AGENDA

COOS COUNTY BOARD OF COMMISSIONERS Owen Building Large Conference Room, 201 N. Adams, Coquille or Virtually at https://meet.goto.com/360366733 September 3, 2024

1. 9:30 AM <u>PUBLIC PORTION OF THE MEETING</u>, <u>BEGINNING WITH THE PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE</u>

2. DEPARTMENT HEADS

- A. Jail Medical Update- BOC
- B. Request Approval to Utilize HB4123 Grant Funds to Pay for Safety Fencing at the Nancy Devereux Center Site- Office of Homeless Response
- C. Request Approval of Contract with Alisse Diers dba Oregon Coast Mind & Body LLC- Coos Health & Wellness (CHW)
- D. Request Acceptance of Grant from Center for Tech and Civic Life/Authorize Chair to Sign/Approve Resolution 24-08-142B, Making Additional Appropriations- Clerk
- E. Request Approval of Temporary IGA with City of Coos Bay- Sheriff
- F. Request Approval of Contract with CMI/Authorize Sheriff to Sign/Adopt Sole Source Findings- Sheriff
- G. Request Approval to Purchase Vehicle for Public Works Resource Deputy- Sheriff
- H. Request Approval to Purchase Vehicle- SCINT
- I. Request Approval of Resolution Amending County Rules re: Spending Authority for Sheriff's Office Fuel- Counsel
- J. Request Approval of Letter to Governor Kotek re: BOEM's Off-Shore Wind Plan- BOC

4. CONSENT CALENDAR- administrative matters not up for discussion

A. Approval of Minutes

Worksession with Budget Committee- July 30, 2024 Regular Meeting Minutes- August 6, 2024 Regular Meeting Minutes- August 20, 2024

B. Orders & Resolutions

Resolution 24-08-143P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

Resolution 24-08-144P, In the Matter of a Salary Adjustment Due to Certification in the Sheriff's Office for Aaron Whittenburg Retroactive to July 1, 2024

Resolution 24-08-145P, In the Matter of Filling a Vacant Position with Kimberly Hendricks Effective September 1, 2024

Resolution 24-08-146P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to July 1, 2024

Resolution 24-08-147P, In the Matter of Granting Salary Merit Step Increases for Various Employees Retroactive to August 1, 2024

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

Contract with All-Weather Gutters- CHW- annual cleaning of roof & gutters
Contract with Coos Excavation- CHW- to locate underground utilities at fleet parking lot
MOU with CTCLUSI- CHW- guidance and direction on managing behavioral health crises

5. COMMISSIONERS REPORTS

6. CITIZEN COMMENTS- limited to 3 minutes per person

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.

BOC only: Consent Agenda Regular Agenda				
	AGENDA ITE	M COVERSHEET		
Agenda Item Title	: Jail Medical Update			
Department:	вос	Requested Agenda Date	: 9/3/2024	
Contact Person:	Rod Taylor	Phone/Ext.: 753	9	
Background and	description of need or pr	oblem: Jail Medical Updat	е	
Funding Source:	NA			
Requested Actior program.	n: Update and discussio	n with Pam Lewis regardi	ng the jail medical	
Date: 8/20/2024		Signature of Dept. Head:	Fraye	
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 _				

Human Resources

Treasurer _____

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Regular Agenda			
AGENDA ITEM COVERSHEET			
Agenda Item Title : Request Approval to utilize HB4123 Grant Funds to pay for Safety Fencing at the Nancy Devereux Center Site.			
Department: Office of Homeless Response Requested Agenda Date: 09/03/2024			
Contact Person: David Geels/Erik Shirmer Phone/Ext.:			
Background and description of need or problem: The County acts as Fiscal Agent for HB4123 Funds in an IGA originally established with the Cities of Coos Bay and North Bend. The recommending Board assigned to HB4123 oversite, consisting of representatives of all 3 local governments, has recommended approval of the expenditure at its August 21, 2024 meeting, voting in favor 4-0.			
The funding requests relates to the Nancy Devereux Center's Board actions to consider adding a cedar fence/gate system at their Newmark Avenue frontage, to preserve the security of the site, ensure continuity of services and create some buffer with local businesses and area residents. While imperfect, the HB4123 Board believes it would provide some mitigation to community concerns, and it is an appropriate use of funds designated for this purpose.			
Funding Source: HB4123 Grant Funds (Oregon Housing & Community Services)			
Requested Action: Board to approve Nancy Devereux Center funding request of \$33,735.24 for the construction of a cedar fence/gate system at their Newmark Avenue frontage, as approved by the HB4123 Pilot Advisory Board, established by IGA between Coos County, Coos Bay, and North Bend.			
Date: 08/26/2024 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?			
County Counsel _ C /			

