

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/598627317>
August 6, 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)(f) Information or Records Exempt from Public Inspection
 - D. (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 Amendment #4 to IGA with Oregon Health Authority & Authorize Mike Rowley to DocuSign- Coos Health & Wellness (CHW)
 - B. Request Approval to Pay Coos Forest Protective Association Invoice- Forestry
 - C. Request Approval of Modification to BLM Contract & Authorize Chair to Sign- Sheriff
 - D. Request Approval of TOPS Agreements- Sheriff
 - E. Request Approval of Dispatch Contracts- Sheriff
 - F. Request Approval of IGA with Douglas County for Detention Beds- Juvenile
 - G. Request Approval of Order Cancelling Uncollectible Personal Property Taxes- Finance/Tax
 - H. Request Approval of Order Establishing Priorities for Maintenance for FY 25- County Counsel
 - I. Request Approval of Order Establishing Priorities for Parks for FY 25- County Counsel
 - J. Request Approval of Order Establishing Priorities for Road Dept. for FY 25- County Counsel
 - K. Request Approval of Order Establishing Priorities for Solid Waste for FY 25- County Counsel
 - L. Request Approval to Submit Advisory Vote on Offshore Wind Energy Project for November Ballot- BOC

4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Workgroup Meeting Minutes- July 22, 2024
Regular Meeting Minutes- July 16, 2024

 - B. **Orders & Resolutions**
Order 24-07-036C, In the Matter of Appointing Matt Friesen to the CCD Business Development Corporation Board of Directors
Resolution 24-07-127P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
Resolution 24-07-128P, In the Matter of a Longevity Increase for Beth Brooks Effective August 1, 2024
Resolution 24-07-129P, In the Matter of a Longevity Increase for Steven Ryan Effective August 1, 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.

Resolution 24-07-130P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to July 1, 2024
Resolution 24-07-131P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective August 1, 2024
Resolution 24-07-132P, In the Matter of Granting Salary Merit Step Increases for Various CCSO Employees Effective August 1, 2024

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

Contract with Elite Construction & Roofing- CHW- remodel front desk counter
Contract Amendment with MODA Health- CHW- adding provider at existing rates
Contract Renewal with OHA- CHW- extension of development of supportive housing
Agreement with Coos County Dispatch- CHW- collaboration providing guidance/direction
Contract Amendment with Foundation Engineering- Road- monitoring Gaylord Bridge
Contract Amendment with Gage It Construction- Road- date extension

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: 08/06/2024

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)(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.

Date: 07/30/2024

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: Fourth Amendment to Intergovernmental Agreement 44300-000260006 with Oregon Health Authority

Department: Coos Health & Wellness

Requested Agenda Date: 8/6/2024

Contact Person: Mike Rowley

Phone/Ext.: 541-266-6700

Background and description of need or problem: This fourth amendment to IGA 44300-000260006 is an increase in funds of \$191,372 for behavioral health jail diversion services.

Funding Source: OHA

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

Date: 7/17/2024
 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 _____

3A

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filing) Contract/Agreement/Grant No.: 026006-4(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: \$ 5,179,596.60 (increase \$191,372)

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

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

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

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

Description: Additional funds for behavioral health jail diversion services (MHS 9) in the amount of one hundred ninety-one thousand, three hundred seventy-two dollars (\$191,372).

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
TBD		TBD	Various

*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: \$ 5,060,049.41
 Previous Date: Original Date: 1/1/2024

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 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: Payment of CFPA Invoice

Department: Forestry **Requested Agenda Date:** 8/6/2024


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

Background and description of need or problem: This voucher has been prepared to pay Coos Forest Protective Association for fire suppression during FY24/25. It has been prorated to departments by acres assigned to each. The forestry portion of the invoice is \$102,546.40, which exceeds departmental spending authority. Parks is \$2,407.84; Solid Waste \$213.08; Land Agent \$1,097.38; Roads \$277.01.

Funding Source: 103-9000-461.22-13 Fire Patrol Assessments

Requested Action: Request the Board authorize payment of the attached invoice to Coos Forest Protective Association in the amount of \$106,541.71 of which Forestry's portion is \$102,546.40.

Date: 7/22/2024

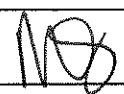
Signature of Dept. Head: 

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- 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 _____



STATEMENT

**Coos Forest Protective Association
63612 Fifth Road
Coos Bay, OR 97420
(541) 267-3161 FAX (541) 269-2027**

Invoice 240707

Date: 7/15/2024

COOS COUNTY

Forest Patrol Assessment from July 1, 2024 through June 30, 2025:

Coos County	18,955.95 acres	\$109,445.97
Curry County	0.00 acres	\$0.00
Douglas County	<u>0.00</u> acres	<u>\$0.00</u>
Base Assessment:	18,955.95 acres	\$109,445.97 REGULAR*
ADD:	18,955.95 acres @	0.0200 cents . . .	<u>\$379.12</u> Member Budget
		Total, Before Discount	\$109,825.09
*Less:	3% discount of REGULAR ASSESSMENT		
	if paid by August 15, 2024		(<u>\$3,283.38</u>)

TOTAL DUE IF PAID BY AUGUST 15TH \$106,541.71

FY25 Timber Rate is \$5.7937 acre (including the Membership Budget Rate).
Minimum Assessment per parcel - \$18.75.
There is a surcharge of \$47.50 for Improved Lots in FY24-25.

BOC only: Consent Agenda _____ Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Modification of BLM Contract

Department: Sheriff's Office

Requested Agenda Date: 08/6/24

Contact Person: Captain Sean Sanborn

Phone/Ext.: 7874

Background and description of need or problem: USDOJ Bureau of Land Mgmt. (BLM) - Modification P00002. Net Increase of \$192,235.00.

Funding Source: 331.02-04 BLM Timber Patrol

Requested Action: Board review and *Authorize Chair to* sign Modification number P00002.

