

# AGENDA

## COOS COUNTY BOARD OF COMMISSIONERS

Owen Building Large Conference Room, 201 N. Adams, Coquille  
or Virtually at [meeting link](#)  
May 19, 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)(d) Labor Negotiations
  - B. (2)(e) Real Property Transactions
  - C. (2)(f) Information or Records Exempt from Public Inspection
  - D. (2)(h) Consultation with Counsel
2. **9:30 AM PUBLIC SESSION/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
3. **GOVERNING BODY/PUBLIC HEARINGS**
  - A. Coos County Library Service District Budget Hearing
  - B. Coos County 4H & Extension Service District Budget Hearing
  - C. Coos County Budget Hearing
4. **DEPARTMENT HEADS**
  - A. Request Approval of Amendment #1 to IGA 44300-00054284 with OHA & Authorize Acting Director to Sign- Coos Health & Wellness (CHW)
  - B. Request Approval of Contract with Kids HOPE Center- Community Corrections
  - C. Request Approval to Declare Equipment as Surplus & Auction/Donate- Sheriff
5. **CONSENT CALENDAR- administrative matters not up for discussion**
  - A. **Approval of Minutes**
    - i. AM-26-001/Parks Master Plan/Whiskey Run Campground- March 18, 2026
    - ii. Workgroup Minutes- April 28, 2026
    - iii. Executive Session (2)(e) Real Property Transactions- April 30, 2026
    - iv. Regular Meeting Minutes- May 5, 2026
    - v. Executive Session (2)(e)- May 11, 2026
  - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
    - i. Transfer of Appropriation Within Department- Sheriff-vehicle outfitting
    - ii. Transfer of Appropriation Within Department- Road- equipment repairs
  - C. **Orders & Resolutions**
    - i. Resolution 26-05-045P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective May 1, 2026
    - ii. Resolution 26-05-046P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
    - iii. Resolution 26-05-047P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to April 1, 2026
    - iv. Resolution 26-05-048P, In the Matter of Paying Working Out of Class Pay for Dr. Timothy Lynch Effective May 4, 2026
  - D. **Post-Action Notifications Pursuant to County Rule 10.043 (5)**
    - i. Contract with OSU College of Education- CHW- practicums & interns
    - ii. Contract with All-Weather Gutters- CHW- clean roof & gutters
    - iii. Contract Amendment #2 with Allegany Doors & Windows- CHW- revised scope of work
    - iv. Contract Amendment with Coos Bay Schools District- CHW- revised number of therapists working in the district

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.

- v. MOU with Coquille Valley Hospital- CHW- promote collaboration & provide guidance
- vi. Amendment #1 to IGA 185016- CHW- extends end date for certain program activities
- vii. Amendment #8 to IGA 185806- CHW- de-obligates unspent funds
- viii. Contract with Apex Company- Parks- mitigation monitoring at Riley Ranch site
- ix. Amendment #1 to Contract with McGee Engineering- Road- revised end date for Haynes Slough Bridge project
- x. Contract Amendment with Crow/Clay & Assoc.- Maintenance- added services for courthouse perimeter fencing project
- xi. Contract Renewal with Centric Elevator- Maintenance- courthouse elevator maintenance
- xii. Contract Renewal with Gol Coast Security- Maintenance- security alarms/panic buttons service

**6. LATE AGENDA ITEMS**

**7. COMMISSIONERS REPORTS**

**8. CITIZEN COMMENTS**

BOC only:  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Executive Session Requested

**Department:** Counsel

**Requested Agenda Date:** 05/19/2026

**Contact Person:** Colton Totland

**Phone/Ext.:** 7690

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

- **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)(f)** – To consider information or records that are exempt by law from public inspection.
- **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.

**Funding Source:** N/A

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

Date: 05/12/2026 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

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BOC only: \_\_\_\_\_  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**COOS COUNTY LIBRARY SERVICE DISTRICT  
AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Coos County Library Service District Budget Hearing

**Department:** Finance

**Requested Agenda Date:** May 19, 2026

**Contact Person:** Megan Simms


**Phone/Ext.:** 7730

**Background and description of need or problem:** Hearing on the 2026-2027 budget that was approved by Budget Committee on April 1, 2026.