Treasurer ______Revised 2/28/2022

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BOC only: Consent Agenda			
Regular Agenda			
AGENDA ITE	EM COVERSHEET		
Agenda Item Title: Contract with Alisse Dier	s, dba Oregon Coast Mind and Body, LLC.		
Department: Coos Health & Wellness	Requested Agenda Date: 9/3/2024		
Contact Person: Mike Rowley	Phone/Ext.: 541-266-6700		
Background and description of need or problem: Alisse Diers, LMP, will act as the primary medical provider for the Coos Crisis Resolution Center (CCRC), which will help CCRC meet the Oregon Administrative Rule requirements for new and existing residents in the area of basic health screenings, completing/approving medication orders, and other related activities. These activities occur primarily as they relate to new and potential residents of the facility.			
Funding Source: Behavioral Health			
Requested Action: Board to approve and s Mind and Body, LLC.	ign contract with Alisse Diers, dba Oregon Coast		
Date: 8/26/2024 Signatur	re 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			
Treasurer			

Human Resources

Revised 2/28/2022

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CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.:	(complete after filing)) Co	ontract/Agreement/Grant No.:(if appl	icable)
Name/Agency Name and Address: Ali	sse Diers, dba Oregon	Coast Mind and	Body, LLC 137 Hall Ave. Coos Bay OR 9	<u>7420</u>
Contact Person: Alisse Diers	Phone No: <u>541-</u>	<u>-236-2088</u>	Email: alisse@oregoncoastmindandbod	y.com
Amount of Contract/Grant Award: \$ 1	200.00/per month. Ac	dditional reimbur	sement per HCPCS code T1023	
Payment Terms: monthly (state lump s	um or amount and tim	ne of payments)		
Effective Date: 8/1/2024 Start Date:	(if different fro	m effective date,	i.e. retroactive / prospective date)	
End Date: 7/31/2025 (if known)				
County Department and Employee Res	sponsible for Performa	ance: <u>Coos Healt</u>	h & Wellness, Mike Rowley, Director.	
Description: Extending the end date of	the contract for anoth	ner year.		
Staff Requirements: New Existing	ig ⊠Subcontract			
Will unemployment cost be incurred?	□Yes ⊠No			
FINANCIAL INF	ORMATION (Fill o	ut this section <u>o</u>	nly if the County is receiving funds)	an in the second second second
STATE %	OTHER %	FEDERAL %	Catalog of Federal Domestic Asst.	
OINID /V	OTTER 76	(CFDA # Require		
*CEDA is a five digit number in the following f	ormative vev. The first by	o digite decimate the	e federal agency and the last three the grant description	The following
is a partial listing of the two digit agency identif		66.xxx EPA		. The following
11.xxx Dept. of Commerce 16,xxx USDO.	J 39.xxx General Svs. Ad	lmin, 83,xxx FEM.	A 93.xxx USDHHS	_
Note: if the contractigrant	Renewal	IAU OUE CDFA HUME	per, each segment must have its own summary form Modification	ls.
New	Previous Amou	ınt: \$	Original Amount: \$	
	Previous Date:		Original Date:	
PUBLIC CONTRACTI	NG INFORMATION	(Fill out this se	ection <u>only</u> if the County is spending fund	s)
Method of Selection:		Tyne	of Contract:	
☐ Bid ☐ None			ew (complete sections below)	
☐ Quote ☐ Other Behavioral Health ☐ Renewal (no need to complete sections below)				
Proposal		□M	fodification (no need to complete sections below)	
Type of Contract:				
Goods and Services - If Not Using Under \$10,000	Bid or Proposal, Mar	<u>-</u>	Equipment Maintenance	
Under \$50,000 for Quotes			Office Supplies	
Under \$150,000 & Approval from	Board for Quotes	[Used Vehicles	
☐ Sole Source ☐ Contract with Public Agency			☐ State Purchasing ☑ Other <u>Behavioral Health</u>	
Public Improvement – If Not Usin	a Rid Mark Evenntic		Schol <u>Bonaviolai Housan</u>	
Under \$5,000	g Did, ividi k Exomptic		Alternative Contracting Method Approved by	/ Board
Under \$50,000 for Quotes			Other	
☐ Between \$50,000 and \$100,000 fo Wage Requirements	r Quotes and Prevailing			
Personal Services Contract – If No	at Heing Proposal Ma	rk Evenntion:	•	
Under \$50,000	it Oshig I Toposai, ivia	ik Exemption,		
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				
Data Approved by POC:			Povioused by Coursell CT	
Date Approved by BOC:			Reviewed by Counsel:	-

