

A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
February 3, 2015
9:30 A.M.

PLEDGE OF ALLEGIANCE

1. **CITIZEN COMMENTS** (agenda items or general comments) – limited to 3 minutes per person-
scheduled to begin at 9:30 AM

2. **DEPARTMENT HEADS**
 - A. Discussion re: Proposed 2nd Amendment Resolution- Rob Taylor

 - B. Request Approval of Contract with Johanna Curelo- Health & Human Services (HHS)

 - C. Request Approval of RFP & Special Use Permit for Mosquito Control Services & Authorize Public Health Administrator to Sign- HHS

 - D. Request Approval of Order Directing Sheriff to Sell Real Property- Land Agent

 - E. Request Award of Contract for Digitizing Services- County Clerk

 - F. Request Approval of Ordinance 14-09-011PL- Planning

3. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Orders & Resolutions**
 - Order 15-01-002C, In the Matter of Appointing Mary Barton as the Budget Officer for Coos County for 2015
 - Order 15-01-003C, In the Matter of Reappointing Barbara Grant to the Pacific Riviera Unit #3 Special Road District
 - Order 15-01-004C, In the Matter of Appointing Steven Scheer to the Coos County Budget Committee
 - Amended Resolution 15-01-006P, In the Matter of Classifying and Placement of Susan Hunt on the Regular Coos County Payroll Effective Her Hire Date
 - Resolution 15-02-015P, In the Matter of a Cost of Living Adjustment for Elected Officials on the Coos County Payroll Effective January 1, 2015
 - Resolution 15-02-016P, In the Matter of a Cost of Living Adjustment for the Elected Sheriff Official on the Coos County Payroll Effective Retroactive to July 1, 2014
 - Resolution 15-02-017P, In the Matter of Granting Salary Merit Step Increases for Karen Clark Effective January 1, 2015

 - B. **Items Previously Approved (authorize Chair to sign where necessary)**
 - Purchase of 2 Cages for Vehicles- Community Corrections- \$1323.50
 - Ratification of Mental Health Director's Signature on Amendments 12-15 to State IGA #141406-HHS
 - Side Agreement with AFSCME Relating to Implementation of Collective Bargaining Agreement- County Counsel
 - Liquor License Application for Watson Ranch 19th Hole

4. **LATE AGENDA ITEMS**

5. **4H/EXTENSION SERVICE GOVERNING BODY**
 - A. Request Approval of Order Appointing Mary Barton as Budget Officer
 - B. Request Approval of IGA with Oregon State University

6. **COMMISSIONERS REPORTS**

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: Discussion re: Proposed 2nd Amendment Resolution

Department:

Requested Agenda Date: 2/3/15

Contact Person: Rob Taylor

Phone/Ext.:

Background and description of need or problem: Mr. Taylor would like to discuss a possible resolution against background checks for personal gun transactions. Attached here is a draft copy of a similar resolution from Yamhill County

Funding Source: n/a

Requested Action:

Date:

Signature of Dept. Head: _____

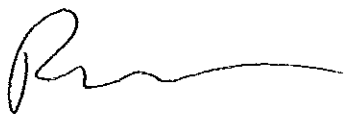
If this is a Human Resources issue, forward to the Treasurer who will forward it to Human Resources. For all other matters, forward the document to Counsel no later than the Monday prior to the Agenda deadline. Counsel will forward to Treasurer.

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 _____

Treasurer _____



2A

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
FOR THE COUNTY OF YAMHILL
SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of a Resolution Opposing)
Expansion of the Firearms Purchase) RESOLUTION 15-
Background Check System) Board Order 15 -

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON ("the Board") sat for the transaction of county business in formal session on _____, commissioners Allen Springer, Mary Starrett, and Stan Primozech being present.

Whereas, the Board of Commissioners of Yamhill County is sworn to uphold the Constitution of the United States of America, and

Whereas, the Second Amendment to the United States Constitution states that the "right of the people to keep and bear arms shall not be infringed," and

Whereas, the current firearms purchase background check system results in frequent, costly, time consuming, and unjustified delays and denials of firearms transfers to qualified persons, and

Whereas, the current firearms purchase background check system rarely results in arrests of prohibited persons, and

Whereas, the current firearms purchase background check system rarely results in criminal prosecutions or convictions of prohibited persons, and

Whereas, the current firearms purchase background check system frequently denies or delays the rights of law abiding citizens, and

Whereas, the current firearms purchase background check system puts law-abiding citizens in danger by frequently preventing them from being able to legally access self-defense firearms in times of personal danger, and

Whereas, the current firearms purchase background check system requires that persons must request permission from the state before exercising a Constitutional right, something that is repugnant to the Constitution itself.

NOW THEREFORE IT IS HEREBY RESOLVED that the Yamhill County Board of

Commissioners oppose any expansion of Oregon's failed "background check" system to firearms transfers between qualified, law abiding persons.

ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS

BRIAN VAN BERGEN

County Clerk

Chairman

ALLEN SPRINGER

By: _____

Deputy LUCY FLORES MENDEZ

Commissioner

MARY STARRETT

FORM APPROVED BY:

CHRISTIAN BOENISCH

Yamhill County Counsel

Commissioner

STAN PRIMOZICH

BOC only:
Consent Agenda
Regular Agenda

AGENDA ITEM COVERSHEET

Agenda Item Title: Mental Health Services Contract with Johanna Curelo

Department: Health & Human Services

Requested Agenda Date: 02/03/2015

Contact Person: Ginger Swan

Phone/Ext.: 541-751-2547

Background and description of need or problem: The attached contract provides funding for mental health treatment services for adults and children for WOAHE enrollees or other clients as referred by the Coos County Mental Health Program. Contractors are screened and selected in accordance with WOAHE criteria for credentialing providers.

Funding Source: 021-1302-444.36.01

Requested Action: Approve mental health services contract with Johanna Curelo

Date: 01/16/2015

Signature of Dept. Head:

Ginger Swan

By *Carrie McKim*

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If this is a contract or grant:

- Is the contract or grant an original? (2)
- 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?

Departments Affected:

✓ **COUNSEL:** JS

TREASURER: AB

HUMAN RESOURCES: N/A

BOC forwards signed Contract/Grant to: 1 original to HHS -MH, Carrie McKim
1 original to Clerk's office for filing

AB

CONTRACT / GRANT SUMMARY FORM

Clerk's File C&A No.: _____ (complete after filed with Clerk) Internal Contract/Agreement or Grant No.: 1302-OHP13-52

Name/Agency Name and Address: Johanna Curelo, 1866 16th St, North Bend, OR 97459

Contact Person: Johanna Curelo Phone No. 541-297-4032

Amount of Contract/Grant Award: \$ Medicaid rates.

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

Start Date: 02/03/2015 End Date: 9/30/2017

County Department and Employee Responsible for Performance: Mental Health, David Geels, Director

Description: This contract provides funding for mental health services for clients referred by CCMH.

FINANCIAL INFORMATION

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

*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 it's own summary form.

New Renewal Modification

Previous Amount: \$

Original Amount: \$

Previous Date:

Original Date:

Automatic Renewal? Yes No

Staff Requirements: New Existing Subcontract

Will unemployment cost be incurred? Yes No

PUBLIC CONTRACTING INFORMATION

Method of Selection:

- Bid None
 Quote Other Mental Health services
 Proposal (WPAK Criteria)

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 \$5000 | <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 \$5000 | <input type="checkbox"/> Alternative Contracting Method Approved by Board |
| <input type="checkbox"/> Under \$50,000 for Quotes | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Under \$100,000 & Not a Transportation Project for Quotes | |

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

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

to other (as above)

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

Certificate of insurance required? Yes No

Form of contract: Oral Written (attach the written contract)

Date Approved by BOC: _____	Reviewed by Counsel: <u>JS</u>
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BOC only:	
Consent Agenda	_____
Regular Agenda	

AGENDA ITEM COVERSHEET

Agenda Item Title: Mosquito Request For Proposal and Special Use Permit

Department: Health & Human Services

Requested Agenda Date: 2/3 /2015

Contact Person: Ginger Swan

Phone/Ext.: 541-751-2547

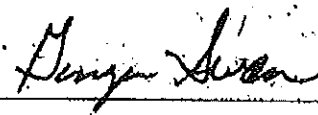
Background and description of need or problem: HHS and Counsel have prepared a draft RFP for mosquito control services for 2015 for BOC review. Also requesting approval of the special use permit to allow this project on USFWS property.
Funding Source: USFWS

Requested Action: Approve RFP and SUP request.

Authorize Florence Poutal-Stevens to sign SUP.

Date: 1/16/2015

Signature of Dept. Head: _____



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Departments Affected:

Counsel: JS _____

Treasurer: N/A _____

Human Resources: N/A _____

BOC forwards signed Contract/Grant to:



United States Department of the Interior
U.S. Fish and Wildlife Service
**National Wildlife Refuge System
General Special Use
Application and Permit**

OMB Control Number 1018-0102
Expiration Date: 06/30/2014

Name of Refuge Bandon Marsh NWR
Address P.O. Box 99, Bandon, OR 97411
Attn: (Refuge Official) Rebecca Chuck, Deputy Project Leader
Phone # 541-867-4550 E-mail Rebecca_Chuck@fws.gov

Application

(To be filled out by applicant. Note: Not all information is required for each use.
See instructions at the end of the notice.)

1) New Renewal Modification Other _____

Applicant Information

2) Full Name: Florence Pourtal-Stevens 6) Phone #: 541-751-2403
3) Organization: Coos County Public Health 7) Fax #: 541-751-2669
4) Address: 1975 McPherson Street #1 8) E-mail: rhallmark@co.coos.or.us
5) City/State/Zip: North Bend, OR 97459

9) Assistants/Subcontractors/Subpermittees: (List full names, addresses and phone #'s and specifically describe services provided if subcontractors are used.)

