

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/623852965>
April 16, 2024

1. **9:30 AM PUBLIC PORTION OF THE MEETING, BEGINNING WITH THE PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

2. **DEPARTMENT HEADS**
 - A. Request Approval of Amendment #1 to IGA 44300-000360006 with Oregon Health Authority & Authorize Mike Rowley to DocuSign- Coos Health & Wellness (CHW)
 - B. Request Approval of Commercial Lease with Pacific Equipment & Authorize Mike Rowley to Sign- CHW
 - C. Request Approval of Contract Amendment #2 with Godfrey & Yeager & Authorize Road Department to Sign- Road
 - D. Request Approval to Declare Various Equipment as Surplus & Approve Disposal- Road
 - E. Request Approval of Modification to BLM Contract & Authorize Chair to Sign- Sheriff
 - F. Request Approval to Pay Fuel Bill- Sheriff
 - G. Request Approval to Donate Inventory Items to Brookings Police Dept- SCINT
 - H. Request Approval to Donate Inventory Items to Coquille Tribal Police Dept- SCINT
 - I. Request Approval of Resolution re: CAFFA Grant Application- Finance/Tax
 - J. Request Approval of Resolution Dissolving the Bonded Debt Fund- Finance
 - K. Request Approval to Shorten Probationary Period for Michael Hogan- Assessor
 - L. Request Approval to Shorten Probationary Period for Christian Moreno- Assessor
 - M. Request Acceptance of Bids for Herbicides/Direct Counsel to Draft Contract/Authorize Director to Sign- Community Development
 - N. Request Approval of Relocation Reimbursement Agreement with Andrew Hays- Human Resources
 - O. Request Approval of Purchase & Sales Agreement with Umpqua Community Development- Counsel
 - P. Request Acceptance of Certain Rights-of-Way Dedicated/Donated for TransPacific Parkway- Counsel
 - Q. Request Board Initiate Procedures to Vacate Portions of Jordan Cove Road & TransPacific Parkway/Order Reports- Counsel
 - R. Request Approval of Resolution re: Immunity from Certain Personal Injury/Property Damage Claims- BOC
 - S. Request Approval of Letters of Support for Coos-Curry Electric Co-Op & Saber Funding Requests- 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.

3. **CONSENT CALENDAR- administrative matters not up for discussion**

A. Approval of Minutes

Workgroup Minutes- March 26, 2024
Regular Meeting Minutes- April 2, 2024

B. Ratification of All Routine Expenditures, tax Overpayments and Adjustments and Transfer of Funds Within the Budget

Transfer of Appropriation Within Department- Jail- pumping repairs & equipment not budgeted

C. Orders & Resolutions

Resolution 24-04-060P, In the Matter of Classification and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

Resolution 24-04-061P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective May 1, 2024

Resolution 24-04-062P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective April 1, 2024

Resolution 24-04-063P, In the Matter of Granting Salary Merit Step Increases for Various CCSO Employees Effective April 1, 2024

Resolution 24-04-064P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to March 1, 2024

Resolution 24-04-065P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to February 1, 2024

Resolution 24-04-066P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to January 1, 2024

Resolution 24-04-067P, In the Matter of Temporarily Paying Working Out of Class Pay for Michelle Wellington Retroactive to March 18, 2024

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

Contract with PBS Engineering- Parks- Riley Ranch mitigation
Contract Amendment with Strata Design- Road- construction observation services

4. **LATE AGENDA ITEMS**

5. **COMMISSIONERS REPORTS**

6. **CITIZEN COMMENTS- limited to 3 minutes per person**

BOC only
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: First Amendment to Intergovernmental Agreement 44300-000260006 with Oregon Health Authority

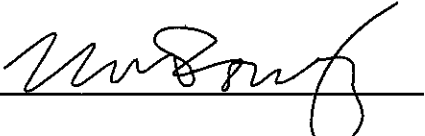
Department: Coos Health & Wellness **Requested Agenda Date:** 4/16/2024

Contact Person: Mike Rowley **Phone/Ext.:** 541-266-6700

Background and description of need or problem: This first amendment to IGA 44300-000260006 is a \$170,714.81 reduction in funds for behavioral health's Aid & Assist Client Services program.

Funding Source: OHA


Requested Action: Board to approve Intergovernmental Agreement 44300-000260006-0 with Oregon Health Authority and authorize department head, Mike Rowley to DocuSign.


Date: 4/8/2024 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? Patricia Crawford

County Counsel 

Treasurer 

Human Resources _____

2A

BOC only: _____
 Consent Agenda _____
 Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Commercial Lease with Pacific Equipment

Department: Coos Health & Wellness

Requested Agenda Date: 4/16/2024

Contact Person: Mike Rowley

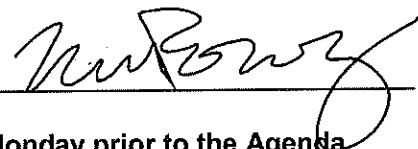
Phone/Ext.: 541-266-6700

Background and description of need or problem: Coos Health & Wellness has been running out of adequate office and client spaces in the LaClair building. Recent additions to the Mobile Response, Youth Intensive services, and ACT teams has resulted in a critical shortage of space; as well as a continued trend reflecting more in-person mental health visits rather than telehealth. Recent attempts to double up offices with staff and other strategies have reached their limits of effectiveness. After an extensive property search, we have located an excellent property that will provide 11 additional single offices, 2 larger conference size rooms, and adequate lobby space. We are proposing a 5-year lease agreement at a building located at 2990 Broadway in North Bend at a rate of \$5,108.04 per month (approx. \$1.26 per sq. foot).

Funding Source: Behavioral Health

Requested Action: Board to approve commercial lease with Pacific Equipment and authorize department head, Mike Rowley to sign.

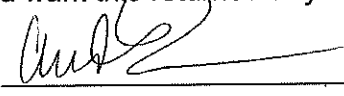
Date: 4/8/2024

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.

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- 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? Patricia Crawford

County Counsel 

Treasurer 

Human Resources _____



CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Pacific Equipment PO Box 866, North Bend OR. 97420

Contact Person: Daniel Thompson Phone No: 541-404-7181 Email: danthompson@westcoastcontractors.com

Amount of Contract/Grant Award: \$ 5,108.04/month - 306,482.40 total

Payment Terms: monthly (state lump sum or amount and time of payments)

Effective Date: 5/1/2024 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: auto-renewal (if known)

County Department and Employee Responsible for Performance: Coos Health & Wellness, Mike Rowley, Director.

Description: Commercial lease of building located at 2990 Broadway in North Bend, rent is five thousand, one hundred eight dollars and four cents per month.

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

*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: 

BOC only
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Amendment #2 to the contract with Godfrey & Yeager Excavating Inc. for Road Maintenance and Repairs.

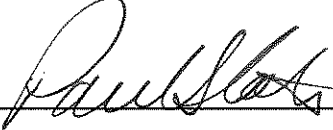
Department: Road **Requested Agenda Date:** 4/16/24

Contact Person: Paul Slater **Phone/Ext.:** 7664

Background and description of need or problem: Amendment #2 to contract CJ2024-0112 with Godfrey & Yeager Excavating Inc., for Road Maintenance and Repairs NTE \$8,675.