Date: 7/19/24

Signature of Dept. Head: *[Signature]*

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- 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 _____

30

CONTRACT / GRANT SUMMARY FORM

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

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

applicable)

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

Contact Person: Gail Mance, Contracting Officer

Phone No: 503-808-6490

Email: _____

Amount of Contract/Grant Award: \$ 192,235.00 551,709 (increase of 192,235)

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

Effective Date: 10/1/23 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 9/30/2026 (if known)

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

Description: Timber Patrol - Base Year \$175,712.00 Plus \$183,762.00, Plus 192,235.00 for a total of \$551,709.00

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

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

STATE %	OTHER %	FEDERAL % (CFDA # Required)	Catalog of Federal Domestic Asst. *(CFDA) Number
	100%	<u>100%</u>	<u>VENDOR</u>

*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: \$ 175,712.00

Previous Date:

Original Date: 12/26/23

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

Method of Selection:

- Bid None
 Quote Other _____
 Proposal

Type of Contract:

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

Type of Contract:

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

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

- Equipment Maintenance
 Office Supplies
 Used Vehicles
 State Purchasing
 Other _____

Public Improvement - If Not Using Bid, Mark Exemption:

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

- Alternative Contracting Method Approved by Board
 Other _____

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

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

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

Certificate of insurance required? Yes No

Date Approved by BOC: _____

Reviewed by Counsel: CT

BOC only: Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Timber and Operation Patrol Services (TOPS) Program

Department: Sheriff's Office

Requested Agenda Date: 8/6/24

Contact Person: Captain. Sean Sanborn

Phone/Ext.: 7808

Background and description of need or problem: The Sheriff's Office has a program for timber patrol services on public and private timberlands in Coos County. Percent of the cost for a full-time patrol deputy is split by the number of acres owned by each of the following subscribers of the services. **Fairview Timber LLC, Coquille Indian Tribe, Roseburg Resources Company**

Funding Source: 342.01-01

Requested Action: Board review, approve and sign the attached Contracts and Agreements

Date: 7/19/24 Signature of Dept. Head: *[Signature]*

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If this is a Contract or Grant:

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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 _____

3D

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Fairview Timber, LLC., PO Box 750, Coos Bay OR 97420

Contact Person: Tyler Nay Phone No: 541-602-5901 Email: tnay@campbellglobal.com

Amount of Contract/Grant Award: \$ 3,038.68

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

Effective Date: 07/01/24 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 6/30/25 (if known)

County Department and Employee Responsible for Performance: Sheriff's Office - Criminal

Description: Cooperative Agreement for Patrol on Timberlands

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

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

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

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 11.xxx Dept. of Commerce 16.xxx USDOJ 39.xxx General 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:

Type of Contract:

- Bid None
 Quote Other _____
 Proposal

- 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

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Coquille Indian Tribe, 3050 Tremont Ave., North Bend OR 97459

Contact Person: Robin Harkins Phone No: 541-756-0904 Email: robinharkins@coquilletribe.org

Amount of Contract/Grant Award: \$ 1,399.88

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

Effective Date: 07/01/24 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 6/30/25 (if known)

County Department and Employee Responsible for Performance: Sheriff's Office - Criminal

Description: Cooperative Agreement for Patrol on Timberlands

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

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

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

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- 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

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Roseburg Resources Company, PO Box 288, Dillard OR 97432

Contact Person: Tim Truax Phone No: 541-271-0159 ext, 55019 Email: timt@rfpco.com

Amount of Contract/Grant Award: \$ 10,906.56

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

Effective Date: 07/01/24 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 6/30/25 (if known)

County Department and Employee Responsible for Performance: Sheriff's Office - Criminal

Description: Cooperative Agreement for Patrol on Timberlands

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

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

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

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

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

New

Renewal

Modification

Previous Amount: \$

Original Amount: \$

Previous Date:

Original Date:

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

Method of Selection:

- Bid None
- Quote Other _____
- Proposal

Type of Contract:

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

Type of Contract:

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

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

- Equipment Maintenance
- Office Supplies
- Used Vehicles
- State Purchasing
- Other _____

Public Improvement - If Not Using Bid, Mark Exemption:

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

- Alternative Contracting Method Approved by Board
- Other _____

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

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

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

Certificate of insurance required? Yes No

Date Approved by BOC: _____

Reviewed by Counsel: CT

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Dispatch Contracts

Department: Coos County Sheriff's Office

Requested Agenda Date: 8/6/24

Contact Person: Captain Patterson

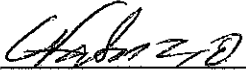
Phone/Ext.: 7820

Background and description of need or problem: Contracts for dispatch services. Central Coos RFPD, Hauser RFPD, and City of Lakeside RFPD

Funding Source: 342.01-02 Contracted Dispatch

Requested Action: Approval for Sheriff and Board of Commissions to sign.

Date: 7/19/24

Signature of Dept. Head: 

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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 _____



CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Central Coos RFPD, 62866 Millington Forntage Rd. Coos Bay OR 97420

Contact Person: Bryan Lovell (Chair) Phone No: _____ Email: _____

Amount of Contract/Grant Award: \$ 7,466.78 with a yearly call increase of 4.5% - 2.5% to be used for the radio maint and upgreades..

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

Effective Date: 07/01/24 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 06/30/29 (if known)

County Department and Employee Responsible for Performance: Sheriff Office-Dispatch - Captain Patterson

Description: Dispatch Services

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 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: BT

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Lakeside RFPD, PO Box 243, Lakeside OR 97449

Contact Person: Jeremy Roverts (Chief) Phone No: 541-297-7007 Email: _____

Amount of Contract/Grant Award: \$ 7,867.20 with a yearly call increase of 4.5%. - 2.5% to be used for the radio maint and upgrades..

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

Effective Date: 07/01/24 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 06/30/29 (if known)

County Department and Employee Responsible for Performance: Sheriff Office-Dispatch - Captain Patterson

Description: Dispatch Services

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 Svcs. Admin. 83.xxx FEMA 93.xxx USDHHS

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

- New Renewal Modification
- Previous Amount: \$ Original Amount: \$
- 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

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: IGA with Douglas County for Detention Beds, minus Shelter Program

Department: Juvenile Department **Requested Agenda Date:** 08/06/2024

Contact Person: Bryan Baird **Phone/Ext.:** 541-396-7883

Background and description of need or problem:

The (previous) IGA with Douglas County Juvenile Department for Coos County to rent bed space for detention/shelter youth, not to exceed 1,460 bed days at a cost of \$174,042.00 for the FY 2023-2024. The (renewed) IGA will bring the bed days down to 1100, eliminating shelter beds, at the cost of \$154,000 for the FY of 2024-2025.