Subcontractor yet to be determined.

Responsibilities of contractor will be mosquito monitoring and application of larvicides when thresholds have been met.

Activity Information

10) Activity type: Event Wood Cutting Group Visit Cabin/Subsistence Cabin Educational Activity
 Other Mosquito Monitoring and Control

11) Describe Activity: (Specifically identify timing, frequency, and how the event is expected to proceed.)

Conduct monitoring of larval and adult mosquitoes on Bandon Marsh NWR (Refuge). Mosquito population monitoring involves collecting quantitative data to determine mosquito species composition and abundance; map breeding habitats; and to estimate relative changes in mosquito populations over time. Mosquito larvae and adults may be collected on the Refuge to be used for disease testing. For mosquito control the larvicide *Bacillus thuringiensis israelensis* (Bti) will be used only on the Ni-les'tun Unit of Bandon Marsh NWR and only on sites where mosquito larvae abundance meets or exceeds the threshold level of 1 larvae / 10 dips. Mosquito monitoring and control will be conducted from April-October as frequently as necessary to document mosquito populations and prevent large fly-offs of adults.

12) Activity/site occupancy timeline: (Specifically identify beginning and ending dates, site occupation timeline, hours, clean-up and other major events.)

Monitoring and control activities including timing, frequency, duration and location will be coordinated with the Refuge Manager. Permitted activities may begin the day the SUP is issued and continue through October 31, 2015.

(Depending on the activity for which you are requesting a permit, we may ask you for the following activity information. Please contact the specific refuge where the activity is being conducted to determine what activity information is required.)

13) Expected number of participants:
Children _____ Adults 1-6 Total 1-6

14) Grade level of educational group:
Grade _____ N/A

15) Will staff time/assistance be required?
 Yes No N/A

16a) Plan of Operation required? Yes No N/A

16b) Plan of Operation attached? Yes No

17) Location: (Specifically identify location; GPS location preferred.)

Monitoring to occur on all wetland areas on Bandon Marsh NWR. Mosquito control using Bti will occur on approximately 40 acres of tidal wetlands on the Ni-ies'tun Unit of the Refuge

18a) Is map of location(s) required?
 Yes No N/A

18b) Is map of location(s) attached?
 Yes No

Insurance Coverage/Certifications/Permits

19a) Is insurance required?
 Yes No N/A

19b) Insurance: (Provided carrier, type and policy number)

20) Other licenses/certifications/permits required: (Specifically identify licenses, certifications, and permits.)

Need ODA larvicide applicator license

Logistics and Transportation

21) Does activity require personnel to stay overnight onsite? Yes No

22) Personnel involved:

1-6 individuals

23) Specifically describe all equipment/gear and materials used:

Monitoring of larvae will use the standard dip technique. Adult mosquitoes will be sampled using standardized trapping techniques (i.e., New Jersey light traps, carbon dioxide-baited traps and oviposition traps). Application of Bti

24) Transportation description(s) and license number(s) to access refuge(s): (Provide description of and specific auto license/boat/plane registration number(s).)

Access by foot and tracked amphibious vehicle. Descriptions and registration numbers will be provided to the Refuge Manager prior to accessing the Refuge.

25) Specifically describe onsite work and/or living accommodations:

N/A

26) Specifically describe onsite hazardous material storage or other onsite material storage space:

must use steel gas cans

27) Signature of Applicant _____ Date of Application: _____

Sign, date, and print this form and return it to the refuge for processing.
Do not fill out information below this page.

PRINT FORM

For Official Use Only (This section to be filled out by refuge personnel only.)

Special Use Permit

Permit #: BDM 145 0027

1) Date: January 15, 2015 2) Permit Approved Permit Denied 3) Station #: FF01RBDM00

4) Additional special conditions required: (Special conditions may include activity reports, before and after photographs, and other conditions.)

Yes No N/A

Additional sheets attached:

Yes No

5) Other licenses/permits required:

Yes No N/A

Verification of other licenses/permits, type:

See attached special condition #11

6) Insurance/certifications required:

Yes No N/A

Verification of Insurance/certification, type:

7) Record of Payments: Exempt Partial Full

Amount of payment: \$0 Record of partial payment: _____

8) Bond posted: Yes No

This permit is issued by the U.S. Fish and Wildlife Service and accepted by the applicant signed below, subject to the terms, covenants, obligations, and reservations, expressed or implied herein, and to the notice, conditions, and requirements included or attached. A copy of this permit should be kept on hand so that it may be shown at any time to any refuge staff.

