REVISED AGENDA

COOS COUNTY BOARD OF COMMISSIONERS

Owen Building Large Conference Room, 201 N. Adams, Coquille
or Virtually at https://meet.goto.com/865921461
November 3, 2026

1. EXECUTIVE SESSION UNDER THE AUTHORITY OF ORS 192.660- small conference room- the public is excluded from this portion of the meeting

A. (2)(e) Real Property Transactions
B. (2)(f) Records or Information Exempt from Public Inspection
C. (2)(h) Consultation with Counsel

2. 9:30 AM PUBLIC SESSION/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

3. DEPARTMENT HEADS

A. Discussion re: Potential Ambulance District & Potential Levy- Forest Neuerburg, City of Coquille
B. Request Approval of Amendment #2 to Subaward Agreement #1029202 with OHA & Authorize Jeffrey Blackwell to Sign- Coos Health & Wellness (CHW)
C. Request Approval to Pay Invoice from Dell Marketing LP- CHW
D. Request Award of Contract for Boone Creek Deep Patch Repair Project- Road
E. Request Approval of Resolution to Transfer Expenditure Appropriations- Animal Control

4. CONSENT CALENDAR- administrative matters not up for discussion

A. Approval of Minutes

i. Executive Session (2)(h)- October 14, 2026
ii. Regular Meeting Minutes- October 20, 2026
iii. Workgroup Minutes- October 27, 2026

B. Orders & Resolutions

i. Order 26-10-053C, In the Matter of Appointing Statutory Members to the Coos County Local Public Safety Coordinating Council
ii. Resolution 26-10-154P, In the Matter of Rescinding Working Out of Class Pay for Dr. Tim Lynch Effective November 1, 2026
iii. Resolution 26-10-155P, In the Matter of Rescinding Working Out of Class Pay for Cynthia Rodriguez Effective November 1, 2026
iv. Resolution 26-10-156P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
v. Resolution 26-10-157P, In the Matter of Granting a Salary Merit Step Increase or Various Employees Effective November 1, 2026
vi. Resolution 26-10-158P, In the Matter of Granting Salary Merit Step Increases for Various CADS Employees Effective November 1, 2026
vii. Resolution 26-10-159P, In the Matter of Granting a Longevity Salary Increase and Merit Step Increase for Luke Price Effective November 1, 2026
viii. Resolution 26-10-160P, In the Matter of a Longevity Increase for Melissa Hager Effective November 1, 2026
ix. Resolution 26-10-161P, In the Matter of Granting a Longevity Salary Increase for Darin Larson Effective November 1, 2026
x. Resolution 26-10-162P, In the Matter of Granting a Ten Year Longevity Increase for Shannon Rucas Effective November 1, 2026
xi. Resolution 26-10-163P, In the Matter of Granting a Salary Compensation Increase for Jacob Stradling Retroactive to September 1, 2026
xii. Resolution 26-10-164P, In the Matter of Granting a Longevity Increase for Shawn Taff Effective November 1, 2026
xiii. Resolution 26-10-165P, In the Matter of Granting a Longevity Increase for Joshua Gimlin Effective November 1, 2026
xiv. Resolution 26-10-168P, In the Matter of Granting a Lateral Position Transfer for Amanda Jimenez Effective November 1, 2026

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

i. Sign On Bonus Agreement- CHW- Leanne Hake
ii. Sign On Bonus Agreement- CHW- Megan Kalina
iii. Sign On Bonus Agreement- CHW- Angela Porter
iv. Sign On Bonus Agreement/Relocation Reimbursement Agreement- CHW- Dian Tackett
v. Amendment #2 to IGA #44300-00054284 with OHA- CHW- funding for Aid & Assist liability insurance coverage
vi. Contract with Sproul Bros Excavation- Forestry- campsite construction & rock
vii. Contract Amendment with Pacific Ag Services- Forestry- aerial spraying
viii. Contract Amendment with Viapath- Jail- AIC phone contract

5. LATE AGENDA ITEMS

A. Request Award of Contract for Emergency Backup Diesel Powered Generator Project- Road
B. Request Approval of MOU with City of Coos Bay re: Byrne Justice Assistance Grant- Sheriff
C. Request Approval of Letter of Support for SWOCC Grant Application- BOC
D. Discussion re: Cell Tower Notification Ordinance- BOC

6. COMMISSIONERS REPORTS

7. CITIZEN COMMENTS

BOC only:
Consent Agenda
Regular Agenda

AGENDA ITEM COVERSHEET

Agenda Item Title: Coos County Public Works Emergency Backup Diesel Powered Generator Project.

Department: Road **Requested Agenda Date: 11/3/26**

Contact Person: Paul Slater **Phone/Ext.**: 7664

Background and description of need or problem: We received a grant from the Federal Emergency Management Agency (FEMA) through the Oregon Emergency Management (OEM) and Business Oregon to assist us with the installation of an emergency backup generator system to power our main shop buildings during a power outage, especially during an emergency event. We requested bids for the Coos County Public Works Emergency Backup Diesel Powered Generator Project and received 6 bids. M4 Electric LLC was the low bidder in the amount of $125,000.