Funding Source: Juvenile Department – General Fund – Contracted Services

Requested Action: Approval of Douglas/Coos Detention Bed Rental IGA, decreasing the days, and the contract amount, and request signature

Date: _____ Signature of Dept. Head: Bryan P. Baird

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 _____

3F

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filing) Contract/Agreement/Grant No.: CJ2022-0641

(if applicable)

Name/Agency Name and Address: Douglas County Juvenile Department- 1036 SE Douglas Ave., Roseburg, OR 97470

Contact Person: Aric Fromdahl, Director Phone No: 541-440-4409

Email: Aric.Fromdahl@douglascountyor.gov

Amount of Contract/Grant Award: \$ 154,000.00

Payment Terms: 1 payment payable to Douglas County (state lump sum or amount and time of payments)

Effective Date: 07/01/2024 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 06/30/2025 or until one or both parties terminate agreement (if known)

County Department and Employee Responsible for Performance: Coos County Juvenile Department, Bryan Baird, Director

Description: IGA with Douglas County for 1100 Detention Bed days

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: \$ 174,042.00 Original Amount: \$

Previous Date: 09/13/2023 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

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order #24-07-028B Cancellation of Uncollectible Personal Property Taxes

Department: Finance/Tax **Requested Agenda Date:** 8/06/2024

Contact Person: Megan Simms **Phone/Ext.:** 7729

Background and description of need or problem: ORS 311.790 and ORS 311.795(3) allows the cancellation of personal property taxes that have been determined to be uncollectible.

Funding Source: n/a

Requested Action: Approve Order #24-07-028B

Date: 7/8/2024 **Signature of Dept. Head:** Megan Simms

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

- If this is a contract or grant:
- Is the contract or grant an original?
 - Is the Contract/Grant Summary Form attached?
 - Is the contract signed first by the vendor (except state/federal grants or contracts)?
 - If insurance is required, is the insurance certificate attached?
 - Is the Clerk's Coversheet attached or do you want it returned to you for filing?

County Counsel CT

Treasurer MJ

Human Resources _____

36

1 BOARD OF COMMISSIONERS
2 COUNTY OF COOS
STATE OF OREGON

3 In the Matter of the Cancellation) ORDER 24-07-028B
4 of Wholly Uncollectible Personal)
5 Property Taxes)

6 NOW BEFORE THE Board of Commissioners sitting for the transaction of
7 County business on the 6th day of August 2024 is the matter of the Request submitted
8 pursuant to ORS 311.790 and ORS 311.795(3) that the Board direct certain wholly
9 uncollectible personal property taxes be canceled;

10 AND IT APPEARING to the Board that the Tax Collector and County Counsel of
11 Coos County have submitted a Request to cancel certain wholly uncollectible personal
12 property taxes, said Request labeled Exhibit "A" and attached hereto and incorporated
herein by reference;

13 AND IT FURTHER APPEARING to the Board that said Request is supported by
14 Affidavit of the Coos County Tax Collector identifying the uncollectible personal property
15 taxes and giving sufficient reason to believe they are wholly uncollectible;

16 NOW, THEREFORE, IT IS HEREBY ORDERED that the Tax Collector is
17 directed to cancel the uncollectible personal property taxes as set out in the Request,
18 labeled Exhibit "A", attached hereto and incorporated by reference herein.

19 DATED THIS _____ day of August, 2024.

20 BOARD OF COMMISSIONERS

21
22
23 _____ Commissioner Commissioner Commissioner

24 Approved as to form:

25 Colton Tottland
26 County Counsel
27
28

2024 Uncollectibles Request List

Order #24-07-028B

Exhibit "A"

PERSONAL PROPERTY BUSINESS/ PERSONAL PROPERTY

ACCOUNT NUMBER	NAME	ROLL	TAX YEARS	TAX AMOUNT	UNCOLLECTIBLE BECAUSE:
165197	CULVER, JESSE ET AL	MS	2022	327.28	Last payment 11/23/2020
	5215 SEPULVEDA BLVD UNIT 100		FEE	62.00	Marked as inactive
	CULVER CITY CA 92030		2021	318.39	Structure Gone
			FEE	62.00	
		SUB TOTAL		769.67	
<hr/>					
118675	COMBS, RON L	MS	2022	10.00	No payment history
	1535 ROSEBURG RD #9		2021	10.00	Structure Gone
	MYRTLE POINT OR 97458		2020	10.00	
			2019	10.00	
			2018	10.00	
			2017	10.00	
			2016	10.00	
			FEE	62.00	
		SUB TOTAL		132.00	
<hr/>					
78227	HOWELL, GAYLENE M & RODNEY A	MS	2022	10.00	Last payment 06/15/2012
	1635 ROSEBURG RD SPC 17		2021	10.00	Structure Gone
	MYRTLE POINT OR 97458		2020	10.00	
			2019	10.00	
			2018	10.00	
			2017	10.00	
			2016	10.00	
			FEE	62.00	
		SUB TOTAL		132.00	
<hr/>					
78187	JOHNS, DANIEL D	MS	2022	10.00	Last payment 10/22/2013
	640 C ST		2021	10.00	Structure Gone
	MYRTLE POINT OR 97458		2020	10.00	
			2019	10.00	
			2018	10.00	
			2017	10.00	
			2016	10.00	
			FEE	62.00	
		SUB TOTAL		132.00	

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order 24-07-031L Matter of Establishing County Priorities for the FY 2024-25

Department: County Counsel

Requested Agenda Date: 8/6/2024

Contact Person: Colton Totland

Phone/Ext.: 7690

Background and description of need or problem: As part of risk management, various departments are submitting project prioritization lists for BOC approval to prepare for any potential tort claim and corresponding discretionary immunity defense. This Order relates to the **Maintenance Department**, and a proposed repair and maintenance schedule is attached to this order as Exhibit A covering the County's buildings and facilities. Board can either adopt as presented, or modify.

Funding Source: N/A

Requested Action: Review and Approve Order 24-07-031L

Date: 7/24/2024

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 _____

311

1 BOARD OF COMMISSIONERS

2 COUNTY OF COOS

3 STATE OF OREGON

4 In the Matter of Establishing County Priorities for the) ORDER
5 Maintenance of Coos County Buildings and Facilities for) 24-07-031L
6 the 2024-25 FY Based on Limited Funding Resources)

7
8 WHEREAS, the County has limited funding resources for the maintenance and repair of
9 County buildings and facilities for the 2024-25 FY; and

10 WHEREAS, loss of U.S. Forest Service timber receipts and other funding has necessitated
11 staff reductions and other funding reductions; and

12 WHEREAS, despite the need for repair and maintenance of County buildings and facilities
13 throughout the County, the County is unable to perform all such functions and complete all projects
14 due to limited resources; and

15 WHEREAS, as the result of limited resources, the County must prioritize its building and
16 facility maintenance and repair projects in accordance with available resources;

17 NOW, THEREFORE, IT IS HEREBY ORDERED:

- 18 1. That the Prioritized List of Maintenance and Repair Projects attached hereto as Exhibit
19 "A" is adopted and approved by the Board for the 2024-25 FY.
- 20 2. That the County Maintenance Department shall allocate resources for facility
21 maintenance and repair projects in accordance with the priorities set forth on Exhibit
22 "A".
- 23 3. That in the case of emergencies, changes in funding or staff resources, contractor
availability, or other similar situations, the Maintenance Department Director in

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conjunction with the Board liaison shall have the authority to shift the order of priorities established herein according to time, funding and other resource availability.