BOC only: Consent Agenda Regular Agenda				
•	WI COVERSHEET			
Agenda Item Title: CTCL Grant Approval এ	- Resolution 24-08-142B			
Department: County Clerk	Requested Agenda Date: 98/27/24			
Contact Person: Julie Brecke	Phone/Ext.: 541-396-7601			
\$50,000 from Center for Tech and Civic Life to must be used exclusively for the public purpos	blem: I applied for a grant and was awarded be used for the 2024 elections. The grant funds see of planning and operationalizing reliable and y, Oregon in 2024. The purpose of the Grant is to ounty Clerk's Office and not to substitute for			
Funding Source: Center for Tech and Civic Requested Action: Approve and authorize				
Elections. Approve and Sign R	esolution 24-08-142B			
Date: 8/7/24 Signature	of Dept. Head: Wilblute			
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				
Treasurer				



CONTRACT / GRANT SUMMARY FORM Contract/Agreement/Grant No.: 24A-91868(if applicable) (complete after filing) Clerk's CJ No.: Name/Agency Name and Address: Center for Tech and Civic Life Email: grants2024@techandciviclife.org Phone No: _____ Contact Person: Tiana Epps-Johnson Amount of Contract/Grant Award: \$50,000 Payment Terms: <u>lump sum</u> (state lump sum or amount and time of payments) Start Date: ____ (if different from effective date, i.e. retroactive / prospective date) Effective Date: On Approval of Grant End Date: 12/31/2024 (if known) County Department and Employee Responsible for Performance: County Clerk/ Julie Brecke Description: The grant funds must be used exclusively for the public purpose of planning and operationalizing reliable and secure election administration in Coos County, Oregon in 2024. 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) FEDERAL % OTHER % Catalog of Federal Domestic Asst. STATE % (CFDA # Required) *(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: 20.xxx USDOT 66.xxx EPA 84.xxx Dept. of Education 10.xxx USDA 14.xxx HUD 83.xxx FEMA 93.xxx USDHHS 11.xxx Dept. of Commerce 16.xxx USDOJ 39.xxx General Svs. Admin. NOTE: If the contract/grant is associated with more than one CDFA number, each segment must have its own summary form. ■ Modification ⊠ New Renewal Previous Amount: \$ Original Amount: \$ Original Date: Previous Date: PUBLIC CONTRACTING INFORMATION (Fill out this section only if the County is spending funds) Method of Selection: Type of Contract: New (complete sections below) □Bid □ None Renewal (no need to complete sections below) Quote Other Modification (no need to complete sections below) ☐ Proposal Type of Contract: Goods and Services - If Not Using Bid or Proposal, Mark Exemption: Under \$10,000 ☐ Equipment Maintenance Office Supplies Under \$50,000 for Quotes ☐ Used Vehicles ☐ Under \$150,000 & Approval from Board for Quotes ☐ Sole Source State Purchasing Other ___ Contract with Public Agency Public Improvement – If Not Using Bid, Mark Exemption: ☐ Alternative Contracting Method Approved by Board Under \$5,000 Other _____ Under \$50,000 for Quotes 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

