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 Filing Coversheet attached?
- Do you want this returned to you for filing?

County Counsel CT

Treasurer MS

Human Resources _____

no quote summary form attached



SALES QUOTE

Page: 1

Sales Quote Number: QUO21468
Sales Quote Date: 2023-08-24

Sell
To: COOS COUNTY SHERIFF'S OFFICE
jacob rosenberg
250 N BAXTER STREET
COQUILLE, OR 97423
USA

Ship
To: COOS COUNTY SHERIFF'S OFFICE
Jacob Rosenberg
63612 Fifth Road
Coos Bay,, OR 97420
USA

Customer ID: COOS51
SalesPerson: Domenico Corica

Ship Via
Terms: Prepay

Item No.	Description	Unit	Quantity	Unit Price	Total Price
872F-70-HDWBTMP-1/2	VHF 2 EXP DIP HD BLACK LOW PIM TOP MOUNT DIN-M MSRP:\$2784.70	Unit	4	2,088.525	8,354.10
876F-70-HDWBTMP-1/2	VHF 2 DUAL EXP DIP HD BLACK LOW PIM TOP MOUNT MSRP:\$5231.10	Unit	4	3,923.325	15,693.30
874F-70-HDBTMP-1/2	VHF 4 EXP DIP HD BLACK TOP MOUNT PIM DIN- MALE MSRP:\$4240.00 lead time 12 weeks ARO	Unit	4	3,180.00	12,720.00
FREIGHT	Freight Charge (Subject to Change After 30 Days)		1	1,859.91	1,859.91

Subtotal: 38627.31
 Invoice Discount: 0.00
 Tax: 0.00

Total USD: 38,627.31

New York 3405, N. Benzing Road Orchard Park (NY) 14127 Sans Frais: 877-825-2007 Fax: 716-825-4030	Quebec 88, Boulevard Industriel Boucherville (Qc) J4B-2X2 Sans Frais: 800-603-1454 Fax: 450-641-4616
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Product prices valid for 60 days. Pricing does not include freight charges unless specified. Freight charges are valid for 30 days.

BOG only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Approval of Criminal Justice Commission/Justice Reinvestment Program Grant Agreement JRP-23-06 between Criminal Justice Commission and Coos County.

Department: Community Corrections **Requested Agenda Date:** 01/16/2024

Contact Person: Mike Crim, Director **Phone/Ext.:** 541-396-7703

Background and description of need or problem: Approval and signature of Grant Agreement JRP-23-06. This grant agreement is effective when signed and expires March 31, 2026. The amount of the grant is \$870,548 for Coos County.

Funding Source: State of Oregon/Criminal Justice Commission

Requested Action: *Approve and authorize chair to sign*
~~Approval of Criminal Justice Commission/Justice Reinvestment Program Grant Agreement JRP-23-06 between Criminal Justice Commission and Coos County. Total amount of grant is \$870,548.~~

Date: 1/10/24

Signature of Dept. Head: *Kelly Churn for me*

For all 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 Filing Coversheet attached?
- Do you want this returned to you for filing?

County Counsel CT

Treasurer MS

3E

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filing) Contract/Agreement/Grant No.: _____ (if applicable)

Name/Agency Name and Address: Criminal Justice Commission, 885 Summer St NE, Salem, OR 97301

Contact Person: Ken Sanchagrin, Director Phone No: 503-378-4830 Email: Kenneth.Sanchagrin@cjc.oregon.gov

Amount of Contract/Grant Award: \$ 870,548

Payment Terms: Every 4 months starting 1/5/24 (state lump sum or amount and time of payments)

Effective Date: Upon on signature Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 12/31/2025 (if known)

County Department and Employee Responsible for Performance: Mike Crim, Director & Kelly Church, Business Mgr

Description: Grant Agreement JRP-23-06 between Criminal Justice Commission & Coos County.