Dated this ____ day of _____, 20 ____.

COOS COUNTY
BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Approved as to form:

Office of Legal Counsel

Exhibit A

COOS COUNTY MAINTENANCE DEPT.
DISCRETIONARY LIST

DISCRETIONARY BUILDING PROJECT LIST 2024-2025			
IMMEDIATE - SHORT TERM NEED			
PROJECT RANKING	BUILDING LOCATION	PROJECT	ESTIMATED COST
1	Owens	Fire Alarm System	\$25,000
2	Harris	Roof replacement	\$300,000
3	COURTHOUSE	Replace all windows with energy efficient windows, replace blinds or install blinds in windows and replace the carpeting throughout the Courthouse and Juvenile Building	\$1,500,000
4	COURTHOUSE	Continuation of securing building - door alarms; cameras; metal detection equipment; x-ray equipment; motion detection equipment	\$70,000
5	COURTHOUSE	Paint the outside of the Courthouse	\$100,000
6	COURTHOUSE	Remodel Courthouse main entrance to increase safety for handicap use and installation of security lock / camera;	\$95,000
7	COURTHOUSE	Install HVAC units in hall ways	\$8,500
		Total:	\$1,773,500
INTERMEDIATE NEED			
1	COURTHOUSE	Replace carpeting in hallways - Courthouse & Juvenile	\$45,000
2	COURTHOUSE	Replace blinds with shades for Courthouse office windows	\$75,000
3	COURTHOUSE/OWENS	Replace/add in keypad locks for more security	\$50,000
		Total:	\$170,000
LONG TERM NEED			
1	PARKS/FORESTRY BUILDING	Replace roof	\$100,000
2	PAINT SHOP BUILDING	Replace roof	\$45,000
3	REAR PARKING LOT	Asphalt/re-seal the rear and side parking lot	\$50,000
		Total:	\$195,000

BOC only:	_____
Consent Agenda	_____
Regular Agenda	_____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order 24-07-032L Matter of Establishing County Priorities for the FY 2024-25

Department: County Counsel

Requested Agenda Date: 8/6/2024

Contact Person: Colton Totland

Phone/Ext.: 7690

Background and description of need or problem: As part of risk management, various departments are submitting project prioritization lists for BOC approval to prepare for any potential tort claim and corresponding discretionary immunity defense. This Order relates to the **Parks Department**, and a proposed repair and maintenance schedule is attached to this order as Exhibit A covering the County's buildings and facilities. Board can either adopt as presented, or modify.

Funding Source: N/A

Requested Action: Review and Approve Order 24-07-032L

Date: 7/24/2024

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 _____

31

1 BOARD OF COMMISSIONERS
2 COUNTY OF COOS
3 STATE OF OREGON
4

5 In the Matter of Establishing County Priorities for the) ORDER
6 Coos County Parks Department for the 2024-25 FY) 24-07-032L
7 Based on Limited Funding Resources)

8
9 WHEREAS, the County has limited funding resources for the County Parks Department
10 for the 2024-25 FY; and,

11 WHEREAS, despite the need for park construction, repair, and maintenance throughout
12 the County, the County is unable to perform all such functions and complete all projects due to
13 limited resources; and,

14 WHEREAS, the County is also dependent on other state and federal money to perform
15 County park construction, repair, and maintenance duties; and,

16 WHEREAS, as the result of limited resources, the County must prioritize its Park projects
17 in accordance with available resources;

18 NOW, THEREFORE, IT IS HEREBY ORDERED:

- 19 1. That the Prioritized List of Projects for the Parks Department, attached hereto as
20 Exhibit "A" is adopted and approved by the Board for the 2024-25 FY.
21 2. That the County Parks Department shall allocate resources for projects in accordance
22 with the priorities set forth on Exhibit "A".
23 3. That the County Public Works Director shall have the authority in case of emergencies,
changes in funding or staff resources, contractor availability, or other

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similar situations, to shift the order of priorities established herein according to time,
funding and other resource availability.

Dated this ____ day of _____, 20__.

COOS COUNTY
BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Approved as to form:

Office of Legal Counsel

Parks Dept. Prioritized Project List 2024-2025

Parks Budgeted Projects

Priority Number	<i>Summary of all parks</i>	<i>Total Cost</i>
1	Laverne Park State mandated update water system	\$ 190,000.00
2	Riley Ranch Loop D Restroom OPRD Grant Finish Project	\$ 320,468.00
3	Laverne Park Trail Grant	\$ 114,702.00
4	Bastendorff Restroom Remodel Maintenance Dept to do a complete remodel of B-Loop Restroom	\$ 30,000.00
5	Paving Bastendorff and Powers	\$ 120,000.00
6	Roofs - Powers and Bastendorff Roofs B Loop Restroom Bastendorff, Powers Residence and office	\$ 41,000.00
7	Picnic Tables contine to replace old broken tables with new	\$ 30,000.00
		\$ 846,170.00

Priority Number	<i>Powers Park</i>	<i>Total Cost</i>
1	Sidewalks Three areas, 100 LF x 5 ft.	\$ 5,000.00
2	Roofs Caretaker residence and Shop	\$ 25,000.00
3	Pond Dike Repair Widen dike from 8 foot to 15 foot width	\$ 25,000.00
4	Paving Upper Loop	\$ 60,000.00
		\$ 115,000.00

Priority Number	<i>Laverne Park / West Laverne Park</i>	<i>Total Cost</i>
1	Water System State mandated update water system	\$ 190,000.00
2	Trail Laverne / Grant	\$ 114,702.00
3	Picnic Tables Add one more	\$ 30,000.00
4	ADA Ramps and Sidewalk Repair Ramps at restrooms. Sidewalks into shelters, playground	\$ 15,000.00
5	Cabin Add one more	\$ 24,000.00
		\$ 373,702.00

Exhibit A

		<i>Total Cost</i>
Priority Number	<i>Bastendorff Park</i>	
1	B-Loop Restroom complete remodel	\$ 64,000.00
2	Paving Roadways	\$ 60,000.00
3	Roofing B Loop Restroom Replace Roof at B Loop Restroom	\$ 16,000.00
4	Install new Campsite Electrical Pedestals Loop B	\$ 20,000.00
5	ADA Ramps and Handicap Parking Ramps at restrooms. Sidewalks into shelters, playground	\$ 15,000.00
		\$ 175,000.00