Contract and Grant Summary Form Revised 1/28/2020

Certificate of insurance required? Yes No

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

1	BOARD OF COMMISSIONERS COUNTY OF COOS			
2	STATE OF OREGON			
3	In the Matter of Making an Additional) RESOLUTION			
4	Appropriation in the Amount of \$50,000) 24-08-142B Within the General Fund)			
5				
6	THIS MATTER HAVING COME BEFORE the Board of Commissioners at a meeting			
7	held September 3, 2024, and whereas the Clerk Department in the General Fund has received			
8	a grant from the Center for Tech and Civic Life in the amount of Fifty Thousand Dollars			
9	(\$50,000); and			
10	WHEREAS, the above stated amount to be used for the public purpose of planning and			
11	operationalizing reliable and secure election administration which was not anticipated and			
12	were not included in the budget; and			
	WHEREAS, the above stated amount should be appropriated according to O.R.S.			
13	294.338(2);			
14	NOW, THEREFORE, BE IT RESOLVED that an additional amount of Fifty Thousand			
15	Dollars (\$50,000) be appropriated as follows:			
16	001 GENERAL FUND			
17	Resources			
18	337.01-02 Local Government Grants \$50,000			
19	Expenditures			
20	6000 Clerk Department Materials & Services			
21	415.20-01 Supplies 500			
22	415.22-23 <\$5000 Info Technology 5,000			
23	415.22-27 <\$5,000 Equipment 42,000 415.36-01 Contracted Services 2,500			
24	· ·			
25	\$ <u>50,000</u>			
26				
27				
28				

BOC only: Consent Agenda Regular Agenda:	
AGENDA ITEM COVER	RSHEET
Agenda Item Title: Temporary IGA With Coos Bay.	
Department: Coos County Sheriff's Office Reques	ted Agenda Date: 09-03-24
Contact Person: Sheriff Gabe Fabrizio Phone/I	Ext.: 7800
Background and description of need or problem:	
As part of the Sheriff's Office contract with Coos Bay, a locating of dispatch employees to Coos Bay while work Employees will work in Coos Bay and begin learning the	ing through the contract process.
The intent of this IGA is simply to clarify the authorization while they work with a different agency.	on of employee status and employment
Funding Source: NA	
Requested Action: Approve the attached IGA and I	board to sign.
Date: 8-26-24 Signature of Dept. I	Head: Harmw
For all matters, forward the document to Counsel no later than the Counsel will forward to Treasurer.	e Monday prior to the Agenda deadline.
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/iiii) If insurance is required, is the insurance certificate atta	iched?
County Counsel <u>CT</u>	· · · · · · · · · · · · · · · · · · ·
Treasurer W	

Human Resources _____



Clerk's CJ No.:	(complete after filing)	Cont	ract/Agreement/Grant No.:	_(if applicable)
Name/Agency Name and Address: 9	Coos County Sheriff's off	fice, 250 N Baxter.	Coquille, OR 97423	
Contact Person: Sheriff Fabrizio	Phone No: <u>541-</u>	<u>396-7800</u>	Email: gfabrizio@co.coos.or.us	<u>s</u>
Amount of Contract/Grant Award:	\$ <u>NA</u>			
Payment Terms: NA (state lump sur	m or amount and time of	payments)		
Effective Date: 8-29-24 Start Dat	te: (if different from	m effective date, i.	e. retroactive / prospective date)	
End Date: <u>UNK</u> (if known)				
County Department and Employee	Responsible for Performa	ance: <u>NA</u>		
Description: IGA to clarify understa	anding of authority of em	ployees assigned t	o Coos Bay for work.	
Staff Requirements: ⊠New □Exis	sting Subcontract			
Will unemployment cost be incurred	d? ∐Yes ⊠No			
FINANCIAL I	NFORMATION (Fill o	ut this section <u>on</u> l	y if the County is receiving fun	ds)
STATE %	OTHER %	FEDERAL % (CFDA # Required	Catalog of Federal Domestic As:) *(CFDA) Number	ist.
		1 1 1 1 1 E	-11	description. The following
*CFDA is a five digit number in the following is a partial listing of the two digit agency ide	entifier:			description. The tollowing
10.xxx USDA 14.xxx HU 11.xxx Dept. of Commerce 16.xxx US	DOJ 39.xxx General Svs. Ad	66.xxx EPA imin. 83.xxx FEMA	84.xxx Dept. of Education 93.xxx USDHHS	
		ian one CDFA number	r, each segment must have its own sum: Modification	mary form.
☐ New	☐ Renewal Previous Amou	mt: \$	Original Amount: \$	
	Previous Date:		Original Date:	
PUBLIC CONTRAC	TING INFORMATION	l (Fill out this sec	tion <u>only</u> if the County is spend	ing funds)
	TING INFORMATION			ing funds)
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CONTRACT / GRANT SUMMARY FORM

