

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/360366733>
September 3, 2024

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

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 ITEM COVERSHEET

Agenda Item Title: Jail Medical Update

Department: BOC

Requested Agenda Date: 9/3/2024

Contact Person: Rod Taylor

Phone/Ext.: 7539

Background and description of need or problem: Jail Medical Update

Funding Source: NA

Requested Action: Update and discussion with Pam Lewis regarding the jail medical program.

Date: 8/20/2024

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 _____

Treasurer _____

Human Resources _____

2A

BGC only: _____
Consent Agenda _____
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.:**

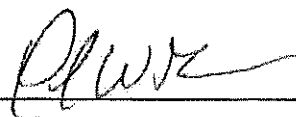
Background and description of need or problem: The County acts as Fiscal Agent for HB4123 Funds in an IGA originally established with the Cities of Coos Bay and North Bend. The recommending Board assigned to HB4123 oversight, consisting of representatives of all 3 local governments, has recommended approval 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

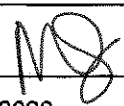
Signature of Dept. Head: 

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 CT

Treasurer 



CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Alisse Diers, dba Oregon Coast Mind and Body, LLC 137 Hall Ave. Coos Bay OR 97420

Contact Person: Alisse Diers Phone No: 541-236-2088 Email: alisse@oregoncoastmindandbody.com

Amount of Contract/Grant Award: \$ 1200.00/per month. Additional reimbursement per HCPCS code T1023

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

Effective Date: 8/1/2024 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: 7/31/2025 (if known)

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

Description: Extending the end date of the contract for another year.

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 Sys. 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 Behavioral Health
 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 checked="" type="checkbox"/> Other <u>Behavioral Health</u> |

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: CTCL Grant Approval & Resolution 24-08-142B

Department: County Clerk

Requested Agenda Date: 9/3/24
08/27/24

Contact Person: Julie Brecke

Phone/Ext.: 541-396-7601

Background and description of need or problem: I applied for a grant and was awarded \$50,000 from Center for Tech and Civic Life to be used for the 2024 elections. 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. The purpose of the Grant is to supplement the funds available to the Coos County Clerk's Office and not to substitute for previously budgeted funds.

Funding Source: Center for Tech and Civic Life

Requested Action: Approve and authorize chair to sign \$50,000 grant from CTCL to Elections. Approve and sign Resolution 24-08-142B

Date: 8/27/24
8/27/24

Signature of Dept. Head: Julie Brecke

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

JD

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filing) Contract/Agreement/Grant No.: 24A-91868(if applicable)

Name/Agency Name and Address: Center for Tech and Civic Life

Contact Person: Tiana Epps-Johnson Phone No: _____ Email: grants2024@techandcivicliflife.org

Amount of Contract/Grant Award: \$ 50,000

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

Effective Date: On Approval of Grant Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

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)

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

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

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

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

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

1 BOARD OF COMMISSIONERS
2 COUNTY OF COOS
STATE OF OREGON

3 In the Matter of Making an Additional) RESOLUTION
4 Appropriation in the Amount of \$50,000) 24-08-142B
5 Within the General Fund)

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

13 WHEREAS, the above stated amount should be appropriated according to O.R.S.
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

24 415.36-01 Contracted Services 2,500

25 \$50,000

BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Temporary IGA With Coos Bay.

Department: Coos County Sheriff's Office **Requested Agenda Date:** 09-03-24

Contact Person: Sheriff Gabe Fabrizio **Phone/Ext.:** 7800

Background and description of need or problem:

As part of the Sheriff's Office contract with Coos Bay, an initial integration will include co-locating of dispatch employees to Coos Bay while working through the contract process. Employees will work in Coos Bay and begin learning the new dispatch system.

The intent of this IGA is simply to clarify the authorization of employee status and employment while they work with a different agency.

Funding Source: NA

Requested Action: Approve the attached IGA and board to sign.

Date: 8-28-24 **Signature of Dept. Head:** G. Fabrizio

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 MS

Human Resources _____

2E

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Coos County Sheriff's office, 250 N Baxter, Coquille, OR 97423

Contact Person: Sheriff Fabrizio Phone No: 541-396-7800 Email: gfabrizio@co.coos.or.us

Amount of Contract/Grant Award: \$ NA

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

Effective Date: 8-29-24 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: UNK (if known)

County Department and Employee Responsible for Performance: NA

Description: IGA to clarify understanding of authority of employees assigned to Coos Bay for work.