Permit approved and issued by (Signature and title):

Date: _____

Permit accepted by (Signature of applicant):

Date: _____

BOC only
Consent Agenda
Regular Agenda

AGENDA ITEM COVERSHEET

Agenda Item Title: Order Directing the Sheriff to Sell Real Property

Department: Land Agent

Requested Agenda Date: 2/3/15

Contact Person: Kathy Hathaway

Phone/Ext.: 7750

Background and description of need or problem: Pursuant to land sale workshop held on 1-6-2015, attached is Order No. 15-01-001C directing the Sheriff to sell real property and the Sheriff to publish the Notice of Sale of real property to be held April 25, 2015.

Funding Source: N/A

Requested Action: Please approve and sign Order No. 15-01-001C.

Date: 1/14/15

Signature of Dept. Head: Kathy Hathaway

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Departments Affected:

✓ COUNSEL: JS

TREASURER: OK, JS

HUMAN RESOURCES: N/A

BOC forwards signed Contract/Grant to:

Commissioners Initials to Place on Agenda ONLY: _____

BOARD OF COMMISSIONERS
COUNTY OF COOS
STATE OF OREGON

In the Matter of Directing the Sheriff) ORDER 15-01-001C
of Coos County to sell Real Property)

Now before the Board of Commissioners sitting for the transaction of County business on the 3rd day of February, 2015 is the matter of directing the Sheriff of Coos County to sell real property which has been acquired by Coos County and is described in Exhibit A, attached hereto and incorporated herein:

And it appearing to the Board that pursuant to ORS 275.110 the Sheriff shall sell any real property owned by the County, when directed to do so by the Board of Commissioners;

And it further appearing that it is in the best interest of Coos County to sell the property listed in Exhibit A;

And it further appearing that the Board of Commissioners has fixed a minimum price for each parcel to be sold;

NOW, THEREFORE, IT IS ORDERED that the Sheriff of Coos County is directed to sell the real property described in Exhibit A;

AND IT IS FURTHER ORDERED that the Sheriff of Coos County shall publish a notice of the sale in a newspaper of general circulation once each week for four consecutive weeks prior to the sale;

AND IT IS FURTHER ORDERED that the notice of sale shall state:

1. the time and place of the sale
2. the description of the property to be sold
3. if available from the tax roll, the real market value of the property to be sold
4. the minimum price for the property to be sold
5. the date of the order directing the sale

Coos County will sell the below described property to the highest and best bidder, at not less than the minimum price shown on the following terms and conditions.

1. Purchaser shall either:
 - (a) pay the full minimum bid price in cash, cashier's check or money order for parcels under \$5,000 with any balance due by May 11, 2015; or
 - (b) enter into a Purchase Agreement and pay a bid deposit of 20% of minimum bid on parcels \$5,000 or over. The balance of the purchase price must be paid in cash, cashier's check or money order by May 11, 2015. If purchaser fails to complete the terms of the Purchase Agreement by May 11, 2015, the purchaser shall forfeit all rights to the property, and the bid deposit will be forfeited to Coos County as liquidated damages. Any person who has been in default of any contract with Coos County or failed to complete a transaction of purchase with Coos County within the past five years will only be allowed to purchase on a full cash basis at the time of sale.
2. No sale shall be made of any of the below described parcels for less than the minimum price shown.

3. The Real Market Value is from the last certified tax roll (ORS 311.105). The minimum price shown is a tax sale value and is not binding upon the Coos County Assessor for assessment purposes.
4. Foreclosure of taxes may not extinguish liens. Coos County will convey this property by Quitclaim Deed. No warranties, expressed or implied, are given. Bidders are expected to inspect the property and investigate physical, environmental and zoning matters before bidding. All properties are being sold AS IS, without any warranties, notwithstanding any representations by any agent, officer or employee to the contrary.

AND IT IS FURTHER ORDERED that proof of publication of such notice shall be made and filed by the Sheriff of Coos County with the County Clerk of Coos County and then recorded in the Deed Records of the County.

Dated this ___ day of _____, 2015.

BOARD OF COMMISSIONERS

Commissioner

Commissioner

Commissioner

Approved as to form:

Office of County Counsel

EXHIBIT A, 2015 COOS COUNTY LAND SALE – APRIL 25, 2015

1. Acct. 2273804 T28S, R14W Section 30AA TL05901

That portion of the South 60 feet of Block 22, Extension to the Amended Plat of Bandon Heights, lying East of Highway 101, in the City of Bandon, Coos County, Oregon

2. Acct. 2618200 T28S, R14W Section 31BA TL01900

Lots 23 thru 26, Block 12, Portland Addition to Bandon, on file and of record in the office of the Clerk of Coos County, Oregon.

3. Acct. 2459900 T28S, R15W Section 36BA TL 00500 (Plg. of 2 Accts.)

Lots 3 & 4, Block 2 Corson Addition to Bandon, on file and of record in the office of the Clerk of Coos County, Oregon. Together with portion of vacated alley as vacated per 93-08-0186 as would inure by law.

Acct. 2460100 T28S, R15W Section 36BA TL600

Lots 5 thru 10, Block 2 Corson Addition to Bandon on file and of record in the office of the Clerk of Coos County, Oregon. Together with portion of vacated alley as vacated per 93-08-0186 as would inure by law.