BOC only: Consent Agenda Regular Agenda			
AGENDA ITEM	/I COVERSHEET		
Agenda Item Title: Custom Micro Inc (CMI) c	omputer aided Dispatch for consolidation.		
Department: Sheriff's Office	Requested Agenda Date: 9-3-24		
Contact Person: Gabe Fabrizio	Phone/Ext.: 7800		
Background and description of need or pro	blem:		
The Sheriff's Office and Coos Bay PD have be center for some time. One of the first steps is dispatch system. Coos Bay uses CMI, which supported agencies.	combining all users onto one records and		
Request use of grant funds to pay for setup of CMI for the Sheriff's Office and supported agencies; Myrtle Point, Bandon and Powers in the amount of \$87,510. This includes the first year of services.			
Funding Source: Grant Requested Action: Approve contract/with CMI for setup and first year of services in the amount of \$87,510 and authorize Sheriff to sign.			
Date: 8-26-24 Signature	of Dept. Head: Mhhita		
For all matters, forward the document to Counsel no lat Counsel will forward to Treasurer.	er than the Monday prior to the Agenda deadline.		
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			
Treasurer			
Human Resources			

Revised 5/18/15

2F

Clerk's CJ No.:		CONTRACT / Gl (complete after filing)		IARY FORM tract/Agreement/Grant No.:(if	applicable)
		os Co Sheriff's Office,	250 N Baxter, Co	oquille, Or 97423	
Contact Person: S		Phone No: <u>541-3</u>		Email: gfabrizio@co.coos.or.us	
	act/Grant Award: \$ 8	7,510			
Payment Terms: I	_ump sum (state lum	p sum or amount and ti	me of payments)		
Effective Date: 04	-			ve date, i.e. retroactive / prospective of	date)
End Date:					
	•	sponsible for Performa	nce: <u>Coos Count</u> y	Sheriff's Office, Sheriff Fabrizio	
Description: CAL					
•	ts: New Existin	g Subcontract			
_	ent cost be incurred?				
	FINANCIAL INI	FORMATION (Fill or	ıt this section <u>on</u>	ly if the County is receiving funds)	
	STATE %	OTHER %	FEDERAL %	Catalog of Federal Domestic Asst.	7
			(CFDA # Required	i) *(CFDA) Number	<u>-</u>
*CFDA is a five digit	number in the following f	ormat: xx.xxx. The first two	o digits designate the	federal agency and the last three the grant desc	ription. The following
is a partial listing of the	he two digit agency identif	ñer: 20.xxx USDOT	66.xxx EPA	84.xxx Dept. of Education	
11 xxx Dent of Co	mmerce 16.xxx USDO	J 39.xxx General Svs. Ad-	min. 83,xxx FEMA	. 93.xxx USDHHS er, each segment must have its own summar;	v form.
		Renewal	in one CDF1x number	Modification	,
□ New		Previous Amou	nt: \$	Original Amount: \$	
		Previous Date:		Original Date:	
PUB	LIC CONTRACTI	NG INFORMATION	(Fill out this sec	tion only if the County is spending	funds)
Method of Select	ion:		Type	of Contract:	
□Bid	☐ None			W (complete sections below)	
Quote	Other Sole Source	<u>e</u>	_	newal (no need to complete sections below)	1
☐ Proposal			∐ Мо	odification (no need to complete sections be	low)
Type of Contract					
		g Bid or Proposal, Mar		Equipment Maintenance	
	,000 ,000 for Quotes			Office Supplies	
	0,000 & Approval fron	n Board for Quotes	_	Used Vehicles	
Sole Source	ce vith Public Agency			State Purchasing Other	
<u></u> ,		Did Made Evanatio			
Under \$5,		ng Bid, Mark Exemption		Alternative Contracting Method Appro	ved by Board
	,000 for Quotes			Other	
		or Quotes and Prevailing			
Wage Require			1 179		
		ot Using Proposal, Ma	rk Exemption:		
	50,000 & Approval fron	n Board			
		e p. 111	1 One aged so	on Tron Maio	
	orted to Bureau of Laborance required? Yes	or for Prevailing Wages u z⊠No	inder ORS 279C.80	Of T ics MINO	
Certificate of fish	and required: 11 es	, N. Mr. 10			
Date Approve	ed by BOC:			Reviewed by Counsel:	