		<i>Total Cost</i>
Priority Number	<i>Riley Ranch Park</i>	
1	New Restroom C Loop OPRD ATV Grant	\$ 320,468.00
2	Playground Set Remove and replace	\$ 65,000.00
3	Fencing - Barriers Fencing in campgrounds, barriers along roadways	\$ 15,000.00
4	Landscaping Block Wall	\$ 10,000.00
5	ADA Ramps and Handicap Parking At restrooms	\$ 25,000.00
		\$ 435,468.00

		<i>Total Cost</i>
Priority number	<i>Ten Mile Park (Campground and Boat Basin)</i>	
1	New Campsites Rotomill existing paved area to create green areas between pull throughs	\$ 20,000.00
2	New Campsites Utilities Electrical and Water Services	\$ 35,000.00
3	Remove Campsites Widen some existing 20 foot wide sites to 30 foot	\$ 10,000.00
4	Fencing Privacy fencing between camp sites	\$ 10,000.00
	Camping hut Two each south end campgroup near beach area	\$ 28,000.00
5	Restrooms - Campground and boat basin Upgrades	\$ 30,000.00
6	Parking Lots Replace overhead lighting with LED	\$ 50,000.00
		\$ 183,000.00

Exhibit A

Small Parks - Camping

Priority Number		Total Cost
1	Rooke Higgins Regrade and rock roadway Rebuild restroom structures Develop fresh water system	\$ 10,000.00 \$ 12,000.00 \$ 10,000.00
2	Frona Rebuild restroom structures Regrade and rock roadway Install new playground set	\$ 1,200.00 \$ 1,500.00 \$ 65,000.00
3	Nesika Maintain under lease agreement with Weyhaeuser Regrade and rock roadways	\$ 10,000.00
		\$ 109,700.00

Small Parks - Day Use Only

Priority Number		Total Cost
1	Johnson Mill Pond Tree Maintenance Repair restroom sidewalks	\$ 3,000.00 \$ 6,000.00
2	Judah Parker Rebuild restroom structure Repair fencing Tree Maintenance	\$ 600.00 \$ 1,000.00 \$ 1,200.00
3	Ham Bunch Cherry Creek Rebuild restroom structures Widen entry approach apron Tree Maintenance	\$ 1,200.00 \$ 2,000.00 \$ 2,000.00
4	Bennett Rebuild restroom structures Regrade and rock roadway Tree Maintenance	\$ 1,200.00 \$ 900.00 \$ 4,000.00
5	Wallace Dement Reconstruct roadway Construct fishing access parking	\$ 30,000.00 \$ 10,000.00
		\$ 63,100.00

Exhibit A

Boat Ramps And Fishing Docks

Priority Number		Total Cost
1	Arago	
	Replace hand rail on boat ramp	\$ 4,000.00
	Install fence along steep embankment	\$ 1,500.00
	Remove silt build up in day use area	\$ 5,000.00
	New roof on restroom	\$ 2,000.00
	Replace docks	\$ 18,000.00
2	Coquille	
	Pave parking lot	\$ 20,000.00
	Tree maintenance	\$ 2,000.00
	Replace docks	\$ 12,000.00
3	Riverton	
	Improve water drainage	\$ 5,000.00
	Pave and stripe gravel parking lot	\$ 40,000.00
	Replace docks	\$ 12,000.00
4	Rocky Point	
	Repair boat ramp	\$ 8,000.00
	Realign docks and ramp	\$ 75,000.00
5	Doris Place	
	Rerock shoulders along roadway	\$ 2,000.00
	Repair fencing	\$ 2,000.00
6	Myrtle Tree	
	Repair docks 3 and 4	\$ 1,000.00
7	Saunders Lake	
	Pave parking lot	\$ 10,000.00
	Replace vaults with CDX structures	\$ 25,000.00
8	Rooke Higgins	
	Repair docks	\$ 2,000.00
	Remove and replace concrete curbs	\$ 8,000.00
9	Charleston Fishing Pier	
	Repair concrete deck and railing	\$ 12,000.00
	Install new sanitary facilities	\$ 30,000.00
	Improve dock access	\$ 10,000.00
10	Bradley Lake	
	Gorse control	\$ 1,000.00
	Install fence along steep embankment	\$ 2,000.00
	Tree maintenance along roadway	\$ 5,000.00
		\$ 314,500.00
		\$ 1,769,470.00

BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order 24-07-033L Matter of Establishing County Priorities for the FY 2024-25

Department: County Counsel

Requested Agenda Date: 8/6/2024

Contact Person: Colton Totland

Phone/Ext.: 7690

Background and description of need or problem: As part of risk management, various departments are submitting project prioritization lists for BOC approval to prepare for any potential tort claim and corresponding discretionary immunity defense. This Order relates to the **Road Department**, and a proposed repair and maintenance schedule is attached to this order as Exhibit A covering the County's buildings and facilities. Board can either adopt as presented, or modify.

Funding Source: N/A

Requested Action: Review and Approve Order 24-07-033L

Date: 7/24/2024

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 _____

3J

1 BOARD OF COMMISSIONERS

2 COUNTY OF COOS

3 STATE OF OREGON

4 In the Matter of Establishing County Priorities for the) ORDER
5 Coos County Road Department for the 2024-2025 FY) 24-07-033L
6 Based on Limited Funding Resources)

7 WHEREAS, the County has limited funding resources for the County Road Department
8 for the 2024-25 FY; and,

9 WHEREAS, loss of U.S. Forest Service timber receipts has necessitated staff reductions
10 and other funding reductions; and,

11 WHEREAS, despite the need for highway and road construction, repair, and maintenance
12 throughout the County, the County is unable to perform all such functions and complete all projects
13 due to limited resources; and,

14 WHEREAS, the County is dependent on state and federal money to perform its
15 construction, repair, and maintenance duties; and,

16 WHEREAS, as the result of limited resources, the County must prioritize its highway and
17 road projects in accordance with available resources;

18 NOW, THEREFORE, IT IS HEREBY ORDERED:

- 19 1. That the Prioritized List of Projects attached hereto as Exhibit "A" is adopted and
20 approved by the Board for the 2024-25 FY.
21 2. That the County Road Department shall allocate resources for road projects in
22 accordance with the priorities set forth on Exhibit "A".
23 3. That the County Roadmaster shall have the authority in the case of emergencies,

1 changes in funding or staff resources, contractor availability, or other similar situations,
2 to shift the order of priorities established herein according to time, funding and other
3 resource availability.