**Funding Source:** n/a

**Requested Action:** Ask for public comment on the 2026-2027 approved budget

**Date:** 4/27/2026


**Signature of Dept. Head:** 

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County Counsel \_\_\_\_\_

Treasurer  \_\_\_\_\_

Human Resources \_\_\_\_\_

**FORM LB-1**

**NOTICE OF BUDGET HEARING**

A public meeting of the Coos County Library Service District Board will be held on May 19, 2026 at 9:30 a.m. at the Owen Building Conference Room, 201 N. Adams St., Coquille, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2026 as approved by the Coos County Library Service District Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at the Finance Office, 250 N. Baxter St., Coquille, Oregon, between the hours of 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m. The budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the preceding year.

Contact: Megan Simms

Telephone: (541) 396-7730 Email: treasurer@co.coos.or.us

**FINANCIAL SUMMARY - RESOURCES**

TOTAL OF ALL FUNDS	Actual Amount 2024-2025	Adopted Budget This Year 2025-2026	Approved Budget Next Year 2026-2027
Beginning Fund Balance/Net Working Capital	49,449	40,000	40,000
All Other Resources Except Current Year Property Taxes	151,484	140,000	135,000
Current Year Property Taxes Estimated to be Received	4,533,983	4,605,159	4,770,020
<b>Total Resources</b>	<b>4,734,916</b>	<b>4,785,159</b>	<b>4,945,020</b>

**FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION**

Materials and Services	4,690,915	4,785,159	4,945,020
Unappropriated Ending Balance and Reserved for Future Expenditure	44,001	0	0
<b>Total Requirements</b>	<b>4,734,916</b>	<b>4,785,159</b>	<b>4,945,020</b>

**FINANCIAL SUMMARY - REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM \***

Not Allocated to Organizational Unit or Program	4,734,916	4,785,159	4,945,020
FTE	0	0	0
<b>Total Requirements</b>	<b>4,734,916</b>	<b>4,785,159</b>	<b>4,945,020</b>
<b>Total FTE</b>	<b>0</b>	<b>0</b>	<b>0</b>

**STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING \***

No prominent changes.

**PROPERTY TAX LEVIES**

	Rate or Amount Imposed 2024-2025	Rate or Amount Imposed This Year 2025-2026	Rate or Amount Approved Next Year 2026-2027
Permanent Rate Levy (rate limit \$0.7289 per \$1,000)	0.7289	0.7289	0.7289

BOC only: \_\_\_\_\_  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**COOS COUNTY 4H & EXTENSION SERVICE DISTRICT  
AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Coos County 4H & Extension Service District Budget Hearing

**Department:** Finance

**Requested Agenda Date:** May 19, 2026

**Contact Person:** Megan Simms

**Phone/Ext.:** 7730

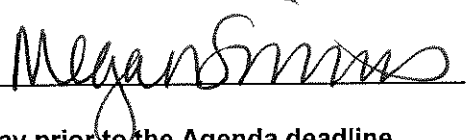
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County Counsel \_\_\_\_\_

Treasurer  \_\_\_\_\_

Human Resources \_\_\_\_\_

**FORM LB-1**

**NOTICE OF BUDGET HEARING**

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Telephone: (541) 396-7730 Email: treasurer@co.coos.or.us

**FINANCIAL SUMMARY - RESOURCES**

TOTAL OF ALL FUNDS	Actual Amount 2024-2025	Adopted Budget This Year 2025-2026	Approved Budget Next Year 2026-2027
Beginning Fund Balance/Net Working Capital	475,993	450,000	460,000
Federal, State and all Other Grants, Gifts, Allocations and Donations	0	0	0
All Other Resources Except Current Year Property Taxes	44,653	21,500	26,500
Current Year Property Taxes Estimated to be Received	552,670	561,035	581,119
<b>Total Resources</b>	<b>1,073,316</b>	<b>1,032,535</b>	<b>1,067,619</b>

**FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION**

Materials and Services	484,546	617,100	599,300
Capital Outlay	0	100,000	20,000
Contingencies	0	154,880	160,143
Unappropriated Ending Balance and Reserved for Future Expenditure	588,770	160,555	288,176
<b>Total Requirements</b>	<b>1,073,316</b>	<b>1,032,535</b>	<b>1,067,619</b>

**FINANCIAL SUMMARY - REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM \***

Not Allocated to Organizational Unit or Program	1,073,316	1,032,535	1,067,619
FTE	0	0	0
<b>Total Requirements</b>	<b>1,073,316</b>	<b>1,032,535</b>	<b>1,067,619</b>
<b>Total FTE</b>	<b>0</b>	<b>0</b>	<b>0</b>

**STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING \***

No prominent changes.

**PROPERTY TAX LEVIES**

	Rate or Amount Imposed 2024-2025	Rate or Amount Imposed This Year 2025-2026	Rate or Amount Approved Next Year 2026-2027
Permanent Rate Levy (rate limit \$0.0888 per \$1,000)	0.0888	0.0888	0.0888

BOC only:  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Coos County Budget Hearing

**Department:** Finance

**Requested Agenda Date:** May 19, 2026

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County Counsel \_\_\_\_\_

Treasurer MS \_\_\_\_\_

Human Resources \_\_\_\_\_

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A public meeting of the Coos County Board of Commissioners will be held on May 19, 2026 at 9:30 a.m. at the Owen Building Conference Room, 201 N. Adams St., Coquille, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2026 as approved by the Coos County Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at the Finance Office, 250 N. Baxter St., Coquille, Oregon, between the hours of 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m. The budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the preceding year.

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**FINANCIAL SUMMARY - RESOURCES**

TOTAL OF ALL FUNDS	Actual Amount 2024-2025	Adopted Budget This Year 2025-2026	Approved Budget Next Year 2026-2027
Beginning Fund Balance/Net Working Capital	62,540,882	56,631,081	54,575,877
Fees, Licenses, Permits, Fines, Assessments & Other Service Charges	22,073,445	22,555,936	25,064,322
Federal, State & all Other Grants, Gifts, Allocations & Donations	34,994,029	36,641,127	33,712,779
Interfund Transfers / Internal Service Reimbursements	9,447,467	9,356,665	9,802,800
All Other Resources Except Current Year Property Taxes	8,163,564	5,398,795	5,366,245
Current Year Property Taxes Estimated to be Received	13,168,392	11,860,460	12,247,151
<b>Total Resources</b>	<b>150,387,779</b>	<b>142,444,064</b>	<b>140,769,174</b>

**FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION**

Personnel Services	41,714,042	48,630,852	49,495,857
Materials and Services	31,223,504	44,476,990	44,848,663
Capital Outlay	3,764,906	8,702,513	8,309,086
Debt Service	1,113,424	75,199	75,199
Interfund Transfers	9,447,467	9,356,665	9,802,800
Contingencies	0	16,177,734	14,154,729
Special Payments	1,192,155	1,300,550	1,245,600
Unappropriated Ending Balance and Reserved for Future Expenditure	61,932,281	13,723,561	12,837,240
<b>Total Requirements</b>	<b>150,387,779</b>	<b>142,444,064</b>	<b>140,769,174</b>