Funding Source: 003-2703-431.36-01 Contracted Services

Requested Action: Request BOC approval for Amendment #2 to the contract with Godfrey & Yeager Excavating Inc. for Road Maintenance and Repairs NTE \$8,675 and authorize road department to sign.

Date: 4/5/24 **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 Coversheet attached or do you want it returned to you for filing?

County Counsel _____

Treasurer  _____

Human Resources _____



CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filing) Contract/Agreement/Grant No.: CJ2024-0112(if applicable)

Name/Agency Name and Address: GODFREY & YEAGER EXCAVATING, INC., PO BOX 719, COOS BAY, OR 97420

Contact Person: KEVIN YEAGER Phone No: 541-269-5316 Email: lisa_g_y@aol.com

Amount of Contract/Grant Award: \$ NTE 78,675.50

Payment Terms: _____ (state lump sum or amount and time of payments)

Effective Date: upon signing Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 06/30/24 (if known)

County Department and Employee Responsible for Performance: COOS COUNTY ROAD - PAUL SLATER

Description: AMENDMENT #2 - ADDITIONAL \$8,675.50 FOR ROAD MAINTENANCE AND REPAIRS

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

*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 USDOT 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: \$ 70,000
 Previous Date: _____ Original Date: 2/2/24

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: _____

BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Requesting BOC approval to dispose of surplus property.

Department: Road

Requested Agenda Date: 4/16/24

Contact Person: Paul Slater

Phone/Ext.: 7664

Background and description of need or problem: Below is a list of surplus property that is no longer needed:

- 1. 2006 New Holland Brushcutter
- 2. Helac Backhoe Wrist Attachment
- 3. Blue Bruiser 1000 Gallon Water Tank
- 4. Raven Spray Unit & Viper Herbicide GPS unit
- 5. Coats Tire Changer
- 6. Branick Tire Spreader
- 7. Hofmann Wheel Balancer
- 8. Tire Leak Detection Tank

Funding Source: N/A

Requested Action: Requesting BOC approval to dispose of the above list of surplus property

Date: 4/8/24

Signature of Dept. Head: 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 Coversheet attached or do you want it returned to you for filing?

County Counsel _____

Treasurer MS

Human Resources _____

JD

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Modification of BLM Contract

Department: Sheriff's Office

Requested Agenda Date: 04/02/24 ¹⁶

Contact Person: Captain Sean Sanborn

Phone/Ext.: 7874

Background and description of need or problem: USDOJ Bureau of Land Mgmt. (BLM) - Modification P00001. Net Increase of \$183,762.00.

Funding Source: 331.02-04 BLM Timber Patrol

Requested Action: Board review and sign Modification number P00001.

Date: 3/23/24

Authorize Chair to Sign
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 _____

Treasurer *NS* _____

Human Resources _____

AE

CONTRACT / GRANT SUMMARY FORM

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

Contract/Agreement/Grant No.: 140L4323P0108(if applicable)

Name/Agency Name and Address: USDOJ-Bureau of Land Mgmt, 1220 SW 3rd Ave. 12th Floor, Portland, OR 97204

Contact Person: Gail Mance, Contracting Officer

Phone No: 503-808-6490

Email: _____

Amount of Contract/Grant Award: \$ 183,762.00.

Payment Terms: Quarterly Reimbursement (state lump sum or amount and time of payments)

Effective Date: 10/1/24 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 9/30/2025 (if known)

County Department and Employee Responsible for Performance: Sheriff - Criminal, Captain Sean Sanborn

Description: Timber Patrol - Base Year \$175,712.00 Plus \$183,762.00 for a total of \$359,474.00

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%		

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- 11.xxx Dept. of Commerce 16.xxx USDOJ 39.xxx General Svcs. 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: \$ 175,712.00

Previous Date:

Original Date: 12/26/23

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: _____

BOC only
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Payment of CCSO Fuel Bill

Department: Coos County Sheriff's Office **Requested Agenda Date:** May 7, 2024

Contact Person: Cpt. Sean Sanborn **Phone/Ext.:** 541-396-7874

Background and description of need or problem:

At the end of January of 2024, the Coos County Sheriff's Office received notice that County Commission permission was needed to pay our month-to-month fuel bill. Annually, The Sheriff's Office pays between \$16,000 to \$19,000 per month to cover the cost of fuel. The Coos County Sheriff's Office is requesting Departmental Spending Authority to pay our fuel bill in an amount not to exceed \$20,000

Funding Source: Vehicle Expense 32-13

Requested Action: Board to approve spending authority not to exceed \$20,000 in order to pay the Coos County Sheriff's Office fuel bill for the month of May.


Date: April 1, 2024 Signature of Criminal Division Commander: 

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?
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- 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?

County Counsel _____

Treasurer  _____

Human Resources _____

2F

BOG only

Consent Agenda _____

Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Donate inventory items to Brookings PD

Department: Sheriff's Office/SCINT

Requested Agenda Date: 4/16/24

Contact Person: Gabe Fabrizio

Phone/Ext.: 7810

Background and description of need or problem: Attached inventory donation forms are for end-of-life equipment installed at Brookings PD

Funding Source:

Requested Action: Approved donation of inventory items to Brookings PD

Date: 3-20-24

Signature of Dept. Head: 

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

County Counsel _____

Treasurer 

Human Resources _____

INVENTORY DISPOSAL FORM

ASSET INFORMATION

Tag #: 10633

Disposal Date: 03012024

Asset Description: copier

Department: SCINT

Manufacturer: hewlett packard

Model: CM2320nf

Serial #: CND99C9TLV

Road Dept. Unit # (for vehicles only):

Vehicle License #:

Disposal Method: Destroyed Auctioned Given/Donated

Who was this given/donated to? Brookings Police Dept

If given to another dept. use Inventory Transfer Form

Was this given to IT/Maintenance for disposal? Yes No

If Yes, IT/Maintenance signature is required.

If the asset is being auctioned it will not be taken off inventory until funds are received.

OTHER INFORMATION

List any comments or additional information to help with the inventory of this asset:

2010-copier-used by curry narcotics team



3.20.24

Employee Signature

Date

IT/Maintenance Signature
(if applicable)

Date

SUBMIT COMPLETED FORM TO FINANCE DEPARTMENT

INVENTORY DISPOSAL FORM

ASSET INFORMATION

Tag #: 10652 Disposal Date: 03012024
Asset Description: camera,digital
Department: SCINT
Manufacturer: nikon Model: D5000 Serial #: 3620479
Road Dept. Unit # (for vehicles only): Vehicle License #:
Disposal Method: Destroyed Auctioned Given/Donated
Who was this given/donated to? Brookings Police Dept *If given to another dept. use Inventory Transfer Form*

Was this given to IT/Maintenance for disposal? Yes No

If Yes, IT/Maintenance signature is required.

If the asset is being auctioned it will not be taken off inventory until funds are received.