4 Dated this ____ day of _____, 20 ____.

5 COOS COUNTY
6 BOARD OF COMMISSIONERS

7 _____
8 Chair

9 _____
10 Commissioner

11 _____
12 Commissioner

13 Approved as to form:

14 _____
15 Office of Legal Counsel
16
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Exhibit A

County Road Dept. Prioritized Project List 2024-2025

#	<u>Road Projects</u>			Overall
		County Funds	Total Cost	Priority
2	Libby Lane Paving Project 184 MP 3.33 to 5.67 2.0 Inch AC Preservation Project Partial funding with Congressional Earmark funding through FHWA/ODOT - 20% County Match	\$ 100,000	\$ 608,000	3
3	Bi-Directional Marker Project Various Major Collectors	\$ 15,000	\$ 15,000	
4	Bi-Directional Marker Project Various Minor Collectors, Local Roads In conjunction with Major Collector project contract	\$ 15,000	\$ 15,000	
1	Beach Loop Road 029 MP 1.02 (Crooked Creek) Install 120" culvert , raise road 8 feet	\$ 270,000	\$ 270,000	

Exhibit A

Road Failures

		<i>County Funds</i>	<i>Total Cost</i>
14	North Fork Lane 012 - MP 2.2 to MP 2.5 <i>Description of Problem - Sink Area</i> Two sink areas/shoulder failures. One area to be fixed with a stone embankment fill. Another area will require a 100 ft. pile wall.	\$ 58,500	\$ 58,500
1	West Fork Millicoma Road 047 MP 1.58 to MP 1.66 <i>Description of Problem - Chronic Slide Area, Chemeketa Slide</i> Protect roadway with shoulder barriers. Clean up falling material as needed. Working on stabilization project with engineer. Conceptual designs/cost estimates done. Applied for BRIC Grant through Oregon Emergency Mgmt and FEMA.	\$ 410,000	\$ 1,640,000
2	Olive Barber Rd MP 2.3 ER 2023 <i>Description of Problem - Storm related shoulder failure</i> Engineered design complete. CCRD forces to build repair.	\$ 90,000	\$ 90,000
3	Fairview-Sumner Rd MP 3.2 ER 2023 <i>Description of Problem - Storm related shoulder failure</i> Engineered design complete. CCRD forces to build repair.	\$ 80,000	\$ 80,000
6	Greenacres Lane MP 0.20 <i>Description of Problem - Chronic Streambank/Shoulder Failure Area</i> Realign road , MP 0.15 to MP 0.24away from Noble Creek. Need to obtain R-O-W in 2024.	\$ 100,000	\$ 100,000
7	Fishtrap Road 010 MP 4.52 <i>Description of Problem - Chronic Embankment/Shoulder Failure</i> Possible Gabion Basket repair		Unknown
8	Olive Barber Road 144 MP 2 <i>Description of Problem - Shoulder Failure</i> Construct 140 LF Pile Wall	\$ 40,000	\$ 40,000
9	Olive Barber Road 144 MP 0.84 <i>Description of Problem - Shoulder Failure</i> Construct 140 LF Pile Wall	\$ 40,000	\$ 40,000
10	Parkersburg Road 091 MP 0.37 <i>Description of Problem - Sink Area</i> Construct 100 ft pile wall	\$ 45,000	\$ 45,000
11	Upper Four Mile 098G - MP 4.1 <i>Description of Problem - Slide Area</i> Chronic slide area. County crews often have to remove slide debris during winter months to keep road open. Possible road realignment. Requires ROW.		Unknown
12	East Bay Road 045 MP 0.97 to 1.10 <i>Description of Problem - Chronic Sink Area- White's Turn</i> Area Consist of three slides. Existing walls built years ago. The west wall is currently failing. The engineering for replacement has been completed. Needs Outside Funding Assistance / Grant Funding	\$ 2,700,000	\$ 2,700,000
13	North Fork Lane 012 - MP 3.2 <i>Description of Problem - Sink Area</i> Road has been turned back to gravel because of continuous sinking, meaning continuous maintenance for gravel and grading.		Unknown
?	Fairview-Sumner Rd MP 4.7 ER 2024 <i>Description of Problem - Storm related shoulder and lane failure</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Fairview-Sumner Rd MP 4.3 ER 2024 <i>Description of Problem - Storm related shoulder failure</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown

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Exhibit A

?	Fairview-Sumner Rd MP 2.6 ER 2024 <i>Description of Problem - Storm related shoulder failure</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Old Broadbent Rd MP 5.7-5.9 ER 2024 <i>Description of Problem - Storm related slide, large.</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Libby Lane 184 MP 4.35 ER 2024 <i>Description of Problem - Storm related shoulder failure, failing culvert.</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Sitkum Lane MP 6.35 ER 2024 <i>Description of Problem - Storm related shoulder failure</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Catching Slough Rd 023 MP 3.15 ER 2024 <i>Description of Problem - Storm related shoulder failure, one lane cracking and slumping.</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Fairview Rd MP 3.25 ER 2024 <i>Description of Problem - Storm related shoulder failure</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Fishtrap Rd MP 3.01 ER 2024 <i>Description of Problem - Storm related shoulder failure</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
?	Fishtrap Rd MP 4.75 ER 2024 <i>Description of Problem - Storm related shoulder failure</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	Unknown	Unknown
5	North Lake Lane MP 2.7 and MP 2.9 <i>Description of Problem - Storm related shoulder failure</i> CCRD Construct Rock buttresses.	Unknown	Unknown