4. Acct. 29610 T23S, R12W Section 20DB TL00800

That portion of the following described property lying Westerly of the mean high water line of Ten Mile Lake.

Beginning at the Southeast corner of Lot 1, Block 4, Plat of Lakeshore Acres, Coos County, Oregon said point lying Easterly a distance of 250.00 feet from the iron pipe at the center of Section 20, T23S, R12WWM, Coos County, Oregon, thence Easterly along the East-West quarter section line for a distance of 245.00 feet; thence N01°21'10"E parallel to the East line of Lot 1, Block 4, said plat of Lakeshore Acres, for a distance of 156.74 feet, thence Westerly parallel to the East-West quarter section line for a distance of 245.00 feet to the Northeast corner of said Lot 1, Block 4; thence along the East line of said Lot 1, Block 4, S01°21'10"W for a distance of 156.74 feet to the point of beginning.

5. Acct. 3830212 T23S, R12W Section 17CB TL00106

Southerly 6 feet of Lots 3 & 4, the Southerly 6 feet of the Westerly 11 feet of Lot 5, and that portion of Lots 25, 26, 27 and the Westerly 11 feet of Lot 24, all that lies Northerly of the centerline of that private easement describe in Coos County Deed Records instrument No. 93-07-0478, all in Block 1, of the Plat of Council Hill, City of Lakeside, Coos County, Oregon.

6. Acct. 3366400 T28S, R12W Section 6BC TL00700

Lots 3 & 4, Block 72, Notley's Addition to Coquille on file and of record in the office of the Clerk of Coos County, Oregon.

7. Acct. 3485700 T31S, R12W Section 13BD TL03500

Lot 24 and the N½ of Lot 25, Plat of Leatherwood Subdivision of the Morris Subdivision on file and of record in the office of the Clerk of Coos County, Oregon.

8. Acct. 513305 T26S, R13W Section 10A TL00500

The West 155.37 feet of the East 990.21 feet of the North half of the Northeast quarter of the Northeast quarter of Section 10 in T26S, R13WWM, Coos County, Oregon being more particularly described as follows: Beginning at a point on the North line of said Section 10 at a point S89°46'W, a distance of 834.84 feet from the Northeast corner of said Section 10; thence S0°44'W, 20 feet to a pipe post and continued S0°44'W, 633.71 feet to a pipe post on the South line of said North half of the Northeast quarter of the Northeast quarter; thence West along said South line 155.37 feet to a pipe post thence N0°44'E, 633.29 feet to a pipe post; thence continuing N0°44'E, 20 feet to the North line of Section 10; thence N89°46'E, 155.37 feet to the point of beginning. EXCEPTING therefrom the following parcel: Beginning at a point on the North line of said Section 10, which is S89°46'W, 626.13 feet from the Northeast corner of Section 10; thence S0°44'W, 654.28 feet to a pipe post on the South line of said North half of the Northeast quarter of the Northeast quarter; thence S89°56'W along the South line, 208.71 feet to the point of beginning of the tract to be described; thence N0°44'E, 417.71 feet to a iron pipe; thence along a line running in a Southwesterly direction 423.37 feet to an iron pipe which is, S89°56'W, 63.44 feet from the point of beginning; thence N89°56'E, 63.44 feet to the point of beginning.

9. Acct. 4682300 T26S, R13W Section 02AC TL06400

Lots 7 & 8, Block 7, Plat of Second Addition to Bay Park, Coos Bay, Oregon on file and of record in the office of the Clerk of Coos County, Oregon. Together with vacated alley fronting and abutting said lots per vacation 2005-13275.

10. Acct. 5205600 T25S, R13 Section 35DB TL06000

Lots 28 thru 30, Block 1, West Bunker Hill Addition, on file and of record in the office of the Clerk of Coos County, Oregon.

11. Acct. 2115200 T26S, R14W Section 1BD TL11000

Lot 4, Block 14, Plat of Hollywood on file and of record in the office of the Clerk of Coos County, Oregon.

12. Acct. 4840800 T26S, R13W Section 02BA TL01000 (Package of 3 Accts.)

Lots 4 thru 7, Block 53, Amended Boise Addition, on file and of record in the office of the Clerk of Coos County, Oregon.

Acct. 4840500 T26S, R13W Section 02BA TL00900

Lots 1 thru 3 Block 53, Amended Boise Addition, on file and of record in the office of the Clerk of Coos County, Oregon.