Board of Commissioners Sheriff's Office – Records Management System Sole Source Finding Regular Board Meeting September 3rd, 2024

Pursuant to ORS 279B.075 a public contracting agency may procure goods or services without competition upon written findings that the goods or services are available from only one source. Those findings may include, that the "efficient utilization of existing goods or services require the acquisition of compatible goods or services" or "other findings that support the conclusion that the goods or services are available from only one source".

In this matter, the Board of Commissioners makes the following findings:

- 1. A dispatch merger is in the best interests of the citizens and Peace Officers of Coos County.
- 2. As part of the merger in Dispatching centers, the Coos County Sheriff's Office, Bandon PD, Myrtle Point PD and Powers will need to be on the same system as Coos Bay, who will be providing dispatch services.
- 3. Coos Bay uses Custom Micro Inc (CMI), necessitating this specific software and service.

The Board of Commissioners concludes that approving the expenditure of \$87,510 of grant funds for integration of services for all three supported agencies.

BOC only; Consent Agenda				
Regular Agenda				
AGENDA ITEM	COVERSHEET			
Agenda Item Title: Request to purchase vehic	le			
Department: Coos County Sheriff's Office	Requested Agenda Date: 9/3/2024			
Contact Person: Cpt. Sean Sanborn F	Phone/Ext.: 541-396-7874			
Background and description of need or problem: As part of the contract with Coos County Public Works Resource Deputy, Public Works supplied funds for the Coos County Sheriff's Office to purchase a vehicle as part of the agreement. The vehicle was ordered through a state purchasing program. The state purchasing contract number is PA 1652 and the purchasing agent is Gee Automotive Portland VII, LLC (dba: Ron Tonkin Chrysler Jeep Dodge Ram Fiat) Contact: John Patterson, john.paterson@tonkin.com, 503-312-3577. I am requesting purchasing of the vehicle in an amount not to exceed \$47,864.46.				
Funding Source: 001-1600-421-60-03 (Autom	otive)			
Requested Action: Board to approve appropriation in the above listed line item and to allow for the purchasing of the Public Works Resource Deputy Vehicle. In the amount of the Public Works Resource Deputy Vehicle.				
Date: 8/19/2024 Signature of Criminal Divisio	n Commander:			
For all matters, forward the document to Counsel no later Counsel will forward to Treasurer.	than the Monday prior to the Agenda deadline.			
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 (exce	pt state/federal grants or contracts)? cate attached?			
County Counsel				
Treasurer				
Human Resources				