**FINANCIAL SUMMARY - REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM \***

Name of Organizational Unit or Program FTE for that unit or program			
<b>GENERAL FUND</b>			
Assessor's Department	1,457,905	1,413,650	1,450,617
FTE	14.000	12.000	12.000
Juvenile Department	824,504	0	0
FTE	5.000	0.000	0.000
Maintenance Department	612,921	736,440	790,449
FTE	4.360	4.360	4.700
Sheriff's Department - Criminal Division	5,679,335	6,816,925	6,275,916
FTE	30.100	28.100	27.890
Sheriff's Department - Jail Division	7,746,627	7,374,489	7,479,995
FTE	41.000	34.000	34.000
Sheriff's Department - Marine Division	320,602	382,027	383,477
FTE	1.500	1.500	1.500
Sheriff's Department - Dunes Division	520,920	755,422	729,250
FTE	3.500	3.500	3.500
Surveyor's Department	298,380	242,587	246,654
FTE	1.970	1.970	1.970
Finance & Tax Department	945,115	991,296	1,002,003
FTE	5.000	5.000	5.000
Veteran's Department	180,733	229,544	245,769
FTE	2.000	2.000	2.000
Board of Commissioners Dept - Commissioners Division	530,393	561,883	626,184
FTE	4.000	4.000	4.500
Board of Commissioners Dept - Information Technology Division	513,950	883,482	1,006,330
FTE	2.800	2.800	2.800
County Counsel Department	725,707	836,652	894,340
FTE	3.900	3.900	3.900
County Clerk's Department	723,092	756,862	783,538
FTE	5.000	4.000	4.000
District Attorney's Department - Prosecution Division	1,658,227	1,723,342	1,722,880
FTE	11.500	10.750	10.750
District Attorney's Department - Medical Examiner's Division	250,433	259,195	298,742
FTE	1.500	1.500	1.500
District Attorney's Department - Support Enforcement Division	219,801	247,698	252,967
FTE	2.000	2.000	2.000
Not Allocated to Organizational Unit or Program	7,960,526	5,412,139	6,408,460
	31,169,171	29,623,633	30,597,571
	139.130	121.380	122.010
<b>ANIMAL CONTROL FUND</b>	638,759	509,629	536,879
FTE	3.000	3.000	3.000