Acct. 4842301 T26S, R13W Section 02BA TL01100

The West 115 feet of Block D, Amended Boise Addition on file and of record in the office of the Clerk of Coos County, Oregon

13. Acct. 170100 T24S, R13W Section 14BC TL00200

Beginning at a point on the Westerly Boundary of the right of way of the Oregon State Highway through the SW¼ of the NW¼ of Section 14, T24S, R13WWM, from which point the iron pipe at the SE corner of the said SW¼ of the NW¼ of Section 14 bears S27°11'E a distance of 1053.8 feet; and running thence along the State Highway boundary on a curve to the right, the long chord of which bears N7°42'W for a distance of 99.0 feet; thence continuing along the said State Highway boundary N02°02'W for a distance of 119.2 feet to a point in the Southerly edge of the dredged channel of

the edge of said channel for a distance of 105.88 feet; thence S26°54'W along the said edge of the channel for a distance of 92.63 feet to the boundary of that certain tract heretofore conveyed to Hilda Johnson, Etal, by deed recorded November 10, 1945 in Book 158, Page 459, Deed Records, Coos County, Oregon; thence following along said Hilda Johnson Tract as follows: S41°00'E a distance of 60.0 feet; thence N53°30'E for a distance of 98.0 feet; thence S54°20'E for a distance of 180.72 feet to the point of beginning. Being a portion of the SW¼ of the NW¼ of Section 14, T24S, R13WWM; together with the Westerly half of the vacated portion of Oregon State Highway 101 fronting and abutting said property.

Also: Beginning at the point of intersection of the Easterly boundary of the right of way of the Oregon State Highway through the NW¼ of Section 14, T24S, R13WWM, with the Easterly low water line of the Channel of North Slough; and running thence Southeasterly upstream along the said low water line of North Slough for a distance of 540 feet, more or less, to the Westerly boundary of the right of way of the North Slough County Road; thence Southerly along the said Westerly right of way boundary for a distance of 370 feet, more or less, to an intersection with the Easterly boundary of the right of way of said Oregon Coast Highway; thence northerly along said easterly right of way for a distance of 780 feet, more or less, to the point of beginning. Being a portion of the SW¼ of the NW¼ of Section 14, T24S, R13WWM; and being all of the lands on the South side of North Slough which lie between the rights of way of the Oregon Coast Highway and the North Slough County Road; together with the Easterly half of the vacated portion of Oregon State Highway 101 fronting and abutting said property, Coos County, Oregon.

14. Acct. 839800 T28S, R12W Section 6A TL300

Beginning at a point S2°17'E 752.8 feet from the Northeast corner of Government Lot 1; Section 6, T28S, R12WWM, Coos County, Oregon, thence S2°17'E 30 feet; thence S89°W 150 feet; thence N2°17'W 30 feet; thence N89°E 150 feet to the point of beginning.

Parcel No.	Acct. No.	Deed No.	Twn.	Rng.	Sec.	Qtr.	TL	Approx. Acres	Description	RMV	Min. Bid
1	2273804	83-4-2755	28	14	30	AA	5901	115x60'	1097 2 nd St. NE, Bandon	49,400	\$4,000
2	2618200	223-452	28	14	31	BA	1900	.23 Ac	Lot off Rosa Road, Bandon	19,050	3,000
3	2459900 & 2460100	95-3-0839	28	15	36	BA	500 & 600	.57 Ac	Jackson Road, Bandon	68,610	10,000 Pkg of 2
4	29610	72-73254	23	12	20	DB	800	.08 Ac.	Tenmile Lake, Lakeside	1,380	200
5	3830212	2005-4303	23	12	17	CB	106	.74 Ac	Homesite on Council Hill, Lakeside	72,030	15,000
6	3366400	2005-12941	28	12	06	BC	700	100x100'	Lot, N Irving St., Coquille	4,500	500
7	3485700	277-675	31	12	13	BD	3500	60x100'	Lot, Ave. F, Powers	21,060	4,000
8	513305*	75-116082	26	13	10	A	500	2.02 Ac	Homesite 93144 Snedden Ln Coos Bay	48,880	8,000
9	4682300	2001-6165	26	13	02	AC	6400	50x120'	Lot, Bay Park, Coos Bay	6,280	500
10	5205600	94-12-0371	25	13	35	DB	6000	75x100'	Lot & Mobile, 63773 Hill Rd. Coos Bay	41,770	2,000

11	2115200	121-109	26	14	01	BD	11000	25x100	Lot on Jade S, Cape Arago	4,000	500
12	4840800	92-110141	26	13	02	BA	1000	.24 Ac	Lot in Boise Addition, C.B.	3,260}	500
	4840500	91-115296	26	13	02	BA	900	.24 Ac	Lot in Boise Addition	510}	Pkg of 3
	4842301	93-101332	26	13	02	BA	1100	.13 Ac	Lot in Boise Addition	2,580}	
13	170100	07-19069	24	13	14	BC	200	4.25 Ac	N Bay Rd., Hauser	7,450	2,000
14	839800	99-12110	28	12	6	A	300	30x150	Lot on Smokey Ln, Coquille	610	200

* Parcel 8, Account 513305 is listed on the State of Oregon Clandestine Drug Lab Properties

BOC only:	
Consent Agenda	_____
Regular Agenda	_____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request Approval for Digitizing Services with Technical Imaging Systems Inc.