BOC only: Consent Agenda		
Regular Agenda		
AGENDA ITEM COVERSHEET		
Agenda Item Title: Request to purchase vel	nicle	
Department: SCINT	Requested Agenda Date: 9/3/2024	
Contact Person: Cpt. Sean Sanborn	Phone/Ext.: 541-396-7874	
Background and description of need or problem : As part of the marijuana enforcement grant obtained through the state of Oregon, SCINT obtained funding to purchase 3 vehicles which includes purchase and outfitting for a total amount of \$180,000 at \$60,000 per vehicle. SCINT is requesting spending authority to purchase one vehicle in an amount not to exceed \$60,000, subject to review by Counsel's Office to ensure compliance with county contracting rules.		
Funding Source: 019-1607-42160-01		
Requested Action: Approve spending aut \$60,000 to purchase one SCINT vehicle, su	hority for Sheriff in an amount not to exceed bject to prior approval by County Counsel	
Date: 8/21/2024 Signature of Criminal Divis	sion Commander:	
For all matters, forward the document to Counsel no la Counsel will forward to Treasurer.	ter than the Monday prior to the Agenda deadline.	
If this is a contract or grant: Is the contract or grant an original? Is the Contract/Grant Summary Form attack Is the contract signed first by the vendor (example) If insurance is required, is the insurance ce Is the Clerk's Coversheet attached or do you	xcept state/federal grants or contracts)? rtificate attached?	
County Counsel <u>CT</u>		
Treasurer		
Human Resources		



BOC only: Consent Agenda Regular Agenda		
AGENDA ITEM COVERSHEET		
Agenda Item Title: Resolution 24-08-148L amending Chapter 10 of the Coos County Rules to delegate spending authority for Sheriff's Office fuel		
Department: Counsel	Requested Agenda Date: 09/03/2024	
Contact Person: Colton Totland	Phone/Ext.: 7690	
Background and description of need or pro	blem: At the direction of the Board, the Office	

of Legal Counsel has drafted changes to Chapter 10, Division 000 of the Coos County Rules to delegate special spending authority to the Sheriff's Office for motor vehicle fuel purchases in amounts not exceeding \$25,000 per purchase. Funding Source: N/A Requested Action: Discuss and, if approved, sign Resolution 24-08-148L Signature of Dept. Head: Date: 08/28/2024 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 Treasurer Human Resources _____



1		
	BOARD OF COMMISSIONERS	
2	COUNTY OF COOS	
3	STATE OF OREGON	
4		
5	IN THE MATTER OF AMENDING COOS COUNTY RULES) RESOLUTION CHAPTER 10, SECTION 10.042, DEPARTMENTAL) 24-08-1481	
	SPENDING AUTHORITY 24-08-148L	
6		
7	NOW BEFORE THE Board of Commissioners sitting for the transaction of County	
8	business on the 3rd day of September, 2024, is the matter of amending the Coos County Rules;	
9	WHEREAS, Section 10.042 of Chapter 10 of the Coos County Rules addresses	
10	departmental spending authority, including additional special spending authority for certain	
11	departments;	
12	WHEREAS, the Sheriff's Office purchases gasoline and diesel each calendar month in	
13	amounts exceeding \$10,000, and does so in the course of ordinary business; and	
14	WHEREAS, the Sheriff's Office each calendar month purchases gasoline and diesel in	
15	amounts that do not exceed \$25,000; and	
16	WHEREAS, Section 10.042(6) of Chapter 10 of the Coos County Rules is to be amended	
	to add additional special spending authority for the purchase of gasoline and diesel by the Sheriff's	
17	Office up to the amount of \$25,000;	
18	NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners	
19	hereby amends Coos County Rules Chapter 10 by revising Section 10.042 of that Chapter in the	
20	manner shown on the attached "Exhibit A."	
21	Data 1 de la confessiona della	
	Dated this day of September, 2024.	
22		
23	[Signatures fallow]	
24	[Signatures follow]	
25		
26		
27		
- '		
l	RESOLUTION 24-08-148L — Page 1 of 2	

BOC only: Consent Agenda Regular Agenda		
AGENDA ITEM COVERSHEET		
Agenda Item Title: Letter to Governor re: BOEM's off-shore wind plan		
Department: BOC	Requested Agenda Date: 9/3/24	
Contact Person: Bob Main	Phone/Ext.: 7540	
Background and description of need or problem : There are several questions that coastal counties should have answers to. This letter is asking Governor Kotek to ask these questions of BOEM.		
Funding Source: n/a		
Requested Action: Approve signing and sending the attached letter to Governor Kotek		
Date: 8/27/24 Sigr	nature of Dept. Head: A Bob MA	
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		