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)

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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: _____

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Custom Micro Inc (CMI) computer 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 problem:

The Sheriff's Office and Coos Bay PD have been working towards a consolidated Dispatch center for some time. One of the first steps is combining all users onto one records and dispatch system. Coos Bay uses CMI, which has proven to be the preferred system by supported agencies.

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 *and Sole Source Finding* 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: *Fabrizio*

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 *MS*

Human Resources _____

2F

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: Coos Co Sheriff's Office, 250 N Baxter, Coquille, Or 97423

Contact Person: Sheriff Fabrizio Phone No: 541-396-7800 Email: gfabrizio@co.coos.or.us

Amount of Contract/Grant Award: \$ 87,510

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

Effective Date: 04 Sep 2024 Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: _____ (if known)

County Department and Employee Responsible for Performance: Coos County Sheriff's Office, Sheriff Fabrizio

Description: CAD Software

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)

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

New

Renewal
Previous Amount: \$
Previous Date:

Modification
Original Amount: \$
Original Date:

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

Method of Selection:

- Bid None
- Quote Other Sole Source
- 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:

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- 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

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 vehicle

Department: Coos County Sheriff's Office

Requested Agenda Date: 9/3/2024

Contact Person: Cpt. Sean Sanborn

Phone/Ext.: 541-396-7874

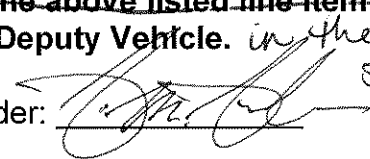
Background and description of need or problem: As part of the contract with Coos County Public Works Resource Deputy, Public Works supplied funds for the Coos County Sheriff's Office to purchase a vehicle as part of the agreement. The vehicle was ordered through a state purchasing program. The state 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 (Automotive)

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 \$47,864.46*

Date: 8/19/2024

Signature of Criminal Division Commander: _____



\$47,864.46

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

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- 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 NS

Human Resources _____

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BOC only: Consent Agenda _____ Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request to purchase vehicle

Department: SCINT

Requested Agenda Date: 9/3/2024

Contact Person: Cpt. Sean Sanborn

Phone/Ext.: 541-396-7874

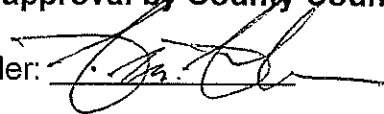
Background and description of need or problem: As part of the marijuana enforcement grant obtained through the state of Oregon, SCINT obtained funding to purchase 3 vehicles which includes purchase and outfitting for a total amount of \$180,000 at \$60,000 per vehicle. SCINT is requesting spending authority 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 authority for Sheriff in an amount not to exceed \$60,000 to purchase one SCINT vehicle, subject to prior approval by County Counsel

Date: 8/21/2024

Signature of Criminal Division Commander:



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 MS

Human Resources _____

2H

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 problem: 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

Date: 08/28/2024 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 MJ

Human Resources _____

JJ

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

4 IN THE MATTER OF AMENDING COOS COUNTY RULES) RESOLUTION
5 CHAPTER 10, SECTION 10.042, DEPARTMENTAL) 24-08-148L
6 SPENDING AUTHORITY)

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
17 to add additional special spending authority for the purchase of gasoline and diesel by the Sheriff's
18 Office up to the amount of \$25,000;

19 NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners
20 hereby amends Coos County Rules Chapter 10 by revising Section 10.042 of that Chapter in the
21 manner shown on the attached "Exhibit A."

22 Dated this ____ day of September, 2024.

23
24 [Signatures follow]
25
26
27

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

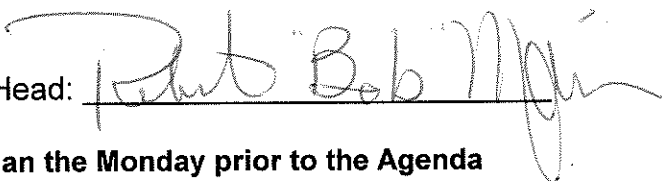
Phone/Ext.: 7540

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

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:

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- Is the Contract signed first by the vendor (except state/federal grants or contracts)?
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- Do you want this returned to you for filing?

County Counsel _____

Treasurer _____

Human Resources _____

25



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.

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