Department: County Clerk

Requested Agenda Date: 02/03/15

Contact Person: Terri Turi

Phone/Ext.: 7601

Background and description of need or problem: The County Clerk Records Division is seeking award of proposal for conversion and digitizing services of recorded county records. It is recommended to award the Coos Microfilm/Digital Conversion Project to Technical Imaging Systems, Inc. with a total bid in the amount of \$13,392.50 (Phase 1 - \$1935.00, Phase 2 - \$8482.50, Phase 3 - \$2,975.00)

Funding Source: 117-6002-415.36-01

Requested Action: ~~Approval~~ *Award contract to Technical Imaging Systems, Inc. for the Digital Conversion Project*
Date: 01/26/2015
Signature of Dept. Head: _____

If this is a Human Resources issue, forward to the Treasurer who will forward it to Human Resources. For all other 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?

Departments Affected:

COUNSEL: *Counsel's office will prepare the contract once awarded.*

 JS

TREASURER: *OK B*

BOC forwards signed Contract/Grant to: *n/a*

Commissioners Initials to Place on Agenda ONLY: _____

2E

BOC only	
Consent Agenda	
Regular Agenda	

AGENDA ITEM COVERSHEET

Agenda Item Title: Adoption of Ordinance 14-09-011PL

Department: Planning Department

Requested Agenda Date: February 3, 2015

Contact Person: Jill Rolfe, Planning Director

Phone/Ext.: 7770

Background and description of need or problem: The Board of Commissioners voted to approve AM-14-10 text amendments to Chapters I, II, III, IV, VI and VII of the Coos County Zoning and Land Development Ordinance. Staff has prepared the Ordinance and necessary documents for the Board of Commissioners to sign.

Funding Source: Planning

Requested Action: Adopt Ordinance 14-09-011PL

Date: January ~~18~~²¹, 2015

Signature of Dept. Head: *Jill Rolfe*

If this is a Human Resources issue, forward to the Treasurer who will forward it to Human Resources. For all other matters, forward the document to Counsel no later 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? Please returns to Planning do not file.

Departments Affected:

COUNSEL OM-35

TREASURER: Na

HUMAN RESOURCES: Na

*See Original Packet
for Exhibits A & B
(over 700 pages)*

BEFORE THE BOARD OF COMMISSIONERS
OF THE COUNTY OF COOS, OREGON

1 IN THE MATTER OF AMENDING THE COOS)
2 COUNTY ZONING & LAND DEVELOPMENT) FINAL DECISION AND
3 ORDINANCE CHANGES TO CHAPTERS I, II,) ORDINANCE 14-09-011PL
4 III, IV, VI, VII (FILE NUMBER AM-14-10))

4 WHEREAS, pursuant to Article 1.2 of the Coos County Zoning and Land Development
5 Ordinance (hereinafter referred to as the "CCZLDO"); the Coos County Board of
6 Commissioners initiated a text amendment to Chapters I, II, III, IV, VI and VII;

6 WHEREAS, staff drafted the proposed text amendment to address reorganization,
7 clarification of process, readability issues and necessary updates to be in compliance with land
8 use laws and to reorganize;

8 WHEREAS, staff presented the proposed text to the Citizen Advisory Committee,
9 Planning Commission, and Board of Commissioners in work sessions;

10 WHEREAS, staff completed the draft and provided 35 day notice to Department of Land
11 Conservation and Development and 20 day notice to the required land owners, interested parties
12 and agencies;

12 WHEREAS, pursuant to the procedures as set forth in Article 1.2 of the CCZLDO, the
13 proposed text amendments were considered by the Planning Commission at a public hearing on
14 October 2, 2014 and a recommendation to the Board of Commissioners was made;

14 WHEREAS, on October 16, 2014 the Board of Commissioners held a public hearing for
15 testimony on the matter and reviewed the Planning Commission recommendation. At said
16 hearing the time period for written comments was extended until November 17, 2014;

16 WHEREAS, on December 19, 2014 after review of the record the Board of Commissioners
17 deliberated on the proposed changes. The Board of Commissioners approved the proposal with
18 modifications and instructed staff to make the changes and correct any typos; and

18 NOW THEREFORE, IT IS HEREBY ORDERED that the Coos County Board of
19 Commissioners hereby adopts the proposed changes found in Attachment A, attached hereto and
20 incorporated by reference herein. Also, attached in Attachment B are the findings that address
21 the testimony received.