<b>PUBLIC WORKS FUND</b>			
Surveyor's Department - Road Survey Division	53,215	56,147	58,919
FTE	0.530	0.480	0.480
Public Works Department - Road Maintenance Division	6,144,085	6,596,173	6,799,535
FTE	26.194	25.094	24.144
Public Works Department - Fleet Services Division	1,518,219	1,644,369	1,690,534
FTE	4.582	4.582	4.582
Public Works Department - Capital Projects Division	1,992,013	4,759,284	4,289,606
Not Allocated to Organizational Unit or Program	10,431,576	5,535,000	5,535,000
	20,139,108	18,590,973	18,373,594
	31.306	30.156	29.206
<b>PUBLIC HEALTH FUND</b>	6,407,618	7,042,910	6,447,424
FTE	25.900	29.650	25.250
<b>COMMUNITY DEVELOPMENT FUND</b>			
Planning Department	367,169	453,450	493,057
FTE	5.300	3.250	3.150
Building Codes	1,206,431	1,711,801	1,777,761
FTE	8.300	10.450	10.550
Code Compliance	180,914	193,868	206,476
FTE	1.400	1.300	1.300
Not Allocated to Organizational Unit or Program	691,135	118,141	16,150
	2,445,649	2,477,260	2,493,444
	15.000	15.000	15.000
<b>LAW LIBRARY FUND</b>	596,422	593,190	684,626
FTE	0.100	0.100	0.100
<b>COUNTY PARKS FUND</b>	4,389,430	3,857,062	3,726,328
FTE	11.650	12.650	13.000
<b>COMMUNITY CORRECTIONS FUND</b>			
Juvenile Department	0	713,169	714,819
FTE	0.000	4.000	4.000
Community Corrections Department	4,621,240	3,348,977	2,990,125
FTE	18.000	17.750	13.750
Not Allocated to Organizational Unit or Program	0	1,301,098	1,039,712
	4,621,240	5,363,244	4,744,656
	18.000	21.750	17.750
<b>CRIME VICTIM ASSISTANCE FUND</b>	374,689	288,461	278,913
FTE	2.450	2.450	2.450
<b>SCINT FUND</b>	729,428	322,008	1,086,193
FTE	0.000	0.900	1.110
<b>HEALTH &amp; WELLNESS FUND</b>			
Health & Wellness Department - Local Administration Division	3,466,258	4,315,944	4,203,245
FTE	25.450	24.700	24.700
Health & Wellness Department - Behavioral Health Svcs Division	13,838,143	19,967,023	20,133,546
FTE	87.049	86.882	85.882
Not Allocated to Organizational Unit or Program	11,234,204	5,494,098	2,777,424
	28,538,605	29,777,065	27,114,215
	112.499	111.582	110.582
<b>ECONOMIC DEVELOPMENT FUND</b>	1,107,730	566,500	668,000
<b>BANDON DUNES ASSESSMENT FUND</b>	2,173,630	2,301,000	2,301,000
<b>RADIO COMMUNICATIONS FUND</b>	2,136,612	867,706	1,003,410
<b>CHARLESTON TRANSIENT LODGING TAX</b>	564,252	601,000	583,500
<b>OPIOID SETTLEMENT</b>	1,342,583	1,370,000	1,420,000
<b>PL 110-343 TITLE III FUND</b>	89,158	350,070	204,013
<b>COUNTY FOREST FUND</b>	17,640,948	14,975,589	15,000,958
FTE	5.000	4.000	4.000
<b>ADMINISTRATIVE GRANT FUND</b>	309,432	356,804	1,712,291
<b>COUNTY SCHOOL FUND</b>	144,336	200,550	200,600
<b>LIBRARY SERVICE DISTRICT FUND</b>	4,734,916	4,785,159	4,945,020
<b>4H &amp; EXTENSION SERVICE DISTRICT FUND</b>	1,073,316	1,032,535	1,067,619
<b>FOOT PATHS &amp; BICYCLE TRAILS FUND</b>	1,047,576	1,090,000	1,190,000
<b>COOS COUNTY MEDIATION FUND</b>	281,971	274,340	277,007
<b>911/DISPATCH FUND</b>			
Sheriff's Department - Dispatch Division	655,271	0	0
FTE	0.000	0.000	0.000
Sheriff's Department - PSAP Division	400,291	0	0
FTE	0.000	0.000	0.000
Not Allocated to Organizational Unit or Program	1,126	5,000	0
	1,056,688	5,000	0
	0.000	0.000	0.000
<b>COUNTY CLERK RECORDS FUND</b>	154,230	135,000	145,000
<b>PUBLIC LAND CORNER PRESERVATION FUND</b>	127,805	86,000	151,000
FTE	0.700	0.650	0.650
<b>RECORD MANAGEMENT SYSTEM BOARD FUND</b>	40,941	45,275	51,437
<b>AMERICAN RESCUE PLAN FUND</b>	742,962	1,633,730	680,000

COUNTY FOREST RESERVE FUND	1,506,013	0	0
DISPATCH EQUIPMENT RESERVE FUND	42,349	41,679	44,200
HEALTH & WELLNESS RESERVE FUND	1,272,198	1,478,475	1,466,818
COOS COUNTY FAIR FUND	1,108,736	1,231,622	910,559
FTE	1.340	1.340	1.000
WASTE DISPOSAL FUND			
Waste Disposal Department - Operations Division	2,748,366	3,271,953	3,406,194
FTE	3.798	3.798	4.851
Waste Disposal Department - Closure/Post-Closure Division	76,714	459,651	468,986
FTE	0.073	0.073	0.073
Not Allocated to Organizational Unit or Program	4,834,845	2,118,185	1,202,910
	7,659,925	5,849,789	5,078,090
	3,871	3,871	4,924
WASTE DISPOSAL RESERVE FUND	1,455,853	2,266,107	2,241,220
HOUSEHOLD HAZARDOUS WASTE FUND	1,132,506	1,109,699	1,148,589
FTE	0.253	0.253	0.250
GAS PIPELINE FUND	1,390,994	1,345,000	2,195,000
<b>Total Requirements</b>	<b>150,387,779</b>	<b>142,444,064</b>	<b>140,769,174</b>
<b>Total FTE</b>	<b>370.199</b>	<b>358.732</b>	<b>350.282</b>

**STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING \***

The 911/Dispatch Fund has been eliminated due to Dispatch being moved to the City of Coos Bay. The last remaining American Rescue Plan Act funds will be spent by December 31, 2026.