Treasurer _____

Human Resources _____



BOARD OF COMMISSIONERS



225 N. Adams Street, Coquille, Oregon 97423

(541) 396-7535 FAX (541) 396-1010 / TDD (800) 735-2900 E-mail: bbrooks@co.coos.or.us

ROD TAYLOR

JOHN SWEET

ROBERT "BOB" MAIN

SEPTEMBER 3, 2024

OFFICE OF THE GOVERNOR 900 Court Street, Suite 254 Salem, OR 97301-4047

Dear Governor Kotek,

In light of the current environmental crisis off Nantucket, MA, which was caused by the blade failure and partially breaking off that blades (due to heavy winds) in the Vineyard Wind offshore wind farm. With the upcoming lease auction off the coast of Oregon, we are taking the lead and drafting this letter stating our concerns. We have sent a copy of our letter to other coastal County Commissioners in hope that they too will voice their concerns with BOEM's offshore wind plan in Oregon. We are hoping that the State of Oregon will ask BOEM pertinent questions as shown below.

What are the potential consequences of this blade failure for the environment, marine mammals, and communities off the Oregon coast?

Is it even possible to mitigate blade failure risks?

Are blade failure hazards deemed acceptable by the coastal communities of Oregon?

What is the plan for managing a problem of this nature in the Pacific Ocean?

Who will be responsible for managing the emergency in the event of an environmental disaster occurring in the waters off the Oregon Coast?

Who is responsible for the cleanup and disposal of any hazardous materials that are washed up onto our coastline?

Who is responsible for the cleanup and disposal of any hazardous material remaining in the Pacific Ocean?

The inadequate actions taken by BOEM, BSEE, and the wind developer to address the environmental crisis off Nantucket are a stark reality and should serve as a serious warning to Oregon.

Coos County is an Affirmative Action/Equal Opportunity Employer and complies with section 504 of the Rehabilitation Act of 1973

Radar Interference:

Here is the obstruction standard for anything within the FAA's area of responsibility. "Section 77.29 (a)(1); the impact on arrival, departure, and enroute procedures for aircraft operating under visual flight rules. At a height greater than 499 feet AGL, the proposed wind farm would extend into airspace normally used for VFR [visual flight rules] enroute flight and may be located within 2 statute miles (SM) of a potential VFR Route as defined by FAA Order 7400. "Section 6-3-8. The turbines within 2 SM of a VFR route would have an adverse effect upon VFR air navigation. Further study is required to determine whether the structures would affect a significant volume of VFR aircraft resulting in a substantial adverse effect on VFR enroute traffic." The Atlantic Shores Offshore Wind turbines stand 1,057 feet tall, 548 feet above the FAA standard. The wind turbines of Empire Offshore Wind are 952 feet tall, 453 feet above the allowed height. According to the standard, any offshore wind turbine 499 feet or less tall is not an obstruction for FAA radar and visual flight rules in guiding planes in and out of airports.

The windmills are going to be over 1,000 feet tall and according to government policy, the FAA is limited to control over obstructions within a 12 nautical mile (nm) range from the central point of the airports it is responsible for. BOEM claims control over what is built in waters extending beyond 12 nm. (G. Allen Brooks allen@gallenbrooks.com EnergyMusings.substack.com)

The Coast Guard cannot perform search-and-rescue operations within them because of maritime radar interference. Coast Guard ships cannot travel within wind farms because their radar does not allow discrimination between real and false signals of other vessels increasing collision risk. Additionally, the Coast Guard cannot use low-flying helicopters in wind farms to search for missing vessels or people. (G. Allen Brooks allen@gallenbrooks.com EnergyMusings.substack.com)

Sincerely,

Rod Taylor Chairman

John Sweet Commissioner

Robert "Bob" Main Commissioner