

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
March 7, 2017
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**

- A. (2)(d) Labor Negotiations
- B. (2)(e) Real Property Transactions
- C. (2)(h) Consultation with Counsel

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. Appointment of Coos County Tourism Workgroup Members- BOC
- B. Presentation on Coquille River Water Trail- BOC
- C. Request Approval of Contract with Youth Move Oregon- Coos Health & Wellness (CHW)
- D. Request Approval of Contract with South Coast Business Employment Corp.- CHW
- E. Request Approval to Purchase Varonis Software- Information Technology (IT)
- F. Request Approval to Purchase 2 CISCO Switches- IT
- G. Request Approval of Lease with Coos Bay Energy LLC- County Counsel

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

- A. **Approval of Minutes**
Worksession- Coos Health & Wellness Property Purchase- July 12, 2016
Joint Workgroup Meeting- January 24, 2017
- B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriations Within a Department- SO/Dispatch- contracted services
Transfer of Appropriations Within a Department- SO/PSAP- contracted services
- C. **Items Previously Approved (authorize Chair to sign where necessary)**
Contract with Minot State University- hosting nursing student interns- CHW
State IGA #144370 Amendment #3- Behavioral Rehabilitation Services- CHW
State IGA #147785 Amendment #13- funding increase- CHW
State IGA #148005 Amendment #10- funding increase- CHW
State IGA #148005 Amendment #11- funding increase- CHW
Unemployment Payment from 9900 Miscellaneous Account- Crime Victims Assistance
Liquor License Application (change of Ownership- Hwy 42 LLC)

5. **LATE AGENDA ITEMS**

- A. Request Approval of Change in Pay Grad for Public Health Associate I Position- CHW
- B. Request approval of Order Making Fair Board Appointment- BOC

6. **CCAT GOVERNING BODY**

- A. Request Approval of Resolution to Transfer Funds

7. **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 _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Change in pay grade for Public Health Associate I position

Department: Coos Health & Wellness

Requested Agenda Date: 03/07/2017

Contact Person: Ginger Swan

Phone/Ext.: 541-751-2547

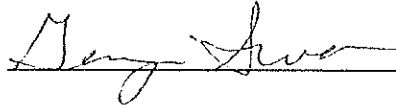
Background and description of need or problem: On February 7, 2017 the Board of Commissioners approved the Public Health Associate 1 position to be advertised and filled. Since that time AFSCME has requested that the pay grade be changed from 413 to 414 and the Public Health Administrator has agreed. The position description has been updated to reflect the change. Coos Health & Wellness is now asking for permission to advertise and fill, up to step 3, the PH Associate I with the new pay grade and position description.

Funding Source: 005-1100-441.10-01

Requested Action: Approve pay grade change, updated position description and advertising for PH Associate I

Date: 03/01/2017

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: KH

Treasurer: MS

Human Resources: CB

BOC forwards signed Contract/Grant to: n/a

BOC only: Consent Agenda _____ Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Appointment to Fair Board

Department: BOC

Requested Agenda Date: 3/7/17

Contact Person: Melissa Cribbins

Phone/Ext.: 7539

Background and description of need or problem: Sue Christensen had to resign from the board for health reasons, and Carol Harris has been selected to fill the remainder of her term

Funding Source: n/a

Requested Action: approve Order 17-03-012C, appointing Carol Harris to the Fair Board

Date: _____ **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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County Counsel _____

Treasurer _____

Human Resources _____