Exhibit A

Culvert Work

		County Funds	Total Cost
1	Sandy Creek Road 089 MP 2.8 ER Project <i>Description of Problem - Culvert failed during Feb 2019 storm event</i> Remove remaining 48" culvert and replace with 18 ft x 80 ft open bottom bridge structure for fish passage.	\$ 273,025	\$ 2,658,462
2	East Bay Road MP 2.4 <i>Description of Problem - failing culvert</i> Replace existing 18" CMP with a 60" Poly Pipe	\$ 60,000	\$ 60,000
5	Old Big Creek Road 203 MP 0.01 <i>Description of Problem - failing culvert</i> Replace existing cuvert with 60" CMP	\$ 30,000	\$ 30,000
11	Big Creek Road MP 1.38 <i>Description of Problem - failing culvert</i> Replace failing culvert with 120" fish passage CMP	\$ 75,000	\$ 75,000
4	Fat Elk Road 010 MP 1.24 <i>Description of Problem - failing culvert</i> Remove and replace existing with 9 ft. fish passage culvert	\$ 100,000	\$ 100,000
12	Rock Creek Lane 088 MP 3.1 <i>Description of Problem - failing culvert</i> Remove and replace existing with 9 ft. fish passage culvert	\$ 50,000	\$ 50,000
13	Dement Creek 083G MP 8.3 <i>Description of Problem - failing culvert</i> Install new 48" overflow culvert above failed deep culvert until a permit is obtain to replace the 20' deep culvert	\$ 20,000	\$ 20,000
14	North Bank Lane 005 MP 14.6 (Sevenmile Creek / Jerry Dougherty & Mark Kern) <i>Description of Problem - failing culvert with privat tidegate</i> Remove existing 60-inch culvert and replace with 108-inch culvert for fish passage. Land owners to update tidegate.	\$ 80,000	\$ 80,000
3	East Bay Road 045 MP 7.45 Echo Springs Tributary <i>Description of Problem - failing culvert</i> Existing 48" culvert is failing. Coos WA completed hydrology/hydraulics and initial design work then backed out of project from lack of landowner support. CCRD will need to complete plans and permits to replace failing culvert with upgraded pipe to accommodate fish passage.	Unknown	Unknown
9	Sitkum Lane MP 17 <i>Description of Problem - failing culvert</i> Replace with fish passage culvert	\$ 80,000	\$ 80,000
10	Sitkum Lane MP 24.5 <i>Description of Problem - failing undersized culvert</i> Replace with fish passage culvert	\$ 40,000	\$ 40,000
7	Alderwood MP 0.01 <i>Description of Problem - failing undersized culvert</i> Replace with fish passage culvert. Partner project with Coos WA and private owners	\$ 5,000	\$ 83,000
8	Anchor Lane MP 0.01 and 0.05 <i>Description of Problem - failing undersized culverts with private tidegates</i> Replace with fish passage culvert, landowner to provide new tidegate. Coos WA is partner with CCRD and private owners for entire project. Part of project with Alderwood and Old Wagon Rd Projects.	\$ 20,000	\$ 169,000
6	Old Wagon Road MP 2.5 <i>Description of Problem - failing undersized culvert</i> Replace with fish passage culvert. Partner project with Coos WA and private owners	\$ 20,000	\$ 179,000

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Exhibit A

?	Fairview Rd 009B MP 9.65 ER 2024 <i>Description of Problem - failing culvert</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	\$ 80,000	\$ 80,000
?	Seven Devils Rd 033 MP 0.35 <i>Description of Problem - failing culvert</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	\$ 80,000	\$ 80,000
?	Fairview Rd 009A MP 3.75 ER 2024 <i>Description of Problem - failing culvert</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	\$ 80,000	\$ 80,000
?	Sitkum Lane 001B MP 10.01 ER 2024 <i>Description of Problem - failing culvert</i> Working with ODOT and FHWA on Damage Assessment, design and costs.	\$ 80,000	\$ 80,000

Exhibit A

Flooding

There are several roadways in the Coquille River Basin and the Coos Watershed that flood by high tides and/or heavy rains. These areas are signed. Due to budgetary restraints it is not feasible to raise the roadways.

		<i>County Funds</i>	<i>Total Cost</i>
1	Anderson Lane 130 MP 0.25 to MP 0.50		
	Road flooding caused by poor drainage and channel aggradation in the Blossom Gulch Creek into the Coos Bay. Several Beaver dams and clogged ditches that contain federally listed fish. Permits required to clean ditches but may be unattainable.	Unknown	Unknown
2	Transpacific Parkway 218 MP 4.7 to MP 5.1		
	Road flooding during winter months due to lack of drainage from low wet land areas into Coos Bay caused by industrial developments on adjacent properties. Port plans to fix their drainage issues outside the right-of-way	Unknown	Unknown

Exhibit A

Culvert Cleaning

Due to budgetary restraints, culvert cleaning operations will be limited to "as needed basis"

Guard Rail

Due to budgetary restraints, the County is limited to construct new guardrail installations associated with new construction projects. As funding becomes available existing guard rail will be updated to current standards.

		<i>County Funds</i>	<i>Total Cost</i>
2	Misc Small repairs, as needed		Unknown
1	Seven Devils Road 033 MP 15.08-15.13		
	New guardrail installation. Working with utility company to install or move utility to reduce costs substantially.	Unknown	\$ 33,000

Exhibit A

Paving

		<i>County Funds</i>	<i>Total Cost</i>
1	Barview Area Various Roadway Aprons	\$ 80,000	\$ 80,000
	Overlays- Likely contract this work out.		
3	Shutter's Landing Lane	\$ 60,000	\$ 60,000
	Patches and Overlays		
4	Two Mile Lane	\$ 50,000	\$ 50,000
	Patches and Overlays		
5	Upper 4-Mile lane	\$ 60,000	\$ 60,000
	Patches and Overlays		
2	Lampa Lane	\$ 250,000	\$ 250,000
	Patches and Overlays		
6	Fat Elk Road	\$ 60,000	\$ 60,000
	Patches and Overlays		
8	Glen Aiken Creek Lane	\$ 65,000	\$ 65,000
	Patches and Overlays		
7	Green Acres Rail X-ing	\$ 5,000	\$ 5,000
	Patches and Overlays		
9	Misc. Throughout the County	\$ 3,500,000	\$ 3,500,000
	Patches and Overlays		

Exhibit A

Bridge Projects

		<i>County Funds</i>	<i>Total Cost</i>
1	#16349 Gaylord Monitor, Geo-Tech study, Survey. Applied for HBP funding and new federal bridge grant program. Bridge Match for replacement	\$ 585,000	Unknown
2	#11C49E Noble Creek Repair Abutment both Backwalls and 1 Cap	\$ 250,000	\$ 250,000
7	#00932 N Fork Coquille McKinley Lane Abts 1 & 5 Repair Undermining Beneath Caps, Install Slope Protection	\$ 4,000	\$ 4,000
8	#06C34 Cherry Creek ABT 2 Install Scour Countermeasures	\$ 55,000	\$ 55,000
9	#08560 N Fork Coquille River Roadway Bent 1 Repair Collapsed Asphalt and Erosion	\$ 2,000	\$ 2,000
3	#08710 Middle Creek Remove excess AC from Deck, new 2" AC overlay Repair Undermining of SW Approach	\$ 50,000	\$ 50,000
10	#11C01 Llewellyn Creek Repair Undermining Beneath Caps, Install Slope Protection	\$ 3,000	\$ 3,000
11	#11C09 Yankee Run Creek Armor Slopes in Front of Abutments and Mitigate Slope Settlement	\$ 3,000	\$ 3,000
12	#11C105 Johns Creek Abts 1 & 2 Repair Undermining Beneath Caps, Install Slope Protection	\$ 3,000	\$ 3,000
4	#11C112 Haynes Slough Replace NW and SW Wingwalls and backwalls with sheet piling after Coos WA and HS Drainage Dist replace tidegate	\$ 250,000	\$ 250,000
5	#17974 Chrome Plant (Beaver Slough) Formulate settlement assessment plan/repair plan for west approach	\$ 15,000	\$ 15,000
6	#19663 Coos City Sumner (Isthmus Slough) Formulate settlement assessment plan/repair plan for west approach	\$ 15,000	\$ 15,000