**PROPERTY TAX LEVIES**

	Rate or Amount Imposed 2024-2025	Rate or Amount Imposed This Year 2025-2026	Rate or Amount Approved Next Year 2026-2027
Permanent Rate Levy (rate limit \$1.0799 per \$1,000)	1.0799	1.0799	1.0799
Local Option Levy - Radio Communication System	0.2000	0.0000	0.0000

**STATEMENT OF INDEBTEDNESS**

LONG TERM DEBT	Estimated Debt Outstanding on July 1.	Estimated Debt Authorized, But Not Incurred on July 1
Other Borrowings	\$143,588	\$0
<b>Total</b>	<b>\$143,588</b>	<b>\$0</b>

BOC only: \_\_\_\_\_  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Amendment one to Intergovernmental Agreement 44300-00054284 with Oregon Health Authority

**Department:** Coos Health & Wellness      **Requested Agenda Date:** 5/19/2026

**Contact Person:** Tim Lynch      **Phone/Ext.:** 541-266-6700

**Background and description of need or problem:** Amendment one to Intergovernmental Agreement 44300-00054284 awards funds of \$355,323.85 for behavioral health Aid & Assist and Civil Commitment programs.

**Funding Source:** OHA

**Requested Action:** Board to approve amendment one to Intergovernmental Agreement 44300-00054284 with Oregon Health Authority and authorize Acting Director, Dr. Tim Lynch, to DocuSign.

Date: 5/11/2026

Signature of Acting Director: \_\_\_\_\_



Digitally signed by Dr. Timothy Lynch  
Date: 2026.05.11 12:13:37 -07'00'

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

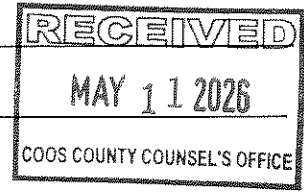
If this is a Contract or Grant:

- 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 MS \_\_\_\_\_

Human Resources \_\_\_\_\_



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**CONTRACT / GRANT SUMMARY FORM**

Clerk's CJ No.: \_\_\_\_\_ (complete after filing) Contract/Agreement/Grant No.: 054284-1(if applicable)

Name/Agency Name and Address: Oregon Health Authority 635 Capitol St NE, STE 350 Salem, OR. 97301

Contact Person: Larry Briggs Phone No: 503-945-6879 Email: LARRY.O.BRIGGS@dhsosha.state.or.us

Amount of Contract/Grant Award: \$ 6,603,473.45 (increase \$355,323.85)

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

Effective Date: upon execution Start Date: 1/1/2026 (if different from effective date, i.e. retroactive / prospective date)

End Date: 6/30/2027 (if known)

County Department and Employee Responsible for Performance: Coos Health & Wellness, Tim Lynch, Acting Director.

Description: IGA 054284-1 awards three hundred, fifty-five thousand, three hundred twenty-three dollars and eighty-five cents for behavioral health Aid & Assist and Civil Commitment programs.

Staff Requirements:  New  Existing  Subcontract

Will unemployment cost be incurred?  Yes  No

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

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

\*CFDA is a five digit number in the following format: xx.xxx. The first two digits designate the federal agency and the last three the grant description. The following is a partial listing of the two digit agency identifier:

10.xxx USDA      14.xxx HUD      20.xxx USDOT      66.xxx EPA      84.xxx Dept. of Education  
11.xxx Dept. of Commerce      16.xxx USDOJ      39.xxx General Svs. Admin.      83.xxx FEMA      93.xxx USDHHS

NOTE: If the contract/grant is associated with more than one CFDA number, each segment must have its own summary form.