Funding Source: 003-2703-431.36-01 Contracted Services

Requested Action: Award & Sign Contract for Coos County Public Works Emergency Backup Diesel Powered Generator Project to M4 Electric LLC in the amount NTE $125,000.

Date: 10-12-26 Signature of Dept. Head: Jessica Johnson for Paul Slater

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:

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

County Counsel CT

Treasurer MS

Human Resources _____

RECEIVED
NOV 02 2026
COOS COUNTY COUNSEL'S OFFICE

Revised 5/18/15

5A

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: M4 Electric LLC, 750 W Central Blvd, Coquille, OR 97423

Contact Person: Jon Miller Phone No: 541-297-0927 Email: jon@m4electricllc.com

Amount of Contract/Grant Award: $ NTE $125,000

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

Effective Date: upon signing Start Date: upon signing (if different from effective date, i.e. retroactive / prospective date)

End Date: 12/31/27 (if known)

County Department and Employee Responsible for Performance: Paul Slater, Public Works Director

Description: CCPW EMERGENCY BACKUP DIESEL GENERATOR PROJECT

Staff Requirements: ☐New ☐Existing ☐Subcontract

Will unemployment cost be incurred? ☐Yes ☐No

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

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

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

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

NOTE: If the contract/grant is associated with more than one CDFA 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 _____
☐ Proposal

Type of Contract:

☒ New (complete sections below)
☐ Renewal (no need to complete sections below)
☐ Modification (no need to complete sections below)

Type of Contract:

☐ Goods and Services - If Not Using Bid or Proposal, Mark Exemption:
- ☐ Under $10,000
- ☐ Under $50,000 for Quotes
- ☐ Under $150,000 & Approval from Board for Quotes
- ☐ Sole Source
- ☐ Contract with Public Agency
- ☐ Equipment Maintenance
- ☐ Office Supplies
- ☐ Used Vehicles
- ☐ State Purchasing
- ☐ Other _____

☐ Public Improvement – If Not Using Bid, Mark Exemption:
- ☐ Under $5,000
- ☐ Under $50,000 for Quotes
- ☐ Between $50,000 and $100,000 for Quotes and Prevailing Wage Requirements
- ☐ Alternative Contracting Method Approved by Board
- ☐ Other _____

☐ Personal Services Contract – If Not Using Proposal, Mark Exemption:
- ☐ Under $50,000
- ☐ Under $150,000 & Approval from Board

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

Certificate of insurance required? ☐Yes ☐No

Date Approved by BOC: _____ Reviewed by Counsel: CT

BOC only:
Consent Agenda _____

Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: MOU with Coos Bay for Byrne justice Assistance Grant.

Department: Sheriff's Office/Counsel **Requested Agenda Date: 11-3-26**

Contact Person: Gabe Fabrizio **Phone/Ext.**: 7827

Background and description of need or problem:

The SO was contacted by Coos Bay's grant write, who was recently made aware of the above-mentioned grant, which lists Coos County and Coos Bay as Disparate Jurisdictional agencies. The grant requires an MoU detailing an agreed upon amount that will be distributed to each agency. Deadline for submission is November 3rd. Coos Bay will be applying for $12,643 for radio replacements.

Funding Source: N/A

Requested Action: Approve and sign the attached MoU.

Date: 10/30/26 Signature of Dept. Head: Colton Tollard

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?
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County Counsel CT

Treasurer _____

Human Resources _____

Revised 5/18/15

5B

CONTRACT / GRANT SUMMARY FORM

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

Name/Agency Name and Address: City of Coos Bay

Contact Person: Nichole Rutherford, City Manager Phone No: (541) 269-8920 Email: nrutherford@coosbayor.gov

Amount of Contract/Grant Award: $ n/a

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

Effective Date: upon execution Start Date: _____ (if different from effective date, i.e. retroactive / prospective date)

End Date: upon completion (if known)

County Department and Employee Responsible for Performance: Colton Totland, County Counsel and Sheriff Gabriel Fabrizo

Description: FY 2026Edward Byrne Memorial Justice Assistance Grant (JAG) Program BJA Funding Opportunity No. O-BJA-2026-172705

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:

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NOTE: If the contract/grant is associated with more than one CDFA 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 MOU
☐ Proposal

Type of Contract:

☒ New (complete sections below)
☐ Renewal (no need to complete sections below)
☐ Modification (no need to complete sections below)

Type of Contract:

