

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/884162069>
May 7, 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)(d) Labor Negotiations
 - B. (2)(e) Real Property Transactions
 - C. (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 of Contract with ColumbiaCare/Bay Apartments- Coos Health & Wellness (CHW)
 - B. Request Approval of Contract with Oregon EMDR, LLC & Authorize Mike Rowley to Sign- CHW
 - C. Request Approval of Agreements with Charity Smith & Authorize Chair to Sign- CHW
 - D. Request Approval of Partnership Agreement with Wild Rivers Coast Mountain Bicycling Assoc./Adopt Sole Source Findings/Authorize Lance Morgan to Sign- Forestry
 - E. Request Approval to Purchase Chemicals- Forestry
 - F. Request to Declare Boat & Trailer as Surplus/Approve Disposal- Parks
 - G. Request to Declare Vehicles as Surplus/Approve Auctioning- Sheriff
 - H. Request Approval to Auction Forfeited Firearms- Sheriff
 - I. Request Approval of Contract Renewal with First Watch Wellness & Authorize Sheriff Fabrizio to Sign- Sheriff
 - J. Request Approval to Pay Fuel Bill for May- Sheriff
 - K. Request Approval to Renew Mimecast Maintenance Subscription- Information Technology (IT)
 - L. Request Approval of Water & Backflow Easement for Coquille Library & Authorize Chair to Sign- Counsel
 - M. Request Approval of Resolution to Transfer Expenditure Appropriations- Counsel
 - N. Request Approval of Letter of Support for Port of Coos Bay- BOC

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
 - Budget Committee Minutes- April 1, 2024
 - Budget Committee Minutes- April 2, 2024
 - Budget Committee Minutes- April 3, 2024
 - Regular Meeting Minutes- April 16, 2024
 - Workgroup Minutes- April 23, 2024
 - Worksession- Library Distribution Formula- April 23, 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.

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

Transfer of Appropriation Within Department- DA- evidence for remainder of year
Transfer of Appropriation Within Department- Road Fleet Services- repair parts
Transfer of Appropriation Within Department- SO Criminal- vehicle repairs
Transfer of Appropriation Within Department- CHW Admin- vehicle lease
Transfer of Appropriation Within Department- HHW- correcting wage allocation
Transfer of Appropriation Within Department- Solid Waste- overtime

C. Orders & Resolutions

Resolution 24-04-071P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to April 1, 2024
Resolution 24-04-072P, In the Matter of Granting Salary Merit Step Increases for Various CCSO Employees Effective May 1, 2024
Resolution 24-04-073P, In the Matter of Granting Early Termination of Probationary Period, Upgrade to Property Appraiser II and Merit Salary Adjustment for Michael Hogan and Christian Moreno Effective May 1, 2024
Resolution 24-04-074P, In the Matter of Granting Longevity Increases for various CCSO Employees Effective May 1, 2024
Resolution 24-04-075P, In the Matter of Granting a Longevity Increase for Debra Brainard Effective May 1, 2024
Resolution 24-04-076P, In the Matter of Granting a Longevity Increase for Devin Ramsey Effective May 1, 2024

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

Contract with Kyle Electric- CHW- installation of 5 timers
Contract Amendment with Revenue Cycle Coding Strategies- CHW- coding & document review
Contract Amendment with Tami Pleasanton- CHW- contract extension
Agreement with City of Bandon- CHW- WIC clinic at The Barn
Contract with Merchen & Reed Gravel- Forestry- North Ridge Road rock & grading
Contract Amendment with Rye Tree Service- Forestry- additional forest labor costs
Contract Amendment with Isler CPA- Finance/Tax- increase in NTE amount for FY 23 & FY24
Contract with Agri-Tech- Solid Waste- trench maintenance in 3 locations
Contract Renewal with Pacific Power Generation- Maintenance- generator maintenance/testing
Agreement with OR DOC- Community Corrections- protocol for contract standards pilot

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: 05/07/2024

Contact Person: Colton Totland

Phone/Ext.: 7690

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

Funding Source: N/A

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

- **ORS 192.660(2)(d)** – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- **ORS 192.660(2)(e)** – Conducting deliberations with persons designated by the governing body to negotiate real property transactions
- **ORS 192.660(2)(h)** – Consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Date: 04/30/2024

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.

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



BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Contract with ColumbiaCare - Bay Apartments

Department: Coos Health & Wellness

Requested Agenda Date: 5/7/2024

Contact Person: Mike Rowley

Phone/Ext.: 541-266-6700

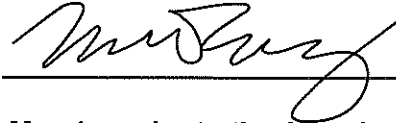
Background and description of need or problem: ColumbiaCare's (CC) Bay Apartments provides transitional housing, up to ten units are available for Coos Health & Wellness clients. Clients residing at Bay Apartments will contribute 40% of income to monthly rent, CHW will pay remaining balance. Additionally, CHW's compensation to CC for an on-site residential manager and one FTE case manager is \$6,400.00/month. Total contract amount NTE \$136,800.00.

Funding Source: Behavioral Health

Requested Action: Board to approve and sign contract with ColumbiaCare for Bay Apartments.

Date: 4/26/2024

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 CT _____

Treasurer MS _____

Human Resources _____

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: ColumbiaCare - Bay Apartments, 3587 Heathrow Way, Medford, OR 97504

Contact Person: Stacy Ferrell Phone No: 541-858-8170 Email: sferrell@columbiacare.org

Amount of Contract/Grant Award: \$ 136,800.00 (NTE)

Payment Terms: Varies per month (state lump sum or amount and time of payments)

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

End Date: 12/31/2024 (if known)

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

Description: CHW comp. to CC for an on-site resident. mgr. & one FTE case mgr. is 6,400.00/mo., NTE \$76,800.00/yr. Client monthly rent: tenant will contribute 40% of income, CHW will pay remaining monthly balance. Based on 10 units occupied; CHW total monthly rent contribution max. of \$5,000/mo., NTE \$60,000.00/yr.

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 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 Behavioral Health
- 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: Contract with Oregon EMDR, LLC

Department: Coos Health & Wellness

Requested Agenda Date: 5/7/2024

Contact Person: Mike Rowley

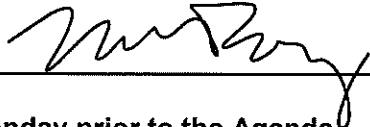
Phone/Ext.: 541-266-6700

Background and description of need or problem: Up to 30 behavioral health clinicians will receive 6 days of Eye Movement Desensitization and Reprocessing (EMDR) basic training at the Coos Health & Wellness facility to include at least 40 units of continuing education and 10 hours of required consultation time. Training cost is \$29,250.00.

Funding Source: Behavioral Health

Requested Action: Board to approve contract with Oregon EMDR, LLC and authorize department head, Mike Rowley to sign.

Date: 4/29/2024

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 CT

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: Oregon EMDR 1863 Pioneer Pkwy E #441, Springfield, OR. 97477

Contact Person: Susan Wendelborg Phone No: 541-525-9416 Email: susan@oregonemdr.com

Amount of Contract/Grant Award: \$ 29,250.00

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

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

End Date: _____ (if known)

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

Description: Six (6) days of EMDR training for BH clinical/therapy staff. Compensation is twenty-nine thousand, two hundred fifty dollars and zero cents (\$29,250.00) upon completion of project.

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

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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 behavioral health
 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 Exempt from competitive bidding under CCR 10.220(3)(d)

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: Agreements with Charity Smith

Department: Coos Health & Wellness **Requested Agenda Date:** 5/7/2024

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


Background and description of need or problem: Request Board approval and Chair Signature on the standard Sign-On Bonus Agreement and Relocation Agreement between Coos Health & Wellness and Charity Smith, effective her hire date of May 13, 2024.

Funding Source: 021-1302-444.10-01

Requested Action: BOC to approve Relocation Reimbursement Agreement and Sign-On Bonus Agreement between Coos Health & Wellness and Charity Smith, and Board Chair to sign. These two Agreements will be effective Charity Smith's hire date, which is scheduled to be May 13, 2024.

Date: 4/23/2024 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: Charity Smith C/- 281 LaClair, Coos Bay, Oregon

Contact Person: Charity Smith Phone No: 541-266-6700 Email: Charitysmith@gmail.com

Amount of Contract/Grant Award: \$ 10,000

Payment Terms: Initial payment of \$5,000 with first payroll and balance in one yr (state lump sum or amount and time of payments)

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

End Date: _____ (if known)

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

Description: Sign On Bonus Agreement Amount of \$10,000

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

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- 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 Sign on Bonus

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: _____
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CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Charity Smith C/- 281 LaClair, Coos Bay, OR 97420

Contact Person: Charity Smith Phone No: 541-266-6700 Email: charitysmith@gmail.com

Amount of Contract/Grant Award: \$ up to \$6,000

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: Coos Health & Wellness Director, Mike Rowley

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 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 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: _____
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BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Partnership Agreement with Wild Rivers Coast Mountain Bicycling Association (WRCMBA) for Winchester Trails Operations and Maintenance (O&M).

Department: Forestry **Requested Agenda Date:** 5/7/2024

Contact Person: Lance Morgan **Phone/Ext.:** 7751

Background and description of need or problem: Partnership agreement with WRCMBA for OHV Maintenance of the Winchester Trails (ATV Grant 24-01).

Funding Source:

Requested Action: Request the Board Approve Contract with WRCMBA and Authorize Forester to Sign Contract. Adopt Sole Source Findings.

Date: 4/9/2024 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? *yes*

County Counsel CT

Treasurer MS

Human Resources _____

3D

Board of Commissioners
Forestry Dept. – WRCMBA
O&M Contract with Wild Rivers Coast Mountain
Bicycling Association (ATV Grant 24-01)
Sole Source Findings
Regular Board Meeting May 7, 2024

Pursuant to ORS 279B.075, a public contracting agency may procure goods or services without competition upon written findings that the goods or services are available from only one source. Those findings may include that the "efficient utilization of existing goods or services require the acquisition of compatible goods or services" or "other findings that support the conclusion that the goods or services are available from only one source."

In this matter, the Board of Commissioners makes the following findings:

1. The Wild Rivers Coast Mountain Bicycling Association (WRCMBA) is offering to perform the work required by the Contract at-cost. The WRCMBA will complete the maintenance as a partner with the County and will only charge for its staff time and materials used, without any profit margin. WRCMA is the only entity ready, willing, and able to perform the required work on this project without obtaining a profit.
2. WRCMBA has developed a volunteer work force that it can deploy when needed. For no additional cost, contractor will agree to organize, deploy, and supervise the volunteer work required to meet project match requirements. Contracting directly with WRCMBA will allow the County to utilize this unique volunteer work force that is already in place in the area. WRCMBA is the only organization that stands ready to immediately deploy such a workforce on the proposed project.
3. WRCMBA has already mobilized and conducted extensive work on the Winchester Trail system and so it is already familiar with how the trails are meant to operate and with the trails' maintenance needs. In addition, the Oregon Coast, and the Coos County Forest in particular, present unique challenges for the operation and maintenance of mountain biking trails. That WRCMBA has significant experience with the soils, weather, and topography of the trail system means that it will more efficiently provide for the system's ongoing operation and maintenance.

For these reasons, The Board of Commissioners concludes that entering into an agreement for with the WRCMBA is authorized under ORS 279B.075. County Counsel shall negotiate with the WRCMBA to obtain contract terms that are advantageous to Coos County.

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Wild Rivers Coast Mountain Bicycling Association (WRCMBA), PO Box 189, Gold Beach, OR 97444.

Contact Person: Jerrold Gross Phone No: 541-297-5826 Email: gross5@gmail.com

Amount of Contract/Grant Award: \$ 82,487.50

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

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

End Date: 6/30/2025 (if known)

County Department and Employee Responsible for Performance: _____

Description: Partnership Agreement for Operations & Maintenance of Winchester Trails System (OPRD Grant ATV 24-01).

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

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- 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: \$
Previous Date:

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 Sole Source
- 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: Chemical Purchase

Department: Forestry

Requested Agenda Date: 5/7/2024

Contact Person: Lance Morgan

Phone/Ext.: 7751

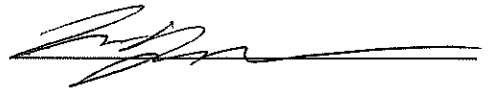
Background and description of need or problem: The Forestry Department budgeted \$39,000.00 in reforestation for chemical purchases. We are requesting the board approve the purchase and payment of future invoice from Wilbur-Ellis, quoted at \$13,746.98, but not to exceed \$15,000.00 in case there are unforeseen fees/taxes in addition to what was quoted.

Funding Source: 103-9000.461-36-21, Reforestation.

Requested Action: Request the Board approve purchase of reforestation chemical from Wilbur-Ellis, not to exceed \$15,000.00.

Date: 4/9/2024

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 CT _____

Treasurer _____

Human Resources _____





Quote



Customer	Validation Date	Expiration Date	Quote #	Quote Name
COOS COUNTY FORESTRY DEPT	04/03/2024	06/02/2024	755576-01.04	

Customer	Billing Address	Shipping Address
COOS COUNTY FORESTRY DEPT COURT HOUSE	COOS COUNTY FORESTRY DEPT COURT HOUSE	COOS COUNTY FORESTRY DEPT COURT HOUSE
JDE # 89998	JDE # 89998	JDE # 89998

Delivery Type	Delivery Date	Delivery Instructions
TBD		

SKU	Product	Package Size	Price	Quantity	Total
220650	ALLIGARE IMAZAPYR 4 SL	2-2.5 GA JU ALLG	\$118.32/GA	10 GA	\$1,183.20
168370	ELEMENT 4	2-2.5 GA JU CORT	\$60.60/GA	30 GA	\$1,818.00
125332	ROUNDUP PRO CONCENTRATE	30 GA DR ONE-WAY BYER	\$26.86/GA	210 GA	\$5,640.60
238183	OUST XP(NEW EPA)	8-3 LB BO ENVU	\$28.08/LB	96 LB	\$2,695.68
119348	W.E.B. OIL	30 GA DR WECO	\$14.73/GA	150 GA	\$2,209.50
159321	WECO DELIVERY-EA	THANK YOU FOR YOUR BUSINESS	\$100.00/EA	2 EA	\$200.00
Total Price					\$13,746.98

TAXES ARE NOT INCLUDED IN QUOTE

Notes

Shipping would be \$100 per pallet. Should be 2 pallets.
--

If you have any questions concerning this quotation, contact Eric Hippler 800-555-1212 - ehippler@wilburellis.com

Any goods and/or services described above (such goods and/or services are referred to as the "Product") that are provided to you ("Customer") by Wilbur-Ellis Company LLC ("Seller"), are provided subject to Seller's General Terms and Conditions of Sale (the "Terms") set forth at [Terms and Conditions](#) that are in effect at the time such Product is ordered. The Terms are hereby incorporated herein and expressly made a part of this agreement.

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Excess Equipment

Department: Parks

Requested Agenda Date: 5/7/2024

Contact Person: Craig Storm

Phone/Ext.: 7757

Background and description of need or problem: The parks dept has equipment we need to dispose of and would like to put on the public auction site. They are as follows: 1988 V Hull Aluminum boat and trailer- tandem axel.

Funding Source: N/A

Requested Action: The BOC approve disposal of all equipment listed.

Date: 4-23-24

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 CT

Treasurer Disposition Forms Should be attached -> not the original acquisition form. MJ

Human Resources _____

Inventory Office Use Only:
Inventory Tag #: _____

INVENTORY ACQUISITION FORM

fill in every blank space with either requested information or N/A

Component #: _____

Condition: (check one) New Used Acquired: Purchased Forfeited Donated Other

Asset Description:

(ie: vehicle, chair, color, etc.)

Galvanized tandem axle boat trailer
~~Boat trailer~~

Manufacturer: Midwest Industries, Inc. Model: Shorelander Unit No: _____

Serial No.: _____ Vehicle License #: E167377 Asset Life: _____

Unit Cost: \$ _____ Fair Market Value (if donated or forfeited): \$ _____

Install/ship/architect/other: \$ _____ Misc. Costs: \$ _____ Total Cost: \$ _____

Date Acquired: June of 2009 Date In Use: June of 2009

Location / Building: (Name & number) Tenmile Park

Department: (Name & number) Park's

Site Name & Address: _____

Custodian: _____

(If asset is not on county property please list the location and the person in possession of the asset)

Asset Funded with Grant Fund: yes no Federal State

Grant Name & Number: _____ Fed CFDA No. _____

Line Item used to purchase Asset: _____ County Project #: _____


Asset Acct. #: _____ Vendor: _____

Purchase Order #: _____ Invoice #: _____

Warranty Vendor: _____ Warranty Expiration Date: _____

Asset Type: _____ Asset Class: _____

Comments:


Employee Signature

Date 3-18-13

SUBMIT FORM TO ACCOUNTING WITH VOUCHER
(Please attach a copy of invoice to the inventory form)

Inventory Office Use Only:
Inventory Tag #: _____

INVENTORY ACQUISITION FORM

fill in every blank space with either requested information or N/A

Component #: 180079

Condition: (check one) New Used Acquired: Purchased Forfeited Donated Other

Asset Description:

(i.e. vehicle, chair, color, etc.)

1988 V hull Aluminum Boat

Manufacturer: Almar Model: Hullser Unit No: _____

Serial No.: AUL22170F888 Vehicle License #: OR 162 XCX Asset Life: _____

Unit Cost: \$ 0 Fair Market Value (If donated or forfeited): \$ _____

Install/ship/architect/other: \$ _____ Misc. Costs: \$ _____ Total Cost: \$ _____

Date Acquired: 1-13-10 Date In Use: 1-14-10

Location / Building: (Name & number) Tennite Lake Park

Department: (Name & number) Parks

Off site Name & Address: _____
Custodian: _____

(If asset is not on county property please list the location and the person in possession of the asset)

Asset Funded with Grant Fund: yes no Federal State

Grant Name & Number: _____ Fed CFDA No. _____

Line Item used to Purchased Asset: _____ County Project #: _____

Asset Acct. #: _____ Vendor: _____

Purchase Order #: _____ Invoice #: _____

Warranty Vendor: _____ Warranty Expiration Date: _____

Asset Type: _____ Asset Class: _____

Comments:
Donated by Hood River Sheriff Dept.

Craig O Ste
Employee Signature

1-13-10
Date

SUBMIT FORM TO ACCOUNTING WITH VOUCHER
(Please attach a copy of invoice to the inventory form)

BOC only
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Declare Equipment #30033, 162307, 210012, 163027 Surplus and approve to auction

Department: Coos County Sheriff's Office **Requested Agenda Date:** 5/7/2024

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

Background and description of need or problem:

Vehicle numbers 30033, 162307, 210012 and 163027 are beyond their usable life. The Coos County Sheriff's Office is requesting to auction these vehicles. Vehicle descriptions and issues are attached.

Funding Source: N/A

Requested Action: Declare Equipment numbers 30033, 162307, 210012, 163027 surplus equipment and approve to auction.

Date: 4/8/2024 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?
- 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 CT _____

Treasurer MS _____

Human Resources _____

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- 2008 Ford Fusion 4DR; Vin# 3FAH908138R208306 #30033

Vehicle was used as a training travel car and has reached end of life and its replacement is already in service.

- 2008 Chevrolet Tahoe SUV; Vin# 1GNFK13098J234348 #162307

Vehicle has high mileage and was used by SCINT. It has high miles and needs serious repairs regarding the suspension. It is actually red lined and not allowed to be used. The cost of repairs out ways considering the mileage in excess of 155K miles.

- 2002 Chevrolet 2500HD Ext Cab; Vin# last 6, 252931 #210012

Vehicle has 200K miles and spent most of its life in the dune's division and has reached end of life. It was then transferred to animal control. It was retired and kept as a spare. Between sitting for a long time and its previous assignment, it is no longer running. Last time it was moved was with a wrecker.

- 2013 Chevrolet 2500HD Ext Cab; Vin# Last 6, 337884 #163027

Vehicle was assigned to the dune's division its whole time with the Sheriff's Office/County. It has suspension issues and also a ton of corrosion causing electrical issues and probably part of the suspension issues. It has approximately 170K miles.

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Sale of forfeited firearms

Department: Sheriff's Office

Requested Agenda Date: 5/7/24

Contact Person: Captain Jason Patterson

Phone/Ext.: 396-7828

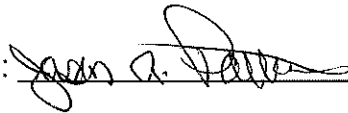
Background and description of need or problem: The Sheriff's Office has accumulated a number of forfeited firearms (26) from the courts. We would like to remove them from our inventory and sell them through a licensed FFL auction company.

Funding Source: N/A

Requested Action: Request permission to remove the firearms from our inventory and auction them.

Date: 04/25/2024

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 CT _____

Treasurer MS _____

Human Resources _____

3A

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Renewal of Contract with First Watch Wellness

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

Contact Person: Captain Sean Sanborn **Phone/Ext.:** 7874

Background and description of need or problem: The Coos County Sheriff's Office intends to renew the contractual agreement with First Watch Wellness in order to provide Mental Health Services and resiliency training to Coos County Sheriff's Office employees and their families. The Sheriff's Office has budgeted the amount of \$13,400 for these services in the coming fiscal year.

Funding Source: Line Item 421.36-01

Requested Action: Approve and renew contract between First Watch Wellness and the Coos County Sheriff's Office and allow the Sheriff signing authority for the contract.

Date: 4/18/2024

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 CT

Treasurer MS

Human Resources _____

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CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: First Watch Wellness, 1481 E. Pioneer Road, Draper, Utah 84020

Contact Person: HelpDesk Phone No: 602-908-9218 Email: barry@firstwatchwellness.com

Amount of Contract/Grant Award: \$ 13,400

Payment Terms: invoice following receipt of services (state lump sum or amount and time of payments)

Effective Date: 7/1/2024 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 6/30/2025 (if known)

County Department and Employee Responsible for Performance: Captain Sean Sanborn

Description: The Coos County Sheriff's Office will be renewing a contractual relationship with First Watch Wellness to provide for mental health services and resiliency training for members of the Coos County Sheriff's Office and their families.

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 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

Date Approved by BOC: _____

Reviewed by Counsel: CT

BOG 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

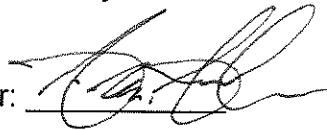
Contact Person: Cpt. Sean Sanborn **Phone/Ext.:** 541-396-7874

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?
- 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 _____

35

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA COVERSHEET

Agenda Item Title: Request Approval to renew annual Mimecast subscription

Department: Information Technology **Requested Agenda Date:** 5/7/2024

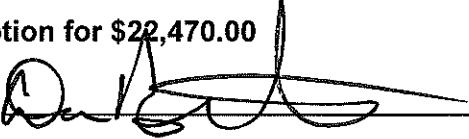
Contact Person: Daris Bouthillier **Phone/Ext.:** 7739

Background and description of need or problem: We are requesting approval to renew our Mimecast subscription for another year in the amount of \$22,470.00, this will continue to provide all County Departments and CHW with email protection and antispam hardware. The IT dept will cover \$12,133.80 and CHW will cover \$10,336.20.

Funding Source: 001-4002-419-35-01 Maintenance Agreements - \$12,133.80
021-1300-441.35-06 Software License/ maintenance - \$10,336.20

Requested Action: Approve the renewal of Mimecast subscription for \$22,470.00

Date: 4/23/2024

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.

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: MS

BOC forwards signed Contract/Grant to:

Commissioners Initials to Place on Agenda ONLY: _____



BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: City of Coquille Water and Backflow Easement for Public Library

Department: County Counsel

Requested Agenda Date: 5/7/2024

Contact Person: Colton Totland

Phone/Ext.: N/A

Background and description of need or problem: The City of Coquille has requested a permanent easement for a Water and Backflow preventer for the new Public Library.

Funding Source: N/A

Requested Action: Board to Approve and ^{Authorize Chair to} Sign the Water and Backflow Preventer Easement.

Date: 4/26/2024

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.

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 _____

3L

AFTER RECORDING SEND TO:

Donald O. Costello, Esq.
Costello Law Office, PC
P.O. Box 600
Coos Bay, OR 97420

TAX STATEMENTS: No Change

CONSIDERATION: Good and sufficient consideration

WATER AND BACKFLOW PREVENTER EASEMENT

This Easement is executed by Coos County, a political subdivision of the State of Oregon, Grantor, and City of Coquille, a municipal corporation, Grantee.

Grantor owns Lot 9, Block 15, ELLIOTT'S ADDITION, located in the Southwest 1/4 of the Northeast 1/4 of Section 1, Township 28 South, Range 13 West of the Willamette Meridian, City of Coquille, Coos County, Oregon. ("Grantor's Tract"). Grantee owns Lots 10, 11 and 12, Block 15, COQUILLE CITY ELLIOTT'S ADDITION, Coos County, Oregon ("Grantee's Tract"). Grantor and Grantee have agreed to establish an easement for the benefit of Grantee's Tract.

In consideration of good and sufficient consideration provided by Grantee to Grantor, Grantor and Grantee agree as follows:

1. **Grant of Easement.** Grantor grants to Grantee, for the benefit of Grantee's Tract, a non-exclusive, private, permanent easement (the "Easement"). The location of the Easement (the "Easement Location") is the East 8.5 feet of the North 7.0 feet of Grantor's Tract, as specified on the attached Exhibit, Figure 1, prepared by The Dyer Partnership. Grantee at its expense will use the Easement solely for the purposes of constructing, reconstructing, operating, inspecting, repairing and maintaining waterline piping, water backflow preventer, and related appurtenances over the Easement Location. Grantor retains the right to use the Easement in any manner that does not materially impair or unreasonably interfere with Grantee's rights. The grant of the Easement is made subject to all exceptions to title on file or of records in the Official Records of Coos County, Oregon.

2. **Nature of Easement.** The Easement granted herein will be appurtenant to, and for the benefit of, Grantee's Tract, which is the dominant estate to the Easement. Any conveyance of title to Grantee's Tract (or any portion that is a legal lot within Grantee's Tract) will include a conveyance of the Easement, regardless of whether the Easement is specifically identified in the instrument of conveyance. Grantor's Tract is the servient estate to the Easement. Any conveyance of title to Grantor's Tract (or any portion that is a legal lot within Grantor's Tract) will include a conveyance of the Easement, regardless of whether the Easement is specifically identified in the instrument of conveyance.

3. **Maintenance.** Grantor will, at its sole cost and expense, repair any damage to the Easement Location caused by Grantor and its employees and agents. Grantee will, at its sole cost and expense, repair any damage to Lot 9, Block 15, ELLIOTT'S ADDITION caused by Grantee and its employees and agents. Should either party fail to correct any deficiency in its compliance with such repair obligation (an "Uncured Deficiency") prior to the expiration of 30 days after the effective date of notice of such Uncured Deficiency, then the other party, at its option (without any obligation to do so), may correct the Uncured Deficiency for the account of the deficient party, who will reimburse the paying party for all expenses incurred in curing such default, together with interest thereon at the Oregon legal rate of interest then in effect.

4. **Attorney Fees.** In the event of any litigation or other proceedings brought to enforce or interpret this Easement, the prevailing party in such proceedings will be entitled to recover from the other party the reasonable attorney fees and other costs incurred by the prevailing party in the proceedings or any appeal therefrom.

6. **Successors.** This Easement will be binding on, and inure to the benefit of, the owners of Grantor's Tract and Grantee's Tract and their respective successors, and assigns.

7. **Amendment.** This Agreement may be amended only by written instrument executed by the then current owners of Grantor's Tract and Grantee's Tract.

8. **No Partnership.** None of the terms or provisions of this Easement will be deemed to create a partnership between the parties, nor will it cause them to be considered joint venturers or members of any joint enterprise. This Agreement is not intended nor will it be construed to create any third-party beneficiary rights in any person who is not an owner of the Grantor's Tract or Grantee's Tract.

9. **Consents.** Whenever the consent or approval of a party is required to be given hereunder, such consent or approval will not be unreasonably withheld, delayed, or conditioned unless the provision in question expressly stipulates another standard of approval.

10. **Notices.** Any notice required or permitted by this Easement must be in writing and given by delivering the same in person to the recipient or by sending the same by registered or certified mail, return receipt requested, with postage prepaid, to the address of Grantor's or Grantee's Tract, as applicable, as shown on the current records of the tax assessor for Coos County, Oregon, with respect to the Tract in question.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR

ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

Executed to be effective as of the ____ day of _____, 2024.

GRANTOR:

GRANTEE:

Coos County
By:

City of Coquille
By: Forrest Neuerburg, City Manager

Exhibit:

Figure 1 Showing Easement Location

STATE OF OREGON)
) ss.
County of _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2024,
by _____.

Notary Public for Oregon
My commission expires: _____

STATE OF OREGON)
) ss.
County of _____)

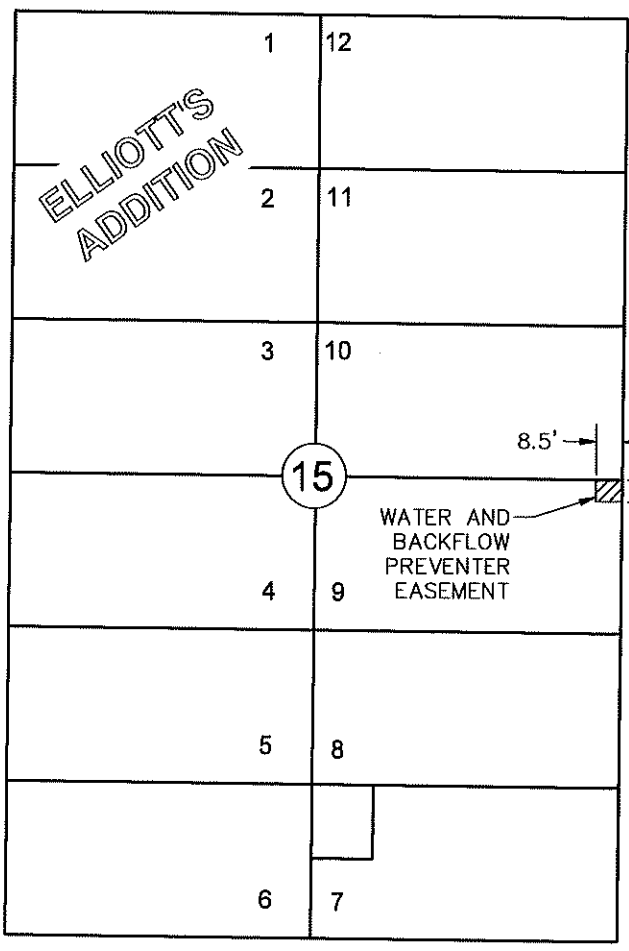
The foregoing instrument was acknowledged before me this ____ day of _____, 2024,
by Forrest Neuerburg.

Notary Public for Oregon
My commission expires: _____

LOCATED IN THE SW 1/4 OF THE NE 1/4
 OF SECTION 1, T.28S., R.13W., W.M.,
 COOS COUNTY, OREGON

3RD STREET 80'

BLVD. (TAYLOR) STATE HWY 80'



ADAMS (HALL) STREET 80'

2ND STREET 80'

PLAN SCALE



\\dyeer_newdc\Dyer--Part\AAprojects\114_Coquille\114.000_Water\Library_FDC_Vault\DWG\114.00 ADAMS EASEMENT - ATS.dwg

THE DYER PARTNERSHIP ENGINEERS & PLANNERS, INC.	CITY OF COQUILLE COOS COUNTY, OREGON	FIGURE NO. 1
DATE: MAR., 2024 PROJECT NO.: 114.00		

EXHIBIT A

**CITY OF COQUILLE
WATER AND BACKFLOW PREVENTER EASEMENT**

An easement for the purpose of construction, reconstruction, operation, inspection, repair and maintenance of waterline piping, water backflow preventer, and related appurtenances over a portion of Lot 9, Block 15 of Elliott's Addition, located in the Southwest 1/4 of the Northeast 1/4 of Section 1, Township 28 South, Range 13 West of the Willamette Meridian, City of Coquille, Coos County, Oregon, being more particularly described as follows:

The East 8.5 feet of the North 7 feet of said Lot 9, all as specified on the attached Figure No.1

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request of approval of appropriation transfer – Resolution 24-04-077B

Department: County Counsel

Requested Agenda Date: 5/7/2024

Contact Person: Colton Totland

Phone/Ext.: N/A

Background and description of need or problem: Request to transfer \$45,000 from Other Expense in the 9900- Misc. Department to the Contracted Services line item for County Counsel's Office. We had to utilize outside counsel for several months this fiscal year due to our previous Counsel's departure and other leaves of absence. In addition, we have encountered a number of unanticipated cases that required hiring outside counsel.

Funding Source: Other Expense

Requested Action: Board to Approve and Sign Resolution 24-04-077B

Date: 4/30/2024

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.

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 _____

3M

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

4 In the Matter of a Transfer of Expenditure)
5 Appropriations in the Amount of \$45,000) RESOLUTION
6 Within the General Fund) 24-04-077B

7 NOW BEFORE THE BOARD OF COMMISSIONERS sitting for the transaction of
8 County business at a meeting on May 7, 2024, is the matter of a transfer of appropriations in
9 the amount of \$45,000,

10 WHEREAS, the reason, need and purpose of the request for transfer of expenditure
11 appropriations is for the unexpected need for additional outside counsel services.

12 WHEREAS, a transfer of expenditure appropriations would be allowable according to
13 O.R.S. 294.463 as expenditures were not anticipated during the preparation of the current
14 fiscal year's budget;

15 NOW, THEREFORE, BE IT RESOLVED that the transfer of appropriations be approved
16 and be transferred between the categories and amount as shown below:

17 001 GENERAL FUND

18 From:

19 9900 – Miscellaneous Department
20 Materials & Services
21 415.22-01 Other Expense

\$ 45,000

22 To:

23 5000 – County Counsel Department
24 Materials & Services
25 415.36-01 Contracted Services

\$ 45,000

26 Dated this _____ day of May 2024.

27 BOARD OF COMMISSIONERS

28 _____
Commissioner

Commissioner

Commissioner

Prepared by:


Budget Office

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Letter of Support for Port of Coos Bay

Department: BOC

Requested Agenda Date: 5/7/24

Contact Person: John Sweet

Phone/Ext.: 7541

Background and description of need or problem: The Port has asked for a letter of support for the project described below:

The Pacific Coast Intermodal Port (PCIP) is being designed as a state of the art, electrified-by-clean-energy, 100%-served-by-rail intermodal terminal. It will be the first fully ship-to-rail port facility on the U.S. West Coast, thereby providing additional port capacity without a corresponding increase in greenhouse gas emissions.

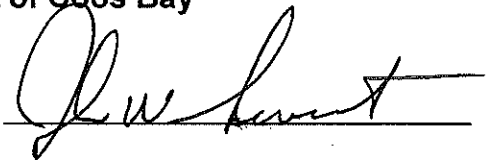
The PCIP project will immediately increase West Coast port capacity by 7 to 10 percent and create approximately 3,000 jobs during construction and 5,000 jobs once completed, making this a uniquely impactful and catalytic economic development infrastructure project.

Funding Source: n/a

Requested Action: approve letter of support for the Port of Coos Bay

Date:

Signature of Dept. Head:



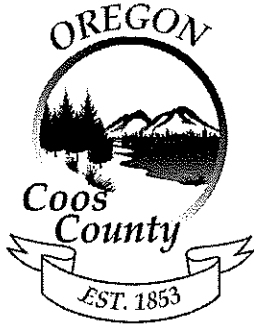
For all matters, forward the document to Counsel **no later than the Monday prior to the Agenda deadline.** Counsel will forward to Treasurer.

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

ROD TAYLOR

JOHN SWEET

ROBERT "BOB" MAIN

May 7, 2024

The Honorable Pete Buttigieg
Secretary
U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, D.C. 20590

Dear Secretary Buttigieg:

Coos County is writing to voice our strong support for the development of the Pacific Coast Intermodal Port (PCIP) project in Coos Bay, Oregon. It is our belief that this port has the potential to become a critical import/export gateway for a variety of valuable commodities originating throughout the United States.

The recent port congestion and supply chain crisis demonstrated our lack of capacity on the West Coast, which is a threat to our economy and national security. In fact, importers and exporters were actively seeking additional U.S. port capacity even before port congestion on the West Coast reached crisis levels. While this congestion has eased for now, this is only temporary. International trade and container flows to the West Coast are projected to grow at a rapid pace well into the future. To address this growth and create resiliency, we strongly support establishing a container terminal in Coos Bay. This will help ease future supply chain disruptions and support the long-term growth of international trade.

The Port of Coos Bay has many elements that make it competitive for consideration. It has received substantial and ongoing financial support from the Oregon State Legislature toward the construction of a container terminal at the Port. It also has an existing federal channel that is regularly maintained by the U.S. Army Corps of Engineers (USACE), a rail line that connects to the Class I rail system, and hundreds of acres of undeveloped industrial land with quick and easy access to open ocean and international markets in Asia and beyond. As we've noted previously, no other location on the West Coast can achieve this level of additional port capacity, which is crucial for importing products into the U.S. and exporting goods, including agricultural products from our states and districts to international markets.

The PCIP project will also provide significant environmental benefits, adding port capacity without a corresponding increase in greenhouse gas emissions. It would be the first ship-to-rail port facility on the West Coast, meaning the Coos Bay facility will not need to rely on truck transportation like many other U.S. ports do. In addition, the PCIP will use renewable energy sources to provide green electricity, which will allow for the use of electric-powered cargo handling equipment, vehicle charging, and on-shore power. The Port will be fitted with electric power plug-ins to power ships at berth (known as "cold ironing") during the process of unloading.

Coos County is an Affirmative Action/Equal Opportunity Employer and complies with section 504 of the Rehabilitation Act of 1973

Investing in West Coast port infrastructure will also prevent the U.S. from falling further behind Canada. The Canadian government has invested heavily in its ports compared to the U.S. federal government. According to a recent study commissioned by ports in the states of Washington and California, Canadian ports have received more than double the federal funding levels compared to U.S. ports on the West Coast. A 2019 study found that an estimated two-thirds of the volume at the Port of Prince Rupert in Canada is cargo destined for the U.S. Increasing port capacity at the Port of Coos Bay will expand U.S. economic competitiveness on the West Coast.

This project will create thousands of jobs in a rural area that has been too often overlooked. This region lost thousands of jobs in the wake of the significant reduction in federal timber harvest revenue during the 1980s and 1990s. Since then, many Coos Bay and South Coast residents have struggled to make ends meet, with young people leaving the region in search of opportunities elsewhere. Constructing a container terminal at the Port of Coos Bay has the potential to return high-quality jobs and revitalize the economy of this region, while also enhancing the nation's supply chain capacity and national security.

We kindly request the United States government and relevant authorities to seriously consider our letter of support, acknowledging the advantages and opportunities that the PCIP could bring.

Thank you for your attention to this matter, and we sincerely appreciate your support and consideration.

Sincerely,

Rod Taylor
Chairman

John Sweet
Commissioner

Robert "Bob" Main
Commissioner

copy: Senator Ron Wyden
Senator Jeff Merkley
Congresswoman Suzanne Bonamici
Congressman Cliff Bentz
Congressman Earl Blumenauer
Congresswoman Val Hoyle
Congresswoman Lori Chavez-DeRemer
Congresswoman Andrea Salinas