

REVISED AGENDA

COOS COUNTY BOARD OF COMMISSIONERS

Owen Building Large Conference Room, 201 N. Adams, Coquille
or Virtually at <https://meet.goto.com/865921461>
August 18, 2026

1. **EXECUTIVE SESSION UNDER THE AUTHORITY OF ORS 192.660- small conference room- the public is excluded from this portion of the meeting**
 - A. (2)(e) Real Property Transactions
 - B. (2)(f) Information or Records Exempt from Public Inspection
 - C. (2)(h) Consultation with Counsel
2. **9:30 AM PUBLIC SESSION/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
3. **DEPARTMENT HEADS**
 - A. Request Approval of Contact with Zerorez & Authorize Chair to Sign- Coos Health & Wellness (CHW)
 - B. Request Approval of Contract with South Coast Regional Early Learning Hub & Authorize Tim Lynch to Sign- CHW
 - C. Request Approval of Roundhouse Foundation Grant Agreement & Authorize Tim Lynch to Sign- CHW
 - D. Request Approval of Agreement with Housing Authority for Tenant Support Services- CHW
 - E. Request Approval of Job Description for MHA II Permanent Housing Support Position; Approval to Post/Fill Position- CHW
 - F. Request Approval to Pay Invoice from OHSU Doernbecher Children's Hospital- CHW
 - G. Request Approval to Pay Invoice from Indeed- CHW
 - H. Request Approval of Letter of Intent for ORPD Grant Opportunity- Parks
 - I. Request Adoption of Sole Source Findings; Award Contract for Pavement Condition Survey- Road
 - J. Request Approval of TOPS Agreements- Sheriff
 - K. Request Approval to Purchase Computers- Sheriff
 - L. Request Approval of Maintenance Agreement with Center for Internet Security & Authorize IT Director to Sign- IT
4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
 - i. Worksession- CDBG Request for Charleston RFPD- July 15, 2026
 - ii. Executive Session (2)(i)- July 15, 2026
 - iii. Executive Session (2)(f)- July 15, 2026
 - iv. Executive Session (2)(a)- July 17, 2026
 - v. Regular Meeting Minutes- August 4, 2026
 - vi. Worksession- HR Generalist Recruitment Planning- August 4, 2026
 - B. **Orders & Resolutions**
 - i. Order 26-08-036C, In the Matter of Appointing Margallee James to the Coos County Library Service District Board
 - ii. Resolution 26-08-116P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective August 1, 2026
 - iii. Resolution 26-08-117P, In the Matter of Granting a Salary Merit Step Increase for Various Employees Retroactive to July 1, 2026
 - iv. Resolution 26-08-118P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
 - v. Resolution 26-08-119P, In the Matter of a Promotion to park Maintenance Foreman for Darren Thompson Effective August 1, 2026
 - C. **Post-Action Notifications Pursuant to County Rule 10.043 (5)**
 - i. Contract with Sproul Bros. Excavation- Forestry- road brushing Beaver Hill tract
 - ii. Contact with David Evans & Assocs.- Road- Rock Creek railroad flatcar bridge load rating
 - iii. Contract Amendment #14 with Foundation Engineering- Road- Gaylord Bridge monitoring

5. LATE AGENDA ITEMS

- A. Request Approval of IGA with Oregon Educators Benefit Board & Authorize Chair to Sign- HR
- B. Consideration to Approve Resolution 26-08-121C, Affirming Local Authority Over Regulated Marketplace

6. COMMISSIONERS REPORTS

7. CITIZEN COMMENTS

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Intergovernmental Agreement with OEGB

Department: HR/Counsel

Requested Agenda Date: 8/18/2026

Contact Person: Colton Totland

Phone/Ext.: 541-396-7690

Background and description of need or problem: Request Board approval of Intergovernmental Agreement Contract Amendment with Oregon Educators Benefit Board for health insurance coverage for employees under the AFSCME Union, and members of the Coos County Prosecuting Attorneys Association.

Funding Source: N/A

Requested Action: BOC to approve yearly Intergovernmental Agreement Contract Amendment with Oregon Educator's Benefit Board for health insurance coverage for County employees, effective 10/1/2026 and Board Chair to sign.

Date: 8/12/2026

Signature of Dept. Head:

Colton Totland

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: CT

TREASURER: _____

HUMAN RESOURCES: _____

CONTRACT / GRANT SUMMARY FORM

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

Contract/Agreement/Grant No.: _____

Name/Agency Name and Address: Oregon Educators Benefit Board (OEBB) 500 Summer St, NE, E88, Salem 97301Contact Person: Linda FreezePhone No. 503-881-8760 Linda.Freeze@dhsosha.state.or.usAmount of Contract/Grant Award: \$ n/aPayment Terms: monthly per OEBB invoice (state lump sum or amount and time of payments)Start Date: 10/1/2026 End Date: _____County Department and Employee Responsible for Performance: Colton TotlandDescription: Contract Amendment for IGA with OEBB for health insurance coverage for AFSCME and DDA employees

FINANCIAL INFORMATION

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 it's own summary form.☐ New☒ Renewal☐ Modification

Previous Amount: \$

Original Amount: \$

Previous Date:

Original Date:

Automatic Renewal? ☐ Yes ☒ NoStaff Requirements: ☐ New ☐ Existing ☐ SubcontractWill unemployment cost be incurred? ☐ Yes ☒ No

PUBLIC CONTRACTING INFORMATION

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
☐ Under \$100,000 & Not a Transportation Project for Quotes

- ☐ 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 ☒ NoCertificate of insurance required? ☐ Yes ☒ NoForm of contract: ☐ Oral ☒ Written (attach the written contract)

Date Approved by BOC: _____

Reviewed by Counsel: CT

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: A RESOLUTION OF THE COOS COUNTY BOARD OF COMMISSIONERS AFFIRMING LOCAL AUTHORITY OVER ITS REGULATED MARKETPLACE

Department: County Commissioners

Requested Agenda Date: 18AUG2026

Contact Person: Drew Farmer

Phone/Ext.: 541-294-8966

Background and description of need or problem:

A request has come in from U-Strategies and a meeting with a representative from Philip-Morris International to pass a resolution reaffirming local governments right to govern substances within its boundaries and oppose state legislation that would blanket-ban flavored tobacco products. It is believed that there is a planned effort to ban flavored tobacco products via legislation to reduce its appeal to youth. Excessively broad legislation could have inadvertent effects on non-youth-oriented flavored tobacco products (e.g. dipped cigars, flavored dip, etc).

Funding Source: N/A

Requested Action: Consideration of a presented resolution.

Date:

Signature of Dept. Head: _____

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

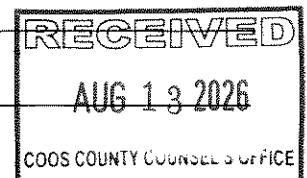
If this is a Contract or Grant:

- ☐ Is the contract or grant an original?
- ☐ Is the Contract/Grant Summary Form attached?
- ☐ Is the Contract signed first by the vendor (except state/federal grants or contracts)?
- ☐ If Insurance is required, Is the Insurance Certificate attached?
- ☐ Is the Clerk's Filing Coversheet attached?
- ☐ Do you want this returned to you for filing?

County Counsel CT _____

Treasurer _____

Revised 2/28/2022



5B

**BEFORE THE BOARD OF COMMISSIONERS
OF COOS COUNTY, OREGON**

RESOLUTION NO. 20-08-121C

**A RESOLUTION OF THE COOS COUNTY BOARD OF COMMISSIONERS
AFFIRMING LOCAL AUTHORITY OVER ITS REGULATED MARKETPLACE**

WHEREAS, Oregon law regulates the sale of tobacco and nicotine products and requires retailers to obtain and maintain a state tobacco retail license; and

WHEREAS, consistent enforcement of existing laws, strong retailer compliance programs, and collaboration with local businesses have supported a stable and well-regulated commercial environment; and

WHEREAS, enforcement strategies focused on tobacco and nicotine retailer compliance and license accountability help maintain a transparent, regulated marketplace that supports legitimate businesses; and

WHEREAS, Coos County recognizes that adult consumers have a legal right to purchase and use lawful tobacco and nicotine products, and that enforcement-based approaches are the most effective way to ensure accountability without imposing unnecessary burdens on compliant businesses.

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

Section 1. The Board affirms that maintaining a lawful and well-regulated retail environment for tobacco and nicotine products is a county priority. Coos County supports strong and consistent enforcement of existing age-verification laws and tobacco and nicotine retailer accountability measures, not local restrictions that unduly impact these retailers or legal adult consumers.

Section 2. The County finds that focusing on tobacco and nicotine retailer compliance and license accountability best balances public health objectives with the rights of legal-aged adults to purchase lawful tobacco and nicotine products. The County also recognizes that the model for the responsible retail of tobacco and nicotine products is to make available, for legal-aged adult consumers, options that are properly regulated.

Section 3. The Board recognizes the unintended consequences of restricting legal tobacco and nicotine products. Such a policy does not extinguish consumer demand but redirects it toward

combustible cigarettes and an unregulated illicit market of products shown to carry health risks; a shift that compels significant public expenditures and successive legislative efforts.

Section 4. The Board affirms the right of Coos County, as a local authority, to govern its commercial affairs and to make local decisions in the best interests of its businesses and citizens.

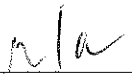
PASSED AND ADOPTED by the Coos County Board of Commissioners this _____ day of _____, 2026.

Chair, Coos County Board of Commissioners

Commissioner

Commissioner

ATTEST:



County Clerk