OTHER INFORMATION

List any comments or additional information to help with the inventory of this asset:

2011-camera used by curry narcotics team

[Signature] 3.20.24
Employee Signature Date

IT/Maintenance Signature Date
(if applicable)

SUBMIT COMPLETED FORM TO FINANCE DEPARTMENT

INVENTORY DISPOSAL FORM

ASSET INFORMATION

Tag #: 11014

Disposal Date: 03012024

Asset Description: electronic forensic system

Department: SCINT

Manufacturer: cellebrite

Model: UFED touch ULTI

Serial #: none

Road Dept. Unit # (for vehicles only):

Vehicle License #:

Disposal Method: Destroyed Auctioned Given/Donated

Who was this given/donated to? Brookings Police Dept

If given to another dept. use Inventory Transfer Form

Was this given to IT/Maintenance for disposal? Yes No

If Yes, IT/Maintenance signature is required.

If the asset is being auctioned it will not be taken off inventory until funds are received.

OTHER INFORMATION

List any comments or additional information to help with the inventory of this asset:

2014-cellebrite sytem used by curry narcotics team



Employee Signature

3-26-24

Date

IT/Maintenance Signature
(if applicable)

Date

SUBMIT COMPLETED FORM TO FINANCE DEPARTMENT

INVENTORY DISPOSAL FORM

ASSET INFORMATION

Tag #: NT327

Disposal Date: 03012024

Asset Description: recorder,digital

Department: SCINT

Manufacturer: geonautics

Model: joey

Serial #: none

Road Dept. Unit # (for vehicles only):

Vehicle License #:

Disposal Method: Destroyed Auctioned Given/Donated

Who was this given/donated to? Brookings Police Dept

If given to another dept. use Inventory Transfer Form

Was this given to IT/Maintenance for disposal? Yes No

If Yes, IT/Maintenance signature is required.

If the asset is being auctioned it will not be taken off inventory until funds are received.

OTHER INFORMATION

List any comments or additional information to help with the inventory of this asset:

2005-recorder sytem used by curry narcotics team



3-26-24

Employee Signature

Date

IT/Maintenance Signature
(if applicable)

Date

SUBMIT COMPLETED FORM TO FINANCE DEPARTMENT

INVENTORY DISPOSAL FORM

ASSET INFORMATION

Tag #: NT580 Disposal Date: 03012024
Asset Description: interview system, child forensic
Department: SCINT
Manufacturer: legal tek Model: _____ Serial #: 005079
Road Dept. Unit # (for vehicles only): _____ Vehicle License #: _____

Disposal Method: Destroyed Auctioned Given/Donated

Who was this given/donated to? Brookings PD *If given to another dept. use Inventory Transfer Form*

Was this given to IT/Maintenance for disposal? Yes No

If Yes, IT/Maintenance signature is required.

If the asset is being auctioned it will not be taken off inventory until funds are received.

OTHER INFORMATION

List any comments or additional information to help with the inventory of this asset:

2012 system

[Signature] 3-26-24 _____
Employee Signature Date IT/Maintenance Signature Date
(if applicable)

SUBMIT COMPLETED FORM TO FINANCE DEPARTMENT

BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Donate inventory items to Coquille Tribal PD

Department: Sheriff's Office/SCINT

Requested Agenda Date: 4/16/24

Contact Person: Gabe Fabrizio

Phone/Ext.: 7810

Background and description of need or problem: Attached inventory donation forms are for end-of-life equipment installed at Coquille Tribal PD

Funding Source:

Requested Action: Approved donation of inventory items to Coquille Tribal PD

Date: 3-26-24

Signature of Dept. Head: Gabe Fabrizio

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?
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- 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 _____

Treasurer Scope purchased 1/15/19, TV Purchased 1/15/13
MS

Human Resources _____

24

INVENTORY DISPOSAL FORM

ASSET INFORMATION

Tag #: NT813

Disposal Date: 03012024

Asset Description: spotting scope

Department: SCINT

Manufacturer: vortex Model: raxor Serial #: 29440

Road Dept. Unit # (for vehicles only): Vehicle License #:

Disposal Method: Destroyed Auctioned Given/Donated

Who was this given/donated to? Tribal Police *If given to another dept. use Inventory Transfer Form*

Was this given to IT/Maintenance for disposal? Yes No

If Yes, IT/Maintenance signature is required.

If the asset is being auctioned it will not be taken off inventory until funds are received.

OTHER INFORMATION

List any comments or additional information to help with the inventory of this asset:

[Signature] *3-26-24*
Employee Signature Date

IT/Maintenance Signature Date
(if applicable)

SUBMIT COMPLETED FORM TO FINANCE DEPARTMENT

INVENTORY DISPOSAL FORM

ASSET INFORMATION

Tag #: 10655 Disposal Date: 03012024
Asset Description: television,65"smart
Department: SCINT
Manufacturer: vizio Model: m650vse Serial #: lwjanaan14401695
Road Dept. Unit # (for vehicles only): Vehicle License #:
Disposal Method: Destroyed Auctioned Given/Donated
Who was this given/donated to? Tribal Police *If given to another dept. use Inventory Transfer Form*

Was this given to IT/Maintenance for disposal? Yes No
If Yes, IT/Maintenance signature is required.

If the asset is being auctioned it will not be taken off inventory until funds are received.

OTHER INFORMATION

List any comments or additional information to help with the inventory of this asset:

 5.26.24
Employee Signature Date

IT/Maintenance Signature Date
(if applicable)

SUBMIT COMPLETED FORM TO FINANCE DEPARTMENT

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Oregon Dept. of Revenue Assessment and Taxation Grant

Department: Finance/Tax

Requested Agenda Date: 4/16/24

Contact Person: Megan Simms

Phone/Ext.: 7730

Background and description of need or problem: Annual application for funding to remain in compliance with laws requiring equity and uniformity in the system of property taxation.

Funding Source: Oregon Dept. of Revenue

Requested Action: Approval of Resolution #24-04-058B

Date: 4/5/24

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 _____

Treasurer  _____

Human Resources _____

BOARD OF COMMISSIONERS
COUNTY OF COOS
STATE OF OREGON

In the Matter of the 2024-2025 Property Tax Program Grant Document)
RESOLUTION 24-04-058B

THIS MATTER HAVING COME BEFORE the Board of Commissioners at a meeting held April 16, 2024, and whereas Coos County is applying to the Department of Revenue in order to participate in the County Assessment Function Funding Assessment Grant Program. This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation; and

WHEREAS, Coos County has undertaken a self-assessment of its compliance with the laws and rules that govern the Oregon property tax system; and

WHEREAS, Coos County is generally in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and all requiring equity and uniformity in the system of property taxation; and

WHEREAS, Coos County agrees to appropriate the budgeted dollars based on 100 percent of the expenditures certified in the grant application in the amount of \$2,421,860, the total expenditure amount for consideration in the grant. If 100 percent is not appropriated, no grant shall be made to the county for the quarter in which the county is out of compliance;

NOW, THEREFORE, BE IT RESOLVED that the Property Tax Grant Document has been reviewed by the County Governing Body and constitutes the County's program to maintain and achieve compliance with the requirement of the Oregon property tax system. Coos County designates Megan Simms, phone number (541) 396-7730, e-mail address msimms@co.coos.or.us, as the county contact person for the grant application.

DATED THIS _____ day of April 2024.