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Brushing

Due to budgetary restraints, mowing and brushing operations will be limited to "as needed basis"

Ditching

Due to budgetary restraints, ditching operations will be limited to "as needed basis"

BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Order 24-07-034L Matter of Establishing County Priorities for the FY 2024-25

Department: County Counsel

Requested Agenda Date: 8/6/2024

Contact Person: Colton Totland

Phone/Ext.: 7690

Background and description of need or problem: As part of risk management, various departments are submitting project prioritization lists for BOC approval to prepare for any potential tort claim and corresponding discretionary immunity defense. This Order relates to the **Solid Waste Department**, and a proposed repair and maintenance schedule is attached to this order as Exhibit A covering the County's buildings and facilities. Board can either adopt as presented, or modify.

Funding Source: N/A

Requested Action: Review and Approve Order 24-07-034L

Date: 7/24/2024

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 _____

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1 BOARD OF COMMISSIONERS

2 COUNTY OF COOS

3 STATE OF OREGON

4 In the Matter of Establishing County Priorities for the) ORDER
5 Coos County Solid Waste Department for the 2024-25) 24-07-034L
6 FY Based on Limited Funding Resources)

7 WHEREAS, the County has limited funding resources for the County Solid Waste
8 Department for the 2024-25 FY; and,

9 WHEREAS, despite the need for facility repair and maintenance throughout Solid Waste
10 facilities, the County is unable to perform all such functions and complete all projects due to
11 limited resources; and,

12 WHEREAS, the County is dependent, in part, on state and federal money to perform its
13 construction, repair, and maintenance duties; and,

14 WHEREAS, as the result of limited resources, the County must prioritize its Solid Waste
15 facility maintenance and repair projects in accordance with available resources;

16 NOW, THEREFORE, IT IS HEREBY ORDERED:

- 17 1. That the Prioritized List of Projects attached hereto as Exhibit "A" is adopted and
- 18 approved by the Board for the 2024-25 FY.
- 19 2. That the County Solid Waste Department shall allocate resources for maintenance
- 20 and repair projects in accordance with the priorities set forth on Exhibit "A".
- 21 3. That the Public Works Director shall have the authority in the case of emergencies,
- 22 changes in funding or staff resources, contractor availability, or other similar situations,
- 23 to shift the order of priorities established herein according to time, funding and other
- available resources.

1 Dated this _____ day of _____, 20____.

2 COOS COUNTY
3 BOARD OF COMMISSIONERS

4 _____
Chair

5 _____
Commissioner

6 _____
7 Commissioner

8 Approved as to form:

9 _____
Office of Legal Counsel

Exhibit A

Solid Waste Prioritized Project List 2024-2025

Group Number		Total Cost	Overall Priority
1	Pit Roof Replacement of existing roof structure, including foundation, framing and roofing.	\$ 3,500,000.00	1
2	Miscellaneous Facility Paving Recycle building, far side of pit, misc.	\$ 50,000.00	2
3	Bird Control Netting and/or wires on buildings to deter birds from landing and damaging roofs	\$ 20,000.00	3

BOC only:	
Consent Agenda	_____
Regular Agenda	

AGENDA ITEM COVERSHEET

Agenda Item Title: Offshore Wind Energy Advisory Vote for Nov 5, 2024 Election

Department: BOC **Requested Agenda Date:** 8/6/2024

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

Background and description of need or problem: The BOC needs to gauge public opinion on the BOEM "Wind Energy Areas" lease proposal. Posing the question in a Presidential election cycle will render the broadest possible public input. SEL805 attached.

Funding Source: N/A

Requested Action: Authorize submission of SEL805 for the November 5th election, for an Advisory Vote on the question of public opinion regarding the BOEM Offshore Wind Energy project.

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 _____

Human Resources _____

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Request for Ballot Title

Preparation or Publication of Notice

SEL 805

rev 08/21
OAR 165-014-0005

No later than the **81st day before an election**, a governing body that has referred a measure must prepare and file with the local elections official the text of the referral for ballot title preparation or the ballot title for publication of notice of receipt of ballot title. This form may be used to file the text of the referral and request the elections official begin the ballot title drafting process or file a ballot title and request the elections official publish notice of receipt of ballot title.

Filing Information	
Election Date November 5, 2024	Authorized Official Rod Taylor
Contact Phone 541-396-7539	Email Address rtaylor@co.coos.or.us
Referral Information	
Title, Number or other Identifier Offshore Wind Project Opposition Advisory Vote	
This Filing is For	
<input type="checkbox"/> Drafting of Ballot Title Attach referral text.	<input checked="" type="checkbox"/> Publication of Notice Ballot title below.
Ballot Title Additional requirements may apply	
Caption 10 words which reasonably identifies the subject of the measure. Advisory vote whether to oppose offshore floating wind energy project	
Question 20 words which plainly phrases the chief purpose of the measure. Should County Commissioners work to oppose installation of a 95 square mile, deep water floating wind farm off our coast?	
Summary 175 words which concisely and impartially summarizes the measure and its major effect. This is an advisory vote only, to determine public opinion. A 'YES' vote means you want Coos County Commissioners to work in opposition the Offshore Wind Energy project, and a 'NO' vote means you do not want the Commissioners to oppose it. The U.S. Bureau of Ocean Energy Management (BOEM) is seeking to lease out ocean areas for floating wind farms, with transmission cables back to shore. These areas are about 95 square miles (61,000 acres) of ocean area 30-50 miles off the coast of Douglas & Coos Counties, and 209 square miles (133,000 acres) 18-24 miles off the coast of Curry County. This advisory vote will inform the Coos County Commissioners of the broader will of the people, and help determine whether or not the voting public wishes for the Commissioners to allocate time or resources to opposing the project.	
<i>By signing this document:</i> → I hereby state that I am authorized by the county or city governing body, or district elections authority to submit this Request for Ballot Title – Preparation or Publication of Notice.	

Signature

Date Signed