New                                       Renewal                                       Modification  
Previous Amount: \$                                      Original Amount: \$ 6,248,149.60  
Previous Date:    Original Date: 1/1/2026

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

Method of Selection:

Bid                       None  
 Quote                   Other \_\_\_\_\_  
 Proposal

Type of Contract:

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

Type of Contract:

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

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

Equipment Maintenance  
 Office Supplies  
 Used Vehicles  
 State Purchasing  
 Other \_\_\_\_\_

Public Improvement - If Not Using Bid, Mark Exemption:

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

Alternative Contracting Method Approved by Board  
 Other \_\_\_\_\_

Personal Services Contract - If Not Using Proposal, Mark Exemption:

Under \$50,000  
 Under \$150,000 & Approval from Board

Will project be reported to Bureau of Labor for Prevailing Wages under ORS 279C.800?  Yes  No

Certificate of insurance required?  Yes  No

Date Approved by BOC: \_\_\_\_\_ Reviewed by Counsel: CT

BOC only: \_\_\_\_\_  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Contract with Kids Hope Center for victim's services with Coos County in the amount of \$20,906.75

**Department:** Community Corrections

**Requested Agenda Date:** 5/19/26

**Contact Person:** Michael Crim, Director

**Phone/Ext.:** 541-396-7703

**Background and description of need or problem:**

Justice Reinvestment Program grant funds .50 FTE Child and Family Advocate position.

**Funding Source:** STATE OF OREGON CRIMINAL JUSTICE COMMISSION

**Requested Action:** APPROVE AND SIGN THE CONTRACT FOR KIDS HOPE CENTER VICTIM'S SERVICES IN THE AMOUNT OF \$20,906.75

Date: 5/12/26 Signature of Dept. Head: J Mahlum for: Mike Crim

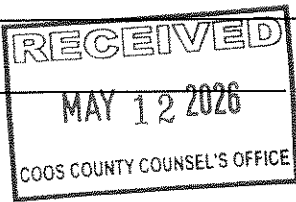
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  - If Insurance is required, Is the Insurance Certificate attached?
  - Is the Clerk's Filing Coversheet attached?
  - Do you want this returned to you for filing?

County Counsel CT

Treasurer MS

Human Resources \_\_\_\_\_  
Revised 2/28/2022



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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: Kids Hope Center, 1925 Thompson Rd, Coos Bay, OR 97420

Contact Person: Julie Marshall, Director Phone No: 541-266-8806 Email: Julie.Marshall@bayareahospital.org

Amount of Contract/Grant Award: \$ 20,906.75

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

Effective Date: 07/01/2026 Start Date: 07/01/2026 (if different from effective date, i.e. retroactive / prospective date)

End Date: 06/30/2027 (if known)

County Department and Employee Responsible for Performance: Jenny Mahlum, Business Operations Manager

Description: Victims portion for 2026-2027 in the amount of \$20,906.75 to fund .50 FTE Child and Family Advocate position

Staff Requirements:  New  Existing  Subcontract

Will unemployment cost be incurred?  Yes  No

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

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

\*CFDA is a five digit number in the following format: xx.xxx. The first two digits designate the federal agency and the last three the grant description. The following is a partial listing of the two digit agency identifier:

- |                          |              |                            |             |                           |
|--------------------------|--------------|----------------------------|-------------|---------------------------|
| 10.xxx USDA              | 14.xxx HUD   | 20.xxx USDOT               | 66.xxx EPA  | 84.xxx Dept. of Education |
| 11.xxx Dept. of Commerce | 16.xxx USDOJ | 39.xxx General Svs. Admin. | 83.xxx FEMA | 93.xxx USDHHS             |

NOTE: If the contract/grant is associated with more than one CFDA number, each segment must have its own summary form.