BOARD OF COMMISSIONERS

Commissioner
Prepared by:

Commissioner

Commissioner

Budget Office

BOC only
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Dissolving the Bonded Debt Fund

Department: Finance

Requested Agenda Date: April 16, 2024

Contact Person: Megan Simms

Phone/Ext.: 7730

Background and description of need or problem: At the end of last fiscal year our General Obligation Series 2003B Bond was paid off. This Bond was for the Pipeline. The property taxes and expenses were accounted for in the Bonded Debt Fund. This fund is now no longer needed.

Funding Sources: n/a

Requested Action: Approve and sign Resolution 24-04-059B

Date: 4/8/2024

Signature of Dept. Head: Megan Simms

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 Coversheet attached or do you want it returned to you for filing?

County Counsel _____

Treasurer MS _____

Human Resources _____

25

1 BOARD OF COMMISSIONERS

2 COUNTY OF COOS

3 STATE OF OREGON

4
5 In the Matter of Dissolving the)
6 Bonded Debt Fund)

RESOLUTION
24-04-059B

7
8 THIS MATTER HAVING COME BEFORE the Board of Commissioners at a
9 meeting held April 16, 2024, and whereas the Bonded Debt Fund was created pursuant
10 to ORS 294.388; and

11 WHEREAS, the General Obligation Bond was paid in full as of June 30, 2023;
12 and

13
14 NOW, THEREFORE, BE IT RESOLVED that the Bonded Debt Fund be
15 dissolved and that the balance be transferred to the General Fund in accordance with
16 ORS 294.353.

17 DATE THIS _____ day of April 2024.

18
19 BOARD OF COMMISSIONERS

20
21
22 _____
Commissioner

Commissioner

Commissioner

23
24
25 Prepared by:

26 

Budget Office

27

28

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request to shorten probationary period for Michael Hogan and upgrade him to Property Appraiser II, effective May 1, 2024.

Department: Assessor **Requested Agenda Date:** April 16, 2024

Contact Person: Steve Jansen **Phone/Ext.:** 7901

Background and description of need or problem: We are requesting to shorten the probationary period for Michael Hogan and upgrade him from Property Appraiser I, Step 1 to Property Appraiser II, Step 1 effective May 1, 2024. Michael is performing his tasks exceedingly well and has earned the promotion to the Appraiser II position. Michael has stepped up and taken on more responsibility after the unexpected death of one our employees. This will shorten his probationary period by two months. This upgrade is included in our 2024-25 budget and there are funds available in our 2023-24 budget to accommodate this early increase.

Funding Source: 001-1000-415.10-01 Regular Payroll

Requested Action: Request the Board to approve a classification change for Michael Hogan from Appraiser I, Step 1 to Appraiser II, Step 1, effective May 1, 2024.

Date: 4/4/24 **Signature of Dept. Head:** Steve Jansen

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:

TREASURER: MS

HUMAN RESOURCES: cu

Commissioners Initials to Place on Agenda ONLY: _____

JK

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request to shorten probationary period for Christian Moreno and upgrade him to Property Appraiser II, effective May 1, 2024.

Department: Assessor **Requested Agenda Date:** April 16, 2024

Contact Person: Steve Jansen **Phone/Ext.:** 7901

Background and description of need or problem: We are requesting to shorten the probationary period for Christian Moreno and upgrade him from Property Appraiser I, Step 1 to Property Appraiser II, Step 1 effective May 1, 2024. Christian has volunteered to step in and learn the Farm/Forest position after it unexpectedly became vacant. He is performing his tasks exceedingly well and has earned the promotion to the Appraiser II position. This will shorten his probationary period by one month. This upgrade is included in our 2024-25 budget and there are funds available in our 2023-24 budget to accommodate this early increase.

Funding Source: 001-1000-415.10-01 Regular Payroll

Requested Action: Request the Board to approve a classification change for Christian Moreno from Appraiser I, Step 1 to Appraiser II, Step 1, effective May 1, 2024.

Date: 4/4/24 **Signature of Dept. Head:** Steve Jansen

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:

TREASURER: MS

HUMAN RESOURCES: CM

Commissioners Initials to Place on Agenda ONLY: _____

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request to accept the bid submitted by Nutrien Solutions for the Herbicide Contractor for the Coos County Noxious Weed Control District Advisory Board's Cost Share Program, allow County Counsel to draft a contract for Nutrien Solutions, and permit the Community Development Director/Weed Board Chair to sign contract once completed.

Department: Community Development

Requested Agenda Date: April 16, 2024

Contact Person: Jill Rolfe

Phone/Ext.: 7770

Background and description of need or problem: Requesting the Board to accept the bid provided by Nutrien Solutions for the herbicide vendor contract for the Coos County Noxious Weed Control District Advisory Board's Cost Share Program. A request for quotes was provided to three (3) vendors with the list of herbicides, surfactants and dyes requesting the cost per product, the smallest quantity size available, the availability of the product and if an equivalent substitution would be provided instead of the preferred product(s) listed. This request was sent to the following three (3) different herbicide vendors: Nutrien Solutions, Wilbur Ellis, and Contera Agriscience. Nutrien Solutions provided a quote, Corteva Agriscience responded stating did not have access to all of the products on the list and did not provide a quote, and Wilbur Ellis did not reply.

Funding Source: Grant and Participants

Requested Action: Accept the bid provided by Nutrien Solutions, allow County Counsel to draft the contract for Nutrien Solutions, to be signed by the Community Development Director/Weed Board Chair once completed.

Date: April 5, 2024

Signature of Dept. Head: _____

Jill Rolfe

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 _____

Treasurer _____

Revised 2/28/2022

JM

QUOTE FORM
For Herbicide Vendor for Cost Share Program

Submitted by: Nutrien Solutions

(Name of Company)

1. **Attach answers to the following for each of the below listed products:**

- Can you provide the product? **Yes, to all products**
- Will it be a substitution? If yes, then explain how it is equivalent to the preferred product. **No substitutions. All products will be as listed below.**
- What is the cost of the product? **See below**
- What is the smallest quantity of the product that it is available to be sold in. **See Below**

Products:

Herbicides/Chemicals

- Aminopyralid (**Milestone**)
 - 2.5 gal container - **\$290.00/gal**
 - 1 Qt container - **\$72.50/qt**
- Aquatic Glyphosate (**Roundup Custom**)
 - 2.5 gal container - **\$24.48/gal**
- Aquatic Imazapyr (**Nufarm Polaris**)
 - 2.5 gal container - **\$63.60/gal**
- Triclopyr (**Vastlan, Element 3A, Garlon 3A**)
 - Vastlan – 2.5 gal container - **\$105.00/gal**
 - Element 3A – 2.5 gal container – **\$52.20/gal**
 - Garlon 3A – 2.5 gal container - **\$64.20/gal**
- 2, 4-D (**Crossbow**)
 - 2.5 gal container - **\$38.60/gal**

Surfactants

- Non-ionic Surfactant (**Activator 90**)
 - 1 gal container - **\$25.80/gal**
 - 2.5 gal container - **\$18.90/gal**
- Methylated Seed Oil (**MSO**)
 - 2.5 gal container - **\$23.50/gal**
- Silicone + Seed Oil (**Phase**)
 - 1 gal container - **\$36.00/gal**
 - 2.5 gal container - **\$35.00/gal**
- Crop Oil Concentrate **Herbimax**

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Relocation Reimbursement Agreement

Department: HR Dept

Requested Agenda Date: 4/16/2024

Contact Person: Caroline Morgan

Phone/Ext.: 541-396-7580

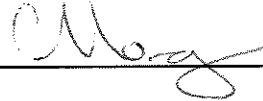
Background and description of need or problem: Request Board approval of Relocation Reimbursement Agreement with Andrew Hays, and request Board Chair sign the Agreement for NTE \$5,000 in reimbursable expenses. On November 7, 2022 the Prosecuting Attorneys Association signed an Agreement supporting the DA's proposal to provide the Relocation Reimbursement.

Funding Source: 001-7000-412.10-01

Requested Action: BOC to approve Relocation Reimbursement Agreement with Andrew Hays and Board Chair to sign the Agreement.

Date: 4/4/2024

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.

Departments Affected:

COUNSEL: _____

TREASURER:  _____

HUMAN RESOURCES: _____



CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: District Attorney's Office, 250 n. Baxter St, Coquille, OR 97423

Contact Person: Andrew Hays Phone No: 541-396-7550 Email: andrew5622@gmail.com

Amount of Contract/Grant Award: \$ up to \$5,000

Payment Terms: Lump Sum (state lump sum or amount and time of payments)

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

End Date: 90 days (if known)

County Department and Employee Responsible for Performance: Paul Frasier, DA

Description: Relocation Expenses Reimbursement Agreement

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

*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 USDOF 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
 Previous Amount: \$ _____
 Previous Date: _____

Modification
 Original Amount: \$ _____
 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 Reimbursement of Expenses

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: _____

BOC only

Consent Agenda _____

Regular Agenda

AGENDA ITEM COVERSHEET

Agenda Item Title: Purchase and Sales Agreement with Umpqua Community Development Corporation

Department: Counsel

Requested Agenda Date: 4/16/24

Contact Person: Audrey Boyer

Phone/Ext.: 7693

Background and description of need or problem: The Coos County 4-H & Extension Service District ("District") leases the building at 631 Alder Street in Myrtle Point, OR, 97458 ("Building") from Umpqua Community Development Corporation, DBA NeighborWorks Umpqua ("UCDC"). UCDC owns the Building only; the land that the building sits on is owned by the City of Myrtle Point. The Building, which is ideally suited for the District's purposes, is currently listed for sale. Securing the building ensures continuity of service for the District and a return on investment to the County through the District's rent payments.

Funding Source: n/a

Requested Action: Board to approve and sign contract the Purchase and Sales Agreement with Umpqua Community Development Corporation for the building located at 631 Alder, Myrtle Point Or, 97425 to then facilitate the building lease between Coos County and the Coos Curry OSU Extension.

Date: 4/5//2024

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 _____

Treasurer _____

Human Resources _____

BOC only
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order 24-04-016L In the matter of accepting and dedicating certain rights-of-way for purposes of the public road known as the TransPacific Parkway

Department: Legal

Requested Agenda Date: 4/16/2024

Contact Person: Audrey Boyer

Phone/Ext.: N/A

Background and description of need or problem: Action is needed to finalize proceedings relating to the realignment of a portion of the TransPacific Parkway, which was relocated north of the railroad spur by the Oregon International Port of Coos Bay under an IGA dated June 22, 2005, and filed at C&A #105, as amended. Construction of the realignment was completed in or around 2010. In fulfillment of its obligations under Section 2.c of the IGA, the County is required to accept the lands and rights-of-way donated by certain private landowners, the Port, and the United States of America, as more particularly described in the exhibits to the attached order.

Funding Source: N/A

Requested Action: Board to approve Order 24-04-0165L and accept certain rights-of-way dedicated/donated for purposes of the county road commonly known as the TransPacific Parkway.


Date: 4/8/2024

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 

Treasurer _____

Human Resources _____

2P

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

4 In the Matter of the Acceptance and Dedication of) ORDER
5 Certain Rights-of-Way for Purposes of the) 24-04-016L
6 Public Road Known as the TransPacific Parkway)

7 NOW BEFORE THE BOARD OF COMMISSIONERS (“Board”) sitting for the transaction of
8 County business on April 16, 2024, is the matter of accepting certain rights-of-way proposed to be
9 dedicated or donated pursuant to ORS 368.073(2)(b) for public road purposes; and

10 WHEREAS, Coos County (the “County”) maintains a public road commonly known as the
11 TransPacific Parkway¹ (“TPP”) which provides access to the North Bay Marine Industrial Park,
12 railroad facilities, recreational land managed by the U.S. Forest Service and U.S. Bureau of Land
13 Management and other lands on the North Spit, Coos County, Oregon; and

14 WHEREAS, the County and the Oregon International Port of Coos Bay (the “Port”) entered
15 into an intergovernmental agreement (“IGA”) dated June 22, 2005, and filed at C&A #105, regarding
16 the TransPacific Parkway Realignment Project (“TPP Realignment Project”), under which the Port
17 made improvements to and realigned a portion of the TPP north of the rail spur; and

18 WHEREAS, in fulfillment of its obligations under the IGA, the Port constructed the realigned
19 portion of the TPP across temporary construction easements granted by adjoining public and private
20 landowners with the understanding that, upon completion of construction, easements granting
21 permanent rights-of-way benefitting the County would be executed and recorded; and

22 WHEREAS, the TPP Realignment Project was completed in the fall of 2010 and the TPP in its
23 as-built configuration has been open to public use since that time; and

24 WHEREAS, Fort Chicago Holdings II U.S., LLC (“FCH”) has executed and delivered to the
County for acceptance a Public Roadway Easement attached hereto as **Exhibit 1**, granting to the
County an easement for public road and utility purposes on and over the lands described in Exhibit A
and depicted in Exhibit B attached thereto; and

¹ See Board Order 87-11-206L dated December 8, 1987, recorded as microfilm reel number (“MRN”) 87-12-0853; Board Order 11-06-062PL dated July 12, 2011.

1 WHEREAS, the R.L. Goergen Family Trust, R. Todd Goergen and Mathew G. Goergen
2 (collectively, "Goergen") have executed and delivered to the County for acceptance a Public Roadway
3 and Slope Easement attached hereto as **Exhibit 2**, granting to the County an easement for public road
4 and utility purposes on and over the lands described in Exhibit A and depicted in Exhibit B attached
5 thereto; and

6 WHEREAS, the Port has executed and delivered to the County for acceptance a Rail Crossing
7 Easement Agreement attached hereto as **Exhibit 3**, granting to the County an easement to maintain
8 and use a road upon and across the railway property described in Exhibit A and depicted in Exhibit B
9 attached thereto; and

10 WHEREAS, the United States of America, acting by and through the United States Forest
11 Service, a federal agency within the Department of Agriculture, has executed and delivered to the
12 County for acceptance a Public Road Easement attached hereto as **Exhibit 4**, granting to the County
13 an easement for a public road and highway along and across the property described in Exhibit A and
14 depicted in Exhibit B attached thereto; and

15 WHEREAS, the above documents were provided to the County by the Port in satisfaction of
16 its obligations under Section 1.h of the IGA, as amended, and the County is obligated to accept the
17 same under Section 2.c of the IGA; and

18 WHEREAS, the County desires to accept the rights-of-way granted by FCH, Goergen, the Port
19 and the United States (collectively, the "New Easements") across which the TPP in its as built
20 configuration is now constructed; and

21 WHEREAS, ORS 368.096(1)(a) authorizes the County to acquire property proposed to be
22 dedicated or donated for public road purposes pursuant to ORS 368.073(2)(b) by acceptance of the
23 dedication or donation; and

24 WHEREAS, the TPP in its as-built configuration has been surveyed and monumented, and as
more particularly depicted in the attached **Exhibit 5** and described in the attached **Exhibit 6**; and

 WHEREAS, the County Assessor has reviewed and verified the accuracy and completeness of
the legal descriptions and surveys attached to Exhibits 1, 2, 3, 4, 5 and 6;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED as follows:

1 **1. The following described property is hereby accepted for the specified purposes specified**
2 **below:**

- 3 a. The Public Roadway Easement from Fort Chicago Holdings II, LLC, attached hereto
4 as **Exhibit 1** and incorporated herein by this reference, is hereby accepted by the
5 County. The easement granted, as described in Exhibit A and depicted in Exhibit B
6 attached to Exhibit 1, is accepted for the purpose of the county road known as the Trans-
7 Pacific Parkway and for utility purposes.
- 8 b. The Public Roadway and Slope Easement from the R.L. Goergen Family Trust, R. Todd
9 Goergen and Mathew G. Goergen, attached hereto as **Exhibit 2** and incorporated herein
10 by this reference, is hereby accepted by the County. The easement granted, as described
11 in Exhibit A and depicted in Exhibit B attached to Exhibit 2, is accepted for the purpose
12 of the county road known as the Trans-Pacific Parkway and for utility purposes.
- 13 c. The Rail Crossing Easement Agreement from the Oregon International Port of Coos
14 Bay, attached hereto as **Exhibit 3** and incorporated herein by this reference, is hereby
15 accepted by the County. The easement granted, as described in Exhibit A and depicted
16 in Exhibit B attached to Exhibit 3, is accepted for the purpose of the county road known
17 as the Trans-Pacific Parkway.
- 18 d. The Public Road Easement from the United States of America, acting by and through
19 the United States Forest Service, a federal agency within the Department of Agriculture,
20 attached hereto as **Exhibit 4** and incorporated herein by this reference, is hereby
21 accepted by the County. The easement granted, as described in Exhibit A and depicted
22 in Exhibit B attached to Exhibit 4, is accepted for the purpose of the county road known
23 as the Trans-Pacific Parkway.

24 **2. The Board Chair is hereby authorized to sign the above conveyances to indicate acceptance by**
the County.

3. The following described property is hereby dedicated for public road purposes:

- a. The property described in Exhibit A and depicted in Exhibit B attached to **Exhibit 1**
- b. The property described in Exhibit A and depicted in Exhibit B attached to **Exhibit 2**
- c. The property described in Exhibit A and depicted in Exhibit B attached to **Exhibit 3**
- d. The property described in Exhibit A and depicted in Exhibit B attached to **Exhibit 4**

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- 4. A copy of this Order and Exhibits 1, 2, 3, 4, 5, and 6 shall be filed with and recorded by the Coos County Clerk, without costs. ORS 368.106.
- 5. Copies of the recorded Order shall be provided to the Coos County Assessor and the Coos County Surveyor, who shall adjust their records accordingly.
- 6. This Order shall become effective upon recordation with the County Clerk.

DATED this 16th day of April, 2024.

BOARD OF COMMISSIONERS

Chair

Commissioner

Approved as to form:

Office of County Counsel

Commissioner

BOC only Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order 24-04-015L In the matter of initiating procedures to vacate portions of Jordan Cove Road and the TransPacific Parkway and ordering reports

Department: Legal

Requested Agenda Date: 4/16/2024

Contact Person: Audrey Boyer

Phone/Ext.: N/A

Background and description of need or problem: As a result of the realignment of a portion of the TransPacific Parkway, which was relocated north of the railroad spur by the Oregon International Port of Coos Bay under an IGA dated June 22, 2005, and filed at C&A #105, as amended, portions of the TransPacific Parkway and Jordan Cove Road more particularly described in the exhibits to the attached resolution and order are no longer needed for public road purposes.

Funding Source: N/A

Requested Action: Board to Order 24-04-015L initiating proceedings to vacate portions of Jordan Cove Road and the TransPacific Parkway and order required reports and departmental recommendations.

Date: 4/10/2024

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 

Treasurer _____

Human Resources _____

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

4 In the Matter of Initiating Procedures to Vacate) ORDER
5 Portions of Jordan Cove Road and the TransPacific Parkway) 24-04-015L
6 and Ordering Reports)

7 NOW BEFORE THE BOARD OF COMMISSIONERS (“Board”) sitting for the transaction of
8 County business on April 16, 2024, is the matter of initiating procedures to vacate certain portions of
9 Jordan Cove Road and the TransPacific Parkway;

10 WHEREAS, Coos County (the “County”) is the beneficiary of an easement granted by
11 Menasha Wooden Ware Corporation, a Wisconsin corporation (“Menasha”), as predecessor-in-interest
12 to Fort Chicago Holdings II U.S., LLC (“FCH”)¹, as described in Coos County instrument volume 285,
13 page 675, dated June 21, 1961 (the “Menasha Easement”), and as amended by correction deed recorded
14 October 19, 1967, as microfilm reel number (“MRN”) 67-10-22857; and

15 WHEREAS, by agreement of the parties and upon completion by Menasha of construction of
16 a road over and across the Menasha Easement, the Menasha Easement was accepted by the County
17 and the road constructed thereon was established the Jordan Cove County Road, as evidenced by order
18 entered June 21, 1961, in road case no. 1039 and recorded at volume 27, page 79 of the Coos County
19 Court Journal; and

20 WHEREAS, the County maintains a public road commonly known as the TransPacific
21 Parkway² (“TPP”) which as first established shared a common section or “concurrency” with Jordan
22 Cove Road; and

23 WHEREAS, the County is the beneficiary of an easement granted by Weyerhaeuser Company,
24 a Washington corporation (“Weyerhaeuser”), to the Oregon International Port of Coos Bay (the “Port”)
as described in Coos County instrument MRN 88-8-1424 dated August 19, 1988 for the “North Bay
Industrial Park Road & Access Corridor Easement” (the “Weyerhaeuser Easement”), and assigned by

¹ FCH bought the property from Weyerhaeuser 2012, instrument number 2012-10676. Weyerhaeuser acquired title in 1983 by quit claim deed, MRN 83-03-7151, as the distributee of Weyerhaeuser West Coast, Inc (“WWCI”). WWCI acquired the property as successor by corporate name change of Menasha Corporation, a Wisconsin corporation, formerly known as Menasha Wooden Ware Corporation See Notice of Corporate Name Change, MRN 97-03-0233.

² See Order 87-11-206L dated December 8, 1987, MRN 87-12-0853; Order 11-06-062PL dated July 12, 2011.

