

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
December 30, 2014
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. Request Approval of Contract for Flooring in 911/Dispatch Center- Sheriff

 - B. Request Approval to Purchase Portable Radios for Dispatch- Sheriff

 - C. Request Approval to Purchase 2 Vehicles- Sheriff

 - D. Request Approval of Agreement to Participate in Cascadia Rising Functional Exercise & Authorize Chair to Sign- Sheriff

3. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Regular Meeting Minutes- November 4, 2014
Hearing- Deliberations on AM-14-10 & AM-14-11- December 10, 2014

 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriations within a Department- Assessor- contracted services
Transfer of Appropriations within a Department- Mental Health- equipment purchases

 - C. **Orders & Resolutions**
Order 12-14-078C, In the Matter of Reappointing Steve Carter and Gail Van Dorn to the Pacific Riviera Unit #3 Special Road District
Order 12-14-079C, In the Matter of Reappointing Gary Snelgrove to the Carlson-Primrose Special Road District Board
Order 14-12-080C, In the Matter of Reappointing Elise Ciralo to the Cedar Crest Special Road District Board
Order 14-12-081C, In the Matter of Appointing Willy Burris to the Emergency Medical Services Advisory Committee
Resolution 14-12-156P, In the Matter of Filling a Vacant Position Effective December 3, 2014

 - D. **Items Previously Approved (authorize Chair to sign where necessary)**
Bargain & Sale Deed to Wayne Byers for TA1128300- Land Agent
Fire Extinguisher Services Contract Renewal- Maintenance
Printer Purchase with Maintenance Agreement; \$4,459.68- County Clerk

4. **LATE AGENDA ITEMS**
 - A. Request Approval of Resolution Supporting Curry County Welcome Center- BOC

 - B. Request Approval of Order Appointing Patty Sanden to Housing Authority Board- BOC

5. **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.

1 BOARD OF COMMISSIONERS

2 COUNTY OF COOS

3 STATE OF OREGON

4
5 In the Matter of Requesting the Oregon Tourism Commission) RESOLUTION
6 To Keep the Curry County Welcome Center at Crissey Field) 14-12-157L
7 State Park Open All Year

8 NOW BEFORE THE Board of Commissioners, sitting for the transaction of County
9 business on the 30th day of December, 2014, is the matter of the Oregon Tourism Commission
10 intending to close the Curry County Crissey Field Welcome Center in Brookings during the
11 winter months, effective immediately with no information provided on a reopening date; and

12 WHEREAS Coos County wishes to join the Curry County's Board of Commissioners'
13 opposition to the closing of the Welcome Center for the winter months; and

14 WHEREAS it appears to the Coos County Board of Commissioners that closing the
15 Welcome Center will have an impact on Coos County, our neighbor Curry County, and other
16 coastal communities in Oregon; and

17 WHEREAS Coos County's tourism and service industry is generating much needed
18 income and employment, and closing the center will give the impression that visitors are not vital
19 or welcome; and

20 WHEREAS Coos County receives many visitors during the winter months for excellent
21 fishing, golfing at Bandon Dunes Golf Resort, the Oregon Dunes Recreational area, Shore Acres
22 State Park, whale-watching, and many other excellent recreational uses; and

23 WHEREAS closing the Welcome Center, considered to be the "gateway" visitor center
24 for visitors traveling north along the beautiful Oregon coast, will result in a lack of tourist
25 information being provided to visitors/tourists;

26 NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners
27 urges the Oregon Tourism Commission to keep the Welcome Center operating and open during
the year so that its employees/volunteers can encourage and inform visitors of the recreational

1 and scenic opportunities available when visiting our beautiful Oregon coastline.

2
3 Dated this _____ day of _____, _____.

4
5 BOARD OF COMMISSIONERS

6 Approved as to form:

7 _____
Chair

8 _____
Office of Legal Counsel

9 _____
Commissioner

10 _____
Commissioner

BOC only: Consent Agenda _____ Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Appointing Patty Sanden to Coos-Curry Housing Authority Board

Department: BOC

Requested Agenda Date: 12/30/14

Contact Person: Melissa Cribbins

Phone/Ext.: 7539

Background and description of need or problem: There is a vacancy on the Housing Authority Board and Patty Sanden has applied to fill this position.

Funding Source: n/a

Requested Action: Approve Order 14-12-082C, appointing Patty Sanden to the Coos-Curry Housing Authority Board

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 _____

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BOARD OF COMMISSIONERS
COUNTY OF COOS
STATE OF OREGON

In the Matter of Appointing Patty Sanden)
to the Coos- Curry Housing Authority Board)

ORDER
14-12-082C

NOW BEFORE the Board of Commissioners sitting regularly for the transaction of County business on the 30th day of December, 2014 is the matter of appointing Patty Sanden to the Coos-Curry Housing Authority Board;

AND IT APPEARING that the above-named individual is duly qualified and willing to serve on the Coos-Curry Housing Authority Board;

NOW, THEREFORE, IT IS HEREBY ORDERED that Patty Sanden is appointed to the Coos-Curry Housing Authority Board for a five year term, said term to expire June 30, 2019.

DATED this 30th day of December, 2014

BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner