

REVISED AGENDA

COOS COUNTY BOARD OF COMMISSIONERS

Owen Building Large Conference Room, 201 N. Adams, Coquille
or Virtually at <https://meet.goto.com/865921461>
July 7, 2026

1. 9:30 AM PUBLIC SESSION/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

2. DEPARTMENT HEADS

- A. Request Approval of Amendment #10 to IGA 185806 & Authorize Dr. Lynch to Sign- Coos Health & Wellness (CHW)
- B. Request Approval of Revised Job Description for Integrated Care Manager- CHW
- C. Request Approval to Hire Andrea Benach at Step 3- CHW
- D. Request Approval to Hire Zakary Shrock at Step 3- CHW
- E. Request Approval to Declare Equipment as Surplus & Approve Disposal- Road
- F. Request Approval of Reclassification of CVA Employees- District Attorney
- G. Request Approval of TOPS Agreement with Weyerhaeuser- Sheriff
- H. Request Approval of Modification #4 to Agreement 20-LE11061200-003 with USDA/Siuslaw National Forest- Sheriff
- I. Request Approval of Resolution Making an Additional Appropriation- Sheriff
- J. Request Approval of Amendment #4 to Contract with Cardinal Services- HR
- K. Request Approval of Collective Bargaining Agreement with CADS- Counsel
- L. Request Approval to Pay Dues to South Coast Development Council (SCDC)- BOC
- M. Request Approval to Pay Dues to Association of O&C Counties (AOCC)- BOC

3. LIBRARY SERVICE DISTRICT GOVERNING BODY

- A, Request Approval of Contract for Services for FY 2026/27

4. CONSENT CALENDAR- administrative matters not up for discussion

A. Approval of Minutes

- i. Worksession- Interview Process for CHW Director Position- June 8, 2026
- ii. Worksession- Selection of CHW Director Interviewees- June 8, 2026
- iii. Worksession- Interviews for Library Board Position- June 15, 2026
- iv. Regular Meeting Minutes- June 16, 2026
- v. Worksession- Charleston TLT Revenue- June 17, 2026
- vi. Worksession- Fairview Timber Property Purchase- June 24, 2026
- vii. Worksession- Next Steps for CHW Director Position- June 25, 2026

B. Orders & Resolutions

- i. Resolution 26-06-090P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to May 1, 2026
- ii. Resolution 26-06-091P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to June 1, 2026
- iii. Resolution 26-06-092P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective July 1, 2026
- iv. Resolution 26-06-093P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective July 1, 2026
- v. Resolution 26-06-094P, In the Matter of Granting Salary Merit Step Increases for Various CADS Employees Effective July 1, 2026
- vi. Resolution 26-06-095P, In the Matter of Granting a Longevity Salary Increase for Kristy Harvey Effective July 1, 2026
- vii. Resolution 26-06-096P, In the Matter of Ratifying Budget Personnel Changes Adopted in the 2026/2027 FY Budget Including Line Item Split Changes on the Coos County Payroll Effective July 1, 2026

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

- i. Contract with Trisha GeDeros- CHW- clinical supervision of employees obtaining licensure
- ii. Sign On Bonus Agreement- CHW- Sonny Goodnature
- iii. Contract Amendment #6 with Columbia Care- CHW- revised compensation structure

- iv. Contract Amendment #3 with Lines for Life- CHW- telephone crisis intervention & triage for clients
- v. Contract with Roto Rooter- Maintenance- sewer line repair
- vi. Contract Amendment with VPC, Inc.- Community Corrections- lease for office space
- vii. Contract Renewal with Bay Area Copier- IT- copier & printer maintenance

5. LATE AGENDA ITEMS

- A. Request Approval of Unpaid Leave of Absence Request- Road
- B. Discussion re: Management of Courthouse North Door Lock- IT/Maint./Court

6. COMMISSIONERS REPORTS

7. CITIZEN COMMENTS

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Leave of Absence Request

Department: Road **Requested Agenda Date:** 7/7/2026

Contact Person: Paul Slater **Phone/Ext.:** 541-396-7660

Background and description of need or problem: Road crew employee, Devin Ramsey, is out on extended leave following a medical procedure. In accordance with Section 5.13 of the Coos County Employee Handbook, request the Board of Commissioners approve an unpaid Leave of Absence from July 8, 2026 - July 12, 2026 with a return-to-work date of July 13. The Roadmaster has no objection.

Funding Source: N/A

Requested Action: Board to approve a written request for unpaid Leave of Absence for circumstances beyond an employee's control.

Date: 7/6/2026

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

County Counsel CT

Treasurer MS

Human Resources AW

5A

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA COVERSHEET

Agenda Item Title: Discuss management of the Courthouse North Door lock

Department: IT/State Courts/Maintenance **Requested Agenda Date:** 7/7/2026

Contact Person: Daris Bouthillier, Thomas Lankford, Kyla Foster **Phone/Ext.:** 7739

Background and description of need or problem: State Courts is currently implementing security improvements to the Coos County Courthouse, located at 250 N Baxter St, Coquille, Oregon. Currently, the County IT Department manages all exterior electronic locks, while the County Maintenance Department manages all exterior door key locks. County IT manages interior electronic door locks for County spaces and shared spaces. State Courts manages the electronic door locks on Courtrooms and Court Offices.

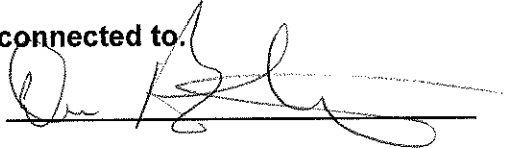
This security improvement project requires a new electronic lock on the Courthouse North Door. When this need was initially identified, I (Daris) informed Kyla that the new lock should be managed by the County's system. I also noted that if the County needed to fund the lock, we would find the necessary budget.

Installation of the new lock has begun; however, the project's current scope specifies that it will be connected to the State Court's system. We need to hold a discussion to determine which system to connect the lock to before the installation is completed.

Funding Source: TBD

Requested Action: Decide which system the new lock will be connected to.

Date: 7/1/2026

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.

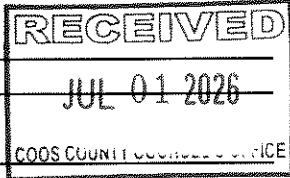
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Departments Affected:

COUNSEL: CT

TREASURER: MS



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