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

FINANCIAL INFORMATION (Fill out this section only if the County is receiving funds)

STATE %	OTHER %	FEDERAL % (CFDA # Required)	Catalog of Federal Domestic Asst. *(CFDA) Number
100			

*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 CFDA number, each segment must have its own summary form.

New

Renewal

Modification

Previous Amount: \$

Original Amount: \$

Previous Date:

Original Date:

PUBLIC CONTRACTING INFORMATION (Fill out this section only if the County is spending funds)

Method of Selection:

- Bid None
- Quote Other _____
- Proposal

Type of Contract:

- New (complete sections below)
- Renewal (no need to complete sections below)
- Modification (no need to complete sections below)

Type of Contract:

Goods and Services - If Not Using Bid or Proposal, Mark Exemption:

- Under \$10,000
- Under \$50,000 for Quotes
- Under \$150,000 & Approval from Board for Quotes
- Sole Source
- Contract with Public Agency

- Equipment Maintenance
- Office Supplies
- Used Vehicles
- State Purchasing
- Other _____

Public Improvement - If Not Using Bid, Mark Exemption:

- Under \$5,000
- Under \$50,000 for Quotes
- Between \$50,000 and \$100,000 for Quotes and Prevailing Wage Requirements

- Alternative Contracting Method Approved by Board
- Other _____

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

Date Approved by BOC: _____ Reviewed by Counsel: CT

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Resolution 24-01-002L Matter of Approving a Plan for Emergency Services.

Department: Counsel

Requested Agenda Date: 1/16/24

Contact Person: Colton Totland

Phone/Ext.: 7693

Background and description of need or problem: Resolution 24-01-002L Matter of approving a plan for Emergency Services Pursuant to the Existing Pipeline Service Agreement Between County and Northwest Natural Gas Company.

Funding Source: n/a

Requested Action: Board to approve Resolution 24-01-002L

Date: 1/8/2024

Signature of Dept. Head: Colton Totland

For all matters, forward the document to Counsel **no later than the Monday prior to the Agenda deadline.** Counsel will forward to Treasurer.

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- Do you want this returned to you for filing?

County Counsel CT

Treasurer _____

Human Resources _____

3F

1 BOARD OF COMMISSIONERS
2 COUNTY OF COOS
3 STATE OF OREGON

4 In the Matter of Approving a Plan for Emergency Services) RESOLUTION
5 Pursuant to the Existing Pipeline Service Agreement Between) 24-01-002L
6 County and Northwest Natural Gas Company)

7 NOW BEFORE the Board of Commissioners, sitting for the transaction of County
8 business on the 16th day of January, 2024, is the matter of approving a plan submitted to the
9 County by Northwest Natural Gas Company ("NW Natural") for a special project under an existing
10 service agreement related to maintenance of the natural gas pipeline owned by Coos County.

11 WHEREAS, the Board finds that a portion of the County's pipeline near mile post 98 in
12 the Fairview area was in need of work that qualified as an emergency service under Section 3.4 of
13 the Service Agreement with NW Natural;

14 WHEREAS, the immediate performance of emergency services were required to ensure
15 that the County's pipeline remained in good repair;

16 WHEREAS, the Board finds that the emergency service plan Submitted by NW Natural
17 and attached hereto as Exhibit A is reasonable in scope, and that the work was necessary to relieve
18 strain on the pipeline in order to preserve and maintain the County's natural gas pipeline; and
19

20 WHEREAS, the Board finds that the County's gas line construction account holds
21 sufficient funds to cover the costs herein approved;

22 NOW, THEREFORE, IT IS HERBY RESOLVED as follows:

- 23 1. Board of Commissioners approves the special project plan proposed by NW Natural as it
24 appears in Exhibit A. The total project cost is estimated at \$457,646.33. NW Natural shall
25 obtain the County's approval before submitting invoices for amounts in excess of the
26 estimated project total set forth herein.
27

