

**REVISED AGENDA**  
**COOS COUNTY BOARD OF COMMISSIONERS**  
Owen Building Large Conference Room  
November 26, 2013  
8:30 A.M.

**1. EXECUTIVE SESSION**

- A. (2)(d) Labor Negotiations
- B. (2)(f)- Records Exempt from Public Inspection

**PLEDGE OF ALLEGIANCE**

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

**3. DEPARTMENT HEADS**

- A. Discussion re: South Fork River Gage at Powers- Water Resources/BOC/Emergency Management
- B. Request Approval of Contract Renewals with Providence Health Plans- Health & Human Services
- C. Solid Waste Status Report- Solid Waste
- D. Request to Declare Surplus Property/Equipment- Solid Waste
- E. Request to Declare Surplus Pipeline Equipment & Authorize Sale- Solid Waste/County Counsel
- F. Request Approval of Amendment to Bastendorff Caretaker Agreement- Parks
- G. Request Award of Planting Contract –Forestry
- H. Request Approval to Hire Parole & Probation Officer I at Step 4- Community Corrections
- I. Request Approval to Dissolve Risk Management Advisory Committee- County Counsel

**4. PUBLIC HEARING**

- A. Formation of Country Club Estates Special Water District

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

**A. Approval of Minutes**

Worksession- Mental Health Wage Proposals- October 22, 2013  
Regular Meeting Minutes- October 29, 2013  
Regular Meeting Minutes- November 12, 2013

**B. Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**

PBS Engineering Invoice #90026.022-14- Pipeline- \$1,302.92  
Right-of-Way Associates Invoice #20040103113128- Pipeline- \$554.72

**C. Orders & Resolutions**

Order 13-11-085C, In the Matter of Reappointing Neil Westfall to the Coos County Budget Committee  
Amended Resolution 13-02-023P, In the Matter of Filling a Vacant Position Effective February 1, 2013  
Amended Resolution 13-09-113L, In the Matter of Extending Coos County's Workers Compensation Coverage to Certain Volunteers of Coos County  
Amended Resolution 13-11-130P, In the Matter of a Promotion for Maribel Guzzardi Effective November 1, 2013

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.

Resolution 13-11-136B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$700 Within the Environmental Service Fund  
Resolution 13-11-137B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$2,406 Within the Animal Control Fund  
Resolution 13-11-138P, In the Matter of Pay Scale Adjustments for FOPPO Employees on the Coos County Payroll  
Resolution 13-11-139P, In the Matter of Granting Salary Merit Step Increase for Coos County Employees Retroactive to October 1, 2013  
Resolution 13-11-140P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date  
Resolution 13-11-142P, In the Matter of a Salary Adjustment Due to Certification in the Community Corrections Department Effective November 1, 2013

**D. Items Previously Approved (authorize Chairman to Sign where necessary)**

Collective Bargaining Agreement with CCPAA- County Counsel  
Amended to Reemployment Agreement- County Counsel  
Subscription Agreement with Western Oregon Advanced Health & Issuing Payment for Units Purchased- County Counsel

**E. Cancellation & Reissuance of Checks**

Check #'s 185882,185951,186109 &186151

**6. LATE AGENDA ITEMS**

A. Request Approval of Amendment #1 to State IGA & Authorize Chairman to Sign- Health & Human Services

**7. COMMISSIONERS REPORTS**

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

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Amendment 1 to IGA 9786 with State of Oregon, Department of Education  
**Department:** Health & Human Services      **Requested Agenda Date:** 10/29/2013  
**Contact Person:** Ginger Swan      **Phone/Ext.:** 541-751-2547

**Background and description of need or problem:** This amendment changes the language in areas of the IGA. It also lists the funding amounts of mixed funds for the first year of the two year contract.

**Funding Source:**

**Requested Action:** Approve Amendment 1 and authorize chair to sign

Date: 10/11/2013

Signature of Dept. Head: *Ginger Swan*

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: *CS ✓*

Treasurer: *OK, B*

Human Resources: *N/A*

BOC forwards signed Contract/Grant to: Return to Carrie McKim, Mental Health

*LA*

**CONTRACT / GRANT SUMMARY FORM**

Clerk's File C&A No.: \_\_\_\_\_ (complete after filed with Clerk)

Internal Contract/Agreement or Grant No.: 9786

Name/Agency Name and Address: Oregon Department of Educaion, 255 Capitol St NE, Salem OR, 97310

Contact Person: Lisa Kenned-Reid

Phone No. 503-947-5848

Amount of Contract/Grant Award: \$ 47,190

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

Start Date: 07/01/2013 End Date: 06/30/2013

County Department and Employee Responsible for Performance: CCF, Barbara Bassett, Director

Description: This Contract Amendment list the funding amount for the mixed funds.

**FINANCIAL INFORMATION**

STATE %	OTHER %	FEDERAL % (CFDA # Required)	Catalog of Federal Domestic Asst. *(CFDA) Number
88%		12%	93.556

\*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 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 \_\_\_\_\_
- 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 \$5000
- 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 \$5000
- Under \$50,000 for Quotes
- Under \$100,000 & Not a Transportation Project for Quotes
- 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

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

Date Approved by BOC: \_\_\_\_\_

Reviewed by Counsel: CS