1 the Port to the County as described in Coos County instrument MRN 88-9-1346 dated August 19,
2 2022; and

3 WHEREAS, the County is the beneficiary of a right-of-way granted by the Port to the County
4 as described in Coos County instrument MRN 88-9-1346 dated August 19, 2022 (the "Port
5 Easement"); and

6 WHEREAS, the Weyerhaeuser Easement and the Port Easement were assigned and granted,
7 respectively, to the County by the Port for the purposes of the TransPacific Parkway with the covenant
8 that the county would assume jurisdiction, maintenance and control over the roadway as a county road,
9 and the County accepted the easements as a public road; and

10 WHEREAS, a portion of the TPP which was originally a part of the concurrence with Jordan
11 Cove Road was subsequently realigned north and constructed across the Weyerhaeuser Easement, and
12 a new connection between the TPP and Jordan Cove Road was constructed across the Port Easement
13 (the "First TPP Realignment"); and

14 WHEREAS, following the First TPP Realignment and on petition by Weyerhaeuser filed June
15 5, 1997 and recorded as MRN 97-01-1865 to 97-01-1896, Vacation file #V-539, a portion of Jordan
16 Cove Road as described in Section C of Weyerhaeuser's Petition (MRN 97-01-1866) and depicted on
17 the map attached thereto (MRN 97-01-1872) was vacated by Order 97-08-068L issued August 12,
18 1997 (MRN 97-02-006) and thereafter on August 25, 1997, a Vacation was recorded on in Vacation
19 file V-539 (MRN 97-02-0273) and with the County Clerk (MRN 97-08-1070) (the "1997 Vacation");
20 and

21 WHEREAS, on May 18, 2005, the Board initiated proceedings to withdraw county road status³
22 from a portion of Jordan Cove Road as described in Order 05-05-059L; and

23 WHEREAS, pursuant to an intergovernmental agreement ("IGA") regarding the TransPacific
24 Parkway Realignment Project ("TPP Realignment Project") between the County and the Port dated
June 22, 2005, and filed at C&A #105, the Port made improvements to and realigned a portion of the
TPP north of the rail spur, thereby largely eliminating the remaining concurrence between the TPP and
Jordan Cove Road; and

WHEREAS, the TPP Realignment Project was completed in the fall of 2010 and the TPP in its
as-built configuration has been open to public use since that time; and

³ No final order completing those proceedings has been found in County records.

1 WHEREAS, as a result of the First TPP Realignment, the 1997 Vacation, and the TPP
2 Realignment Project, Jordan Cove Road now consists of two noncontiguous sections of road as
3 depicted on the attached **Exhibit 1**; and

4 WHEREAS, as a result of the TPP Realignment Project, portions of the TPP and the former
5 concurrence between the TPP and Jordan Cove Road as depicted in blue on the attached **Exhibit 7**
6 have been closed to public use, and the County has discontinued maintenance of these portions of those
7 roads but has not yet vacated those areas due to a number of factors including concerns regarding
8 existing public utilities; and

9 WHEREAS, under ORS 368.341(1) the Board can initiate proceedings to vacate all or portions
10 of a public road under ORS 368.326 to 368.366 by issuing a resolution; and

11 WHEREAS, surveys and legal descriptions for the portions of Jordan Cove Road and the TPP
12 which are proposed to be vacated have been prepared and are attached hereto as **Exhibit 2, Exhibit 3,**
13 **Exhibit 4, Exhibit 5, and Exhibit 6**; and

14 WHEREAS, the County Assessor has reviewed and verified the accuracy and completeness of
15 **Exhibits 2, 3, 4, 5 and 6**; and

16 WHEREAS, the areas proposed to be vacated by Exhibits 2, 3, and 4 are generally depicted in
17 blue on the attached **Exhibit 7**, and the areas proposed to be vacated by Exhibits 5 and 6 are generally
18 indicated by red outline on the attached **Exhibit 8**;

19 **NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED** as follows:

- 20 1. Proceedings to vacate portions of Jordan Cove Road and the TransPacific Parkway
21 (collectively, "the Roads") are hereby initiated pursuant to ORS 368.341(1).
- 22 2. The description of the portions of the Roads proposed to be vacated are as follows:
 - 23 a. The right-of-way described as Parcel 3 in the right-of-way deed dated June 14, 1961
24 and recorded in book 285 page 675, as more particularly described and depicted in the
attached **Exhibit 2**.

- 1 b. A portion of the right-of-way described as Parcel I in the Easement dated August 19,
2 1988 and recorded at MRN 88-8-1424, as more particularly described and depicted in
3 the attached **Exhibit 3**.
- 4 c. A portion of the right-of-way described as Parcel 2 in the right-of-way deed dated
5 June 14, 1961 and recorded in book 285 page 675, as more particularly described and
6 depicted in the attached **Exhibit 4**.
- 7 d. The right-of-way described in Exhibit A attached to the Public Road Easement dated
8 August 19, 1988 and recorded as MRN 88-9-1346⁴, as more particularly described
9 and depicted in the attached **Exhibit 5**.
- 10 e. A portion of the right-of-way described as Parcel 2 in the right-of-way deed dated
11 June 14, 1961 and recorded in book 285 page 675, as more particularly described and
12 depicted in the attached **Exhibit 6**.

13 3. Vacation of the above described portions of Jordan Cove Road and the TransPacific Parkway
14 is proposed because, for the reasons stated above, these areas are no longer required for public
15 road purposes.

- 16 4. As required by ORS 368.346, the Coos County Roadmaster is hereby ordered to prepare and
17 file with the Board a written report containing the following on or before April 30, 2024:
- 18 a. A description of the ownership and uses of the property proposed to be vacated;
19 b. An assessment by the County Roadmaster of whether the proposed vacation would be
20 in the public interest; and
21 c. Any other information required by the Board.

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⁴ Also recorded in the Commissioners' Journal at MRN 88-02-2403

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- 5. The Coos County Planning Department is hereby ordered to submit a recommendation regarding the proposed vacation, including comments as to whether or not this vacation involves a significant impact on land use, on or before April 30, 2024.

- 6. Upon receipt of the County Roadmaster's report, the Board shall set a time and place for a hearing to consider whether the proposed vacation is in the public interest.

DATED this 16th day of April, 2024.

BOARD OF COMMISSIONERS

Chair

Commissioner

Approved as to form:

Office of County Counsel

Commissioner

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: COOS COUNTY RESOLUTION NO. 24-04-057
Department: BOC **Requested Agenda Date:** 4/19/2024

Contact Person: Rod Taylor **Phone/Ext.:** 7539

Background and description of need or problem: Because courts are often stocked with ideological hacks who lack common sense, municipalities have recently been exposed to liability for injuries people sustain using unimproved areas and trails. Resolution 24-04-057 affirms that Coos County opts into the recreational immunity provided under SB1576.

Funding Source:

Requested Action: ADOPT COOS COUNTY RESOLUTION NO. 24-04-057
ESTABLISHING IMMUNITY FROM CERTAIN PERSONAL INJURY OR PROPERTY
DAMAGE CLAIMS DESCRIBED IN ORS 105.668, AS AMENDED BY SENATE BILL 1576

Date: 4/4/2024 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:

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

County Counsel _____

Treasurer _____ 

Human Resources _____



COOS COUNTY RESOLUTION NO. 24-04-057

A RESOLUTION ADOPTING THE IMMUNITY FROM LIABILITY FOR USE OF TRAILS OR STRUCTURES IN PUBLIC EASEMENTS OR UNIMPROVED RIGHTS OF WAY PROVIDED IN ORS 105.668, AS AMENDED BY SENATE BILL 1576

WHEREAS, the Coos County Board of Commissioners finds that the Oregon Legislature enacted Senate Bill (SB) 1576 in its 2024 Regular Session; and

WHEREAS, as amended by SB 1576, ORS 105.668(2) provides cities with a population of 500,000 or more with immunity from liability for injury or property damage arising from use of trail or structures in public easement or unimproved right of way; and

WHEREAS, as amended by SB 1576, ORS 105.668(3) authorizes cities and counties with populations of less than 500,000 to opt in to the immunities provided in ORS 105.668(2) by adoption of an ordinance and resolution; and

WHEREAS, Coos County desires to opt in to the immunities provided by ORS 105.668 to further advance the public interest by protecting and supporting efforts and activities of the County.

NOW, THEREFORE, BE IT RESOLVED by the Coos County Board of Commissioners as follows:

SECTION 1 Immunity. Pursuant to ORS 105.668(3)(a) and (b), on behalf of the County and its elected officials, officers, employees and agents, Coos County hereby opts in to the immunity from liability for injury or property damage arising from the use of trails or structures in public easements and/or unimproved rights of way as provided by ORS 105.668.

SECTION 2 Extended Immunity. Pursuant to ORS 105.668(3)(c) and (d), Coos County further opts to extend the immunity adopted in Section 1 of this Resolution to:

- a. The owner(s) of land abutting public easements and unimproved right of ways located within the County; and
- b. Any nonprofit corporation and its volunteers for the construction and maintenance of trails or structures in a public easement or unimproved right of way located within the County.

SECTION 3 Effective Date. This resolution shall take effect immediately upon its adoption.

[signatures on following page]

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: BOC LETTERS SUPPORTING COOS-CURRY ELECTRIC CO-OP SMART GRID and SABER FUNDING REQUESTS

Department: BOC

Requested Agenda Date: 4/19/2024

Contact Person: Rod Taylor

Phone/Ext.: 7539

Background and description of need or problem: Coos-Curry Electric Co-op is seeking USDOE funding for substation fiber connections and substation resiliency infrastructure. They have asked for letters in support of these applications from the Board of Commissioners.

Funding Source: N/A

Requested Action: Sign the attached letters of support for CCEC funding from the US Department of Energy.

Date: 4/5/2024

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.

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- Do you want this returned to you for filing?

County Counsel _____

Treasurer  _____

Human Resources _____





BOARD OF COMMISSIONERS
225 N. Adams Street, Coquille, Oregon 97423

(541) 396-7535
FAX (541) 396-1010 / TDD (800) 735-2900
E-mail: bbrooks@co.coos.or.us

U.S. Department of Energy
Grid Resilience and Innovative Partnership Program (GRIP)
1000 Independence Avenue SW
Washington, DC 20585

April 19, 2024

RE: Coos-Curry Electric Cooperative Community Partnership Documentation

Dear U.S. Department of Energy,

The Coos County Board of Commissioners, a government organization in the state of Oregon, supports Coos-Curry Electric Cooperative's (CCEC) application for GRIP funding for the Substations Fiber Connections project. This initiative is vital to modernizing the region's electrical grid and enhancing grid resilience in the face of severe weather and wildfires that frequently disrupt power.

If CCEC is awarded GRIP funding, this project promises significant benefits for Coos County:

- **Improved Reliability:** Real-time monitoring and automated systems for faster outage detection and restoration.
- **Enhanced Resilience:** Proactive response to disruptions, minimizing their impact.
- **Consumer Empowerment:** Tools for energy management and informed decision making.
- **Grid Security:** Cybersecurity measures to protect our critical energy systems from potential threats.

The Coos County Board of Commissioners is committed to supporting the Substations Fiber Connections project and actively participating to fulfill the Community Benefits Plan. We offer:

- **Community Outreach:** Collaborate with CCEC to promote public understanding of intelligent grid management and the potential for demand-response programs that benefit residents.
- **Collaborative Leadership:** Facilitation among county stakeholders for seamless execution.
- **Traffic Management:** Coordination with relevant agencies to minimize disruptions.
- **Infrastructure Support:** Where feasible, provide county-owned land as temporary staging areas for equipment, materials, and crew deployment during construction phases.

We support this project and urge you to give this application your full consideration. Investing in resilient, modern grid technology is essential for Coos County's future.

Sincerely,

Rod Taylor, Chair
rtaylor@co.coos.or.us
541-396-7539

John Sweet, Vice Chair
jsweet@co.coos.or.us
541-396-7541

Bob Main, Commissioner
rmain@co.coos.or.us
541-396-7540



BOARD OF COMMISSIONERS
225 N. Adams Street, Coquille, Oregon 97423

(541) 396-7535
FAX (541) 396-1010 / TDD (800) 735-2900
E-mail: bbrooks@co.coos.or.us

U.S. Department of Energy
Grid Resilience and Innovative Partnership Program (GRIP)
1000 Independence Avenue SW
Washington, DC 20585

April 19, 2024

RE: Coos-Curry Electric Cooperative Community Partnership Documentation

Dear U.S. Department of Energy,

The Coos County Board of Commissioners, a government organization in the state of Oregon, supports Coos-Curry Electric Cooperative's (CCEC) application for GRIP funding for the Northern Substations Resiliency project. This initiative presents a significant opportunity to enhance the safety, well-being, and economic stability of our rural communities in Coos County.

We recognize the vital importance of a reliable and resilient electric grid. Our current electrical infrastructure is vulnerable to severe weather, wildfires, and other hazards, leading to prolonged power outages. We can improve reliability, resilience, and efficiency for our residents by hardening overhead power lines, undergrounding power lines, and implementing effective vegetation management.

The benefits of this project extend across Coos County, including:

- **Public Safety:** Reducing the risk of downed power lines, electrical fires, and injuries, particularly for our rural and remote communities.
- **Economic Prosperity:** Minimizing disruptions that adversely impact businesses, tourism, and our region's overall economic stability.
- **Enhance Community Resilience:** Minimize the cascading effects of outages on healthcare, emergency communications, education, and other services.

The Coos County Board of Commissioners is committed to fully supporting this project and actively participating to fulfill the Community Benefits Plan. We offer our:

- **Collaborative Leadership:** Facilitate cooperation and strategic planning among county departments, communities, and stakeholders.

- **Public Outreach:** Champion the benefits of grid resilience to garner widespread community support.
- **Staging Areas:** Offer county-owned land as temporary staging areas for equipment, materials, and crew deployment during construction phases.
- **Traffic Management:** Coordinate with county agencies and law enforcement to develop traffic control plans for areas affected by construction work, minimizing disruptions.

We firmly believe that investing in the resilience of our electrical grid is an investment in the future of Coos County. This partnership with CCEC exemplifies our commitment to creating safe and thriving communities. We support this project and urge you to give this application your full consideration.

Sincerely,

Rod Taylor, Chair
rtaylor@co.coos.or.us
541-396-7539

John Sweet, Vice Chair
jsweet@co.coos.or.us
541-396-7541

Bob Main, Commissioner
rmain@co.coos.or.us
541-396-7540