1 2. The Board of Commissioners finds that emergency circumstances existed that required
2 NW Natural to immediately begin the work described in Exhibit A. Thus, the Board hereby
3 specifically waives any performance or payment bond requirements under CR 10.357(b).
4

5 Dated this _____ day of _____, 2024.
6

7 BOARD OF COMMISSIONERS

8 Approved as to form:

_____ Chair

9 _____
10 Office of Legal Counsel

_____ Commissioner

_____ Commissioner
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BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Fair Housing Proclamation

Department: Counsel

Requested Agenda Date: 1/16/24

Contact Person: Colton Totland

Phone/Ext.: 7693

Background and description of need or problem: In efforts to close out the Regional Childcare Assistance Community Development Block Grant (CDBG) IA 2209 the County must comply with an additional Fair Housing Activity. The final activity is to adopt a proclamation declaring April 2024 as Fair Housing Month.

Funding Source: n/a

Requested Action: Board to Adopt the proclamation declaring April 2024 as Fair Housing Month

Date: 1/8/2024

Signature of Dept. Head: Colton Totland

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- Is the Clerk's Filing Coversheet attached?
- Do you want this returned to you for filing?

County Counsel CT

Treasurer MS

Human Resources _____

BOARD OF COMMISSIONERS
COUNTY OF COOS
STATE OF OREGON

IN THE MATTER OF PROCLAIMING) PROCLAMATION
APRIL 2024 AS FAIR HOUSING MONTH)

NOW BEFORE the Board of Commissioners, sitting for the transaction of County business on the 16th day of January 2024, is the matter of Proclaiming April 2024 as Fair Housing Month. The Board of Commissioners makes the following findings:

WHEREAS, The Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and

WHEREAS, The Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and

WHEREAS, Coos County is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and

WHEREAS, our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and

WHEREAS, more than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness; and

WHEREAS, Coos County is an inclusive community committed to fair housing, and to promoting appropriate activities by private and public entities to provide and advocate for equal housing opportunities for all residents and prospective residents of Coos County.

NOW, THEREFORE, The Coos County Board of Commissioners hereby proclaims that the

1 month of April, 2024 is Fair Housing Month and encourages all residents to observe this month by
2 joining the effort to promote Fair Housing for all.

3 Dated this _____ day of _____, 2024.
4

5
6 BOARD OF COMMISSIONERS

7 Approved as to form:

8 _____
Chair

9 _____
Office of Legal Counsel

10 _____
Commissioner

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Commissioner
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BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: ^{Income} Salary Survey for Community Development Block Grant (CDBG) Application

Department: BOC

Requested Agenda Date: 1/16/24

Contact Person: Rod Taylor


Phone/Ext.: 7539

Background and description of need or problem: Greenacres RFPD is considering asking for a CDBG, and the first step is for a salary survey to be done, to ensure that they would qualify for the grant. ^{income}

Funding Source: Greenacres RFPD

Requested Action: approve Greenacres RFPD doing a ^{income} salary survey for a CDBG application

Date:


Signature of Dept. Head: 

For all 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 Filing Coversheet attached?
- Do you want this returned to you for filing?

County Counsel CT

Treasurer 

3H

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Discussion re: Drafting ballot title for possible public safety levy

Department: BOC

Requested Agenda Date: 01/16/2024

Contact Person: John Sweet

Phone/Ext.: 7541

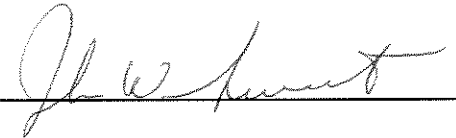
Background and description of need or problem: Staff need direction on whether to prepare a draft ballot measure for a possible public safety levy for the May 2024 ballot. The deadline to submit ballot titles is March 1, which is fast approaching.

Funding Source: N/A

Requested Action: Direct staff to prepare a draft ballot title proposing a public safety levy for the May 2024 election.

Date: 01/10/2024

Signature of Dept. Head: _____



Departments Affected:

Counsel: CT

Treasurer: _____

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