21 ADOPTED this 3rd day of February 2015.


22 BOARD OF COMMISSIONERS

23 _____
24 Commissioner

25 _____
26 Commissioner

27 _____
28 Commissioner

APPROVED AS TO FORM:



Office of County Counsel

BOC only
Consent Agenda
Regular Agenda

**4H/EXTENSION SERVICE DISTRICT
AGENDA ITEM COVERSHEET**

Agenda Item Title: Appointing Mary Barton as Budget Officer for 2015

Department: _____ **Requested Agenda Date:** 2/3/15

Contact Person: _____ **Phone/Ext.:** _____

Background and description of need or problem: budget officer must be appointed each year

Funding Source: n/a

Requested Action: Approval of Order 15-01-005C, appointing Mary Barton as Budget Officer for the service district for 2015

Date: _____ **Signature of Dept. Head:** _____

If this is a Human Resources issue, forward to the Treasurer who will forward it to Human Resources. For all other 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 _____

Treasurer _____

5A

4-H / EXTENSION SERVICE DISTRICT
COUNTY OF COOS
STATE OF OREGON

In the Matter of Appointing Mary) O R D E R
Barton as the Budget Officer)
for the 4-H / Extension Service)
District for 2015) 15-01-005C

NOW BEFORE THE 4-H / Extension Governing Body sitting regularly for the transaction of 4-H / Extension Service District business on the 3rd day of February 2015 is the matter of appointing Mary Barton as the Budget Officer for the 4-H / Extension Service District for 2015;

AND IT APPEARING to the Governing Body that Mary Barton is duly qualified and willing to serve as the Budget Officer for the 4-H / Extension Service District;

NOW, THEREFORE, IT IS HEREBY ORDERED that Mary Barton is appointed as the Budget Officer for the 4-H/Extension Service District for a term to expire December 31, 2015.

DATED this 3rd day of February, 2015

4-H / EXTENSION GOVERNING BODY

Chair

Commissioner

Commissioner

BOC only
Consent Agenda _____
Regular Agenda _____

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

Agenda Item Title: Intergovernmental Agreement with Oregon State University for 4H & Extension Services

Department: Treasurer/Tax

Requested Agenda Date: 2/17/2015

Contact Person: Barton

Phone/Ext.: 7729

Background and description of need or problem: IGA for 4H & Extension Services not to exceed \$407,778 during fiscal year 2014-2015.

Funding Source: 4H & Extension Service District Fund

Requested Action: Approve & sign IGA with Oregon State University

Date: 1/27/2015

Signature of Dept. Head: Barton

If this is a Human Resources issue, forward to the Treasurer who will forward it to Human Resources. For all other 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?

Departments Affected: Counsel

COUNSEL: JS

HUMAN RESOURCES: N/A

BOC forwards signed Contract/Grant to: Treasurer

Commissioners Initials to Place on Agenda ONLY: _____

5B

CONTRACT / GRANT SUMMARY FORM

Clerk's CJ No.: _____ (complete after filed with Clerk) Internal Contract/Agreement or Grant No.:

Name/Agency Name and Address: Oregon State University & Its Extension Service, Service Operation Center, 106 Ballard Extension Hall, Corvallis, OR 97331

Contact Person: John Punches Phone No. 541-672-4461

Amount of Contract/Grant Award: \$ 407,778 NTE

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

Start Date: 7/1/2014 End Date: 6/30/2015

County Department and Employee Responsible for Performance: Treasurer, Mary Barton

Description: Intergovernmental agreement to fund extension services for fiscal year 2014-2015

FINANCIAL INFORMATION

STATE %	OTHER %	FEDERAL % (CFDA # Required)	Catalog of Federal Domestic Ass't. *(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 65.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 it's own summary form.

- New Renewal Modification
 Previous Amount: \$ Original Amount: \$
 Previous Date: Original Date:
- Automatic Renewal? Yes No Staff Requirements: New Existing Subcontract
 Will unemployment cost be incurred? Yes No

PUBLIC CONTRACTING INFORMATION

- Method of Selection: Type of Contract:
- Bid None New (complete sections below)
 Quote Other IGA Renewal (no need to complete sections below)
 Proposal 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 \$5000
<input type="checkbox"/> Under \$50,000 for Quotes
<input type="checkbox"/> Under \$150,000 & Approval from Board for Quotes
<input type="checkbox"/> Sole Source
<input type="checkbox"/> Contract with Public Agency | <input type="checkbox"/> Equipment Maintenance
<input type="checkbox"/> Office Supplies
<input type="checkbox"/> Used Vehicles
<input type="checkbox"/> State Purchasing
<input type="checkbox"/> Other _____ |
|--|---|
- Public Improvement - If Not Using Bid, Mark Exemption:
- | | |
|---|---|
| <input type="checkbox"/> Under \$5000
<input type="checkbox"/> Under \$50,000 for Quotes
<input type="checkbox"/> Under \$100,000 & Not a Transportation Project for Quotes | <input type="checkbox"/> Alternative Contracting Method Approved by Board
<input type="checkbox"/> Other _____ |
|---|---|
- Personal Services Contract - If Not Using Proposal, Mark Exemption:
- | | |
|---|--|
| <input type="checkbox"/> Under \$50,000
<input type="checkbox"/> 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

Form of contract: Oral Written (attach the written contract)

Date Approved by BOC: _____ Reviewed by Counsel: _____