- |                              |                                  |                                       |
|------------------------------|----------------------------------|---------------------------------------|
| <input type="checkbox"/> New | <input type="checkbox"/> Renewal | <input type="checkbox"/> 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:

- |   |  |
|---|--|
| <input type="checkbox"/> Under \$10,000                                   | <input type="checkbox"/> Equipment Maintenance |
| <input checked="" type="checkbox"/> Under \$50,000 for Quotes             | <input type="checkbox"/> Office Supplies       |
| <input type="checkbox"/> Under \$150,000 & Approval from Board for Quotes | <input type="checkbox"/> Used Vehicles         |
| <input type="checkbox"/> Sole Source                                      | <input type="checkbox"/> State Purchasing      |
| <input type="checkbox"/> Contract with Public Agency                      | <input type="checkbox"/> Other _____           |

Public Improvement - If Not Using Bid, Mark Exemption:

- |   |   |
|---|---|
| <input type="checkbox"/> Under \$5,000  | <input type="checkbox"/> Alternative Contracting Method Approved by Board |
| <input type="checkbox"/> Under \$50,000 for Quotes  | <input type="checkbox"/> Other _____                                      |
| <input type="checkbox"/> Between \$50,000 and \$100,000 for Quotes and Prevailing Wage Requirements |   |

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:** Declare Equipment Surplus and allow for auction or donation

**Department:** Coos County Sheriff's Office **Requested Agenda Date:** May 19, 2026

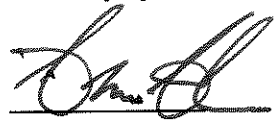
**Contact Person:** Cpt. Sean Sanborn **Phone/Ext.:** 541-396-7874

**Background and description of need or problem:**

The Coos County Sheriff's Office is seeking to do some spring cleaning with our vehicle inventory and three 37 mm gas launchers. Please see the attached list of vehicles. We are requesting that the board declare vehicle numbers 162270, 162275, 162282, 162297, 162301, 164022, 210014, Tag # V0461, Tag # W0054, W0275 and W0068 and authorize donation of 162275 to Hauser RFPD and 164022 to Central Coos RFPD. The following tag numbers for auction or salvage: 162270, 162882, 162297, 162301, 210014, V0461. In regards to the gas launchers the 37 mm cartridge is out of date and no longer largely produced, having given way to the 40 mm industry standard. We would request to auction these launchers bearing tag numbers W0054, W0275 and W0068.

**Funding Source:** N/A

**Requested Action:** Declare equipment numbers 162270, 162275, 162282, 162297, 162301, 164022, 210014, Tag # V0461, Tag # W0054, W0275 and W0068 as surplus. Authorize equipment numbers 162275 and 164022 to Hauser RFPD and Central Coos RFPD respectively. Authorize auction or salvage of all other listed equipment.

**Date:** May 8, 2026 **Signature of Criminal Division Commander:** 

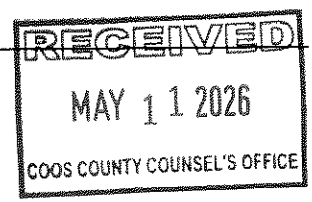
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County Counsel CT

Treasurer NS

Human Resources \_\_\_\_\_



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GABE FABRIZIO  
SHERIFF

## COOS COUNTY SHERIFF'S OFFICE

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May 8, 2026

The Coos County Sheriff's Office is requesting the following equipment be declared surplus with the listed dispositions:

Vehicle number 162270, 2016 Ford Interceptor: 180,000 miles, request for auction.

Vehicle number 162275, 2008 Chevrolet Tahoe, request donation to Hauser RFPD.

Vehicle number 162282, 2009 Chevrolet Impala, Request for auction.

Vehicle number 162297, 2014 Dodge Charger, Request for Auction.

Vehicle number 162301, 2008 Chevy Express Cargo Van, Request for Auction.

Vehicle number 164022, 2011 Ford Expedition, Request donation to Central Coos RFPD.

Vehicle number 210014, 2016 Ford F250, Request for Auction

Tag # V0461, 2004 Polaris 400 Sportsman, Request for Auction

Tag # W0068, Smith and Wesson Model 276 37mm gas gun S/N: PY4461, Request for Auction

Tag # W0054 Federal 201Z 37mm gas gun, S/N: G22063, Request to Auction

Tag # W0275 R.F. Seddley Manufacturing, S/N: 3323S, Request to Auction

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Sean M. Sanborn".

Sean M. Sanborn  
Captain  
Criminal Division Commander  
Coos County Sheriff's Office