

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

**LATE AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Second Contract Amendment with MedTrust

**Department:** Counsel

**Requested Agenda Date:** 8/27/24

**Contact Person:** Colton Totland

**Phone/Ext.:** 7690

**Background and description of need or problem:** 2<sup>nd</sup> Contract Amendment to adjust the compensation for future years for Jail Medical Services.

**Funding Source:** N/A

**Requested Action:** Approve and sign contract amendment with MedTrust

**Date:** 8/16/2024

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

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

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

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

5A

## CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: MedTrust

Contact Person: Ken Palmobo JD      Phone No: 210-46-2333      Email: ken@mymedtrust.com

Amount of Contract/Grant Award: \$ See Amendment - Article VII Subsection 7.3 (a)

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

Effective Date: Upon Execution      Start Date: \_\_\_\_\_ (if different from effective date, i.e. retroactive / prospective date)

End Date: Upon Completion (if known)

County Department and Employee Responsible for Performance: Colton Totland County Counsel

Description: 2<sup>nd</sup> Contract Amendment to adjust compensation for Jail Medical 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

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

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

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

New

Renewal

Modification

Previous Amount: \$

Original Amount: \$

Previous Date:

Original Date:

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

Method of Selection:

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

Type of Contract:

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

Type of Contract:

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

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

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

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: \_\_\_\_\_

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room, 201 N. Adams, Coquille  
or Virtually at <https://meet.goto.com/953580029>  
August 20, 2024

1. **8:30 AM- EXECUTIVE SESSION under the authority of ORS 192.660, - in the small conference room. The public is excluded from this portion of the meeting**
  - A. (2)(d) Labor Negotiations
  - B. (2)(e) Real Property Transactions
  - C. (2)(h) Consultation with Counsel
  
2. **9:30 AM PUBLIC PORTION OF THE MEETING, BEGINNING WITH THE PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
  
3. **DEPARTMENT HEADS**
  - A. Request Approval of Amendment #5 to IGA with Oregon Health Authority & Authorize Mike Rowley to DocuSign- Coos Health & Wellness (CHW)
  
  - B. Request Approval of Contract with TriWest Healthcare Alliance & Authorize Mike Rowley to Sign- CHW
  
  - C. Request Approval of Services Agreement with Lines for Life & Authorize Mike Rowley to Sign- CHW
  
  - D. Request Approval to Post & Fill Either QMHP or QMHA Level Position- CHW
  
  - E. Request Approval to Post & Fill Mental Health Specialist II Position- CHW
  
  - F. Request Award of Forest Labor Contract- Forestry
  
  - G. Request Award of Planting Contract- Forestry
  
  - H. Request Award of Pre-Commercial Thinning Contract- Forestry
  
  - I. Request Approval of Forest Operations Foreman Job Description- Forestry
  
  - J. Request Award of Contract for Paving Trailhead Parking at Laverne Park- Parks
  
  - K. Request Award of Contract for Water Treatment Facilities at Laverne/West Laverne Parks & Authorize Craig Storm to Sign- Parks
  
  - L. Request Approval to Purchase Used Portable Stacker Conveyor- Road
  
  - M. Request Approval to Purchase New Roller- Road
  
  - N. Request Approval to Pay Fuel Bill- Sheriff
  
  - O. Request Approval of Order Adopting Vacation of Public Way- Community Development
  
  - P. Request Approval of IGA with OEBC & Authorize Chair to Sign- HR/Counsel
  
  - Q. Request Approval of Donation Agreement with Weyerhaeuser Timber Holdings & Authorize Chair to Sign- Counsel **This agenda item has been cancelled.**
  
  - R. Discussion with Bill Gerski re: Beacon Broadband Project- BOC
  
  - S. Discussion re: County Forest Road Access- BOC

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.

4. **CONSENT CALENDAR- administrative matters not up for discussion**

A. **Approval of Minutes**

Workgroup Minutes- May 28, 2024  
Worksession- Insurance- June 18, 2024

B. **Orders & Resolutions**

Order 24-08-038C, In the Matter of Appointing Curt Benward to the Coos County Library Service District Board

Resolution 24-08-133P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

Resolution 24-08-134P, In the Matter of Filling a Vacant Position and Transfer for Cassidy Carr Effective August 1, 2024

Resolution 24-08-135P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to July 1, 2024

Resolution 24-08-136P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective August 1, 2024

Resolution 24-08-137P, In the Matter of Granting Salary Merit Step Increases for Various Employees Effective September 1, 2024

Resolution 24-08-138P, In the Matter of a Salary Adjustment Due to Certification for Sean Sanborn Effective August 1, 2024

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

Contract Amendment #1 with Strata Design- Road- Ross Inlet wall failure

Contract Amendment #1 with Strata Design- Road- Fairview Sumner landslide

Contract Amendment #1 with Strata Design- Road- Olive Barber road failure

5. **LATE AGENDA ITEMS**

A. Request Approval of Contract Amendment #2 with MedTrust- County Counsel

6. **COMMISSIONERS REPORTS**

7. **CITIZEN COMMENTS- limited to 3 minutes per person**