☐ Goods and Services - If Not Using Bid or Proposal, Mark Exemption:
- ☐ Under $10,000
- ☐ Under $50,000 for Quotes
- ☐ Under $150,000 & Approval from Board for Quotes
- ☐ Sole Source
- ☐ Contract with Public Agency
- ☐ Equipment Maintenance
- ☐ Office Supplies
- ☐ Used Vehicles
- ☐ State Purchasing
- ☐ Other _____

☐ Public Improvement – If Not Using Bid, Mark Exemption:
- ☐ Under $5,000
- ☐ Under $50,000 for Quotes
- ☐ Between $50,000 and $100,000 for Quotes and Prevailing Wage Requirements
- ☐ Alternative Contracting Method Approved by Board
- ☐ Other _____

☐ Personal Services Contract – If Not Using Proposal, Mark Exemption:
- ☐ Under $50,000
- ☐ Under $150,000 & Approval from Board

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

Certificate of insurance required? ☐Yes ☒No

Date Approved by BOC: _____ Reviewed by Counsel: CT

BOC only:
Consent Agenda _____

Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Letter of Support for SWOCC Grant Application

Department: BOC **Requested Agenda Date: 11/3/26**

Contact Person: John Sweet **Phone/Ext.**: 741

Background and description of need or problem: The college is submitting an application to Oregon parks & Recreation to construct a pedestrian bridge. They have asked for letter of support for their application.

Funding Source: n/a

Requested Action: Approve signing the letter of support

Date: Signature of Dept. Head: _____

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

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- ☐ If Insurance is required, Is the Insurance Certificate attached?
- ☐ Is the Clerk's Filing Coversheet attached?
- ☐ Do you want this returned to you for filing?

County Counsel _____

_____

Treasurer _____

_____

Human Resources _____

_____

Revised 2/28/2022

JC

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

DREW FARMER ROD TAYLOR JOHN SWEET

Oregon Parks & Recreation Department
Recreational Trails Program

RE: Southwestern Oregon Community College (SWOCC) Trail Project

The purpose of this letter is to support SWOCC's application for a grant to construct a pedestrian bridge to link their campus trails to the John Topits Park trail at Upper Empire Lake. The bridge is integral to a trails master plan developed by SWOCC. The trail system, when completed, will provide 10 miles of paths along lakes, wetlands and forestlands, all in an urban setting close to residents of Coos Bay and North Bend, SWOCC students, staff and visitors.

The trails compliment SWOCC's college courses in science and forestry, is a popular jogging trail and, when linked together, will offer an amazing cross-country course for SWOCC and K-12 teams and opponents.

Thank you for considering the grant application.

Sincerely,

Drew Farmer
Chairman

Rod Taylor
Commissioner

John W. Sweet
Commissioner

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

BOC only:
Consent Agenda _____

Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: CELLULAR TOWER NOTIFICATION ORDINANCE

Department: BOC **Requested Agenda Date: 11/03/2026**

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

Background and description of need or problem: Current County ordinance requires notification of neighbors within 750 ft. of proposed new cellular tower construction. Impacts of a cellular installation can affect residents beyond 750 ft. This proposed ordinance extends the notification radius to ½ mile or 2,640 ft., and requires notification costs be paid by the site developer or contractor, among other requirements.

Funding Source: NA

Requested Action: Direct staff to take steps to finalize the proposed ordinance extending the cellular tower construction notification radius to 2,640 ft from the proposed construction site, among other requirements, and present the final ordinance proposal to the Board of Commissioners for approval no later than Dec. 21, 2026.

Date: 10/28/2026 Signature of Dept. Head: 

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- ☐ Is the Contract/Grant Summary Form attached?
- ☐ Is the Contract signed first by the vendor (except state/federal grants or contracts)?
- ☐ If Insurance is required, Is the Insurance Certificate attached?
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- ☐ Do you want this returned to you for filing?

County Counsel _____

_____

Treasurer _____

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Human Resources _____

_____

Revised 2/28/2022

5D

Proposed Cellular Tower Construction Notice Ordinance Language

Section [X]. Wireless Communication Facility Notice Requirements.

(1) An application for a new wireless communication facility (including a cellular tower) that requires land-use approval shall include evidence that the applicant has provided written notice, at the applicant's sole expense, to the owners of all residences and businesses located within 2,500 feet of the proposed facility site (measured from the facility's base or leased area), as well as to any recognized neighborhood or community planning organization whose boundaries include the site.

(2) Notice shall be mailed at least 14 days before any required hearing or decision and shall describe the proposal, location, and opportunity to comment.

(3) The applicant shall bear all costs of compiling the notice list (from the most recent tax assessment roll or equivalent) and of mailing. The county may require a deposit or reimbursement for any supplemental notice the county elects to send.

(4) Failure to provide the required notice is grounds for denial or incomplete application status. This section is in addition to, and does not replace, any notice required by ORS 215.416 or other applicable law.

(5) Nothing in this section authorizes denial based solely on the content of comments received, nor shall it be applied in a manner that effectively prohibits the provision of personal wireless services in violation of federal law.