

REVISED A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building
January 8, 2013
8:30 A.M.

1. EXECUTIVE SESSION under the authority of ORS 192.660

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

PLEDGE OF ALLEGIANCE

2. ELECTION OF CHAIR & VICE CHAIR

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

4. PUBLIC HEARING

- A. Revising Fees for Solid Waste, including franchise fees & adopting related regulations

5. DEPARTMENT HEADS

- A. Request Approval of Request to Subcontract Transportation Contract- Solid Waste
- B. Request Approval of Contract with Hecht & Norman Law Firm & Ratification of Director's Signature- Mental Health (MH)
- C. Request Approval to Post/Advertise & Fill Health & Human Services Director Position- MH
- D. Request Approval to Post/Advertise & Fill Finance Director Position- MH
- E. Request Approval of Caretakers Agreement for Laverne Park- Parks
- F. Request Ratification of Director's Signature on Grant Award for Tenmile Boat Wash Station- Parks
- G. Request Approval of Resolutions Adding Grants to FY 2013 Budget- Parks
- H. Request Decision re: Disposal of Community Service Vehicles & Equipment- Treasurer/Parks
- I. Request Approval of Agreement with Laurie Burke- Assessor
- J. Request Approval of Modified Collective Bargaining Agreement- Jail
- K. Request Approval to Advertise & Fill Security System Tech/Repairman Position- Jail
- L. Request Approval to Create Eligibility/Hiring List- Sheriff
- M. Request Approval of Adding Spending Authority to FY 2013 Budget- Sheriff
- N. Request Direction re: Jordan Cove Reimbursement Contract- Sheriff
- O. Request Decision re: Process to Appoint Special Road District Commissioners- County Counsel
- P. Discussion & Direction on Water Mitigation Bank Project- County Counsel
- Q. Request Selection of Member to Coos County Fair Board- BOC
- R. Liaison Assignments- BOC

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.

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

A. **Approval of Minutes**

Worksession with Waste Connections- April 9, 2012
Regular Meeting Minutes- June 19, 2012
Regular Meeting Minutes- July 10, 2012
Regular Meeting Minutes- July 17, 2012
Regular Meeting Minutes- July 31, 2012
Regular Meeting Minutes- August 7, 2012
Worksession- Proposed Ordinance Amendment- August 8, 2012
Regular Meeting Minutes- August 21, 2012
Regular Meeting Minutes- September 18, 2012
Regular Meeting Minutes- October 2, 2012
Regular Meeting Minutes- October 16, 2012
Executive Session ORS 192.660 (2)(f)- October 17, 2012
Executive Session ORS 192.660 (2)(d)(2)(f)- October 29, 2012
Road Department Grievance- Clark- October 29, 2012
Regular Meeting Minutes- October 30, 2012
Regular Meeting Minutes- November 6, 2012
Regular Meeting Minutes- November 20, 2012
Regular Meeting Minutes- December 4, 2012

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

Transfer of Appropriations Within a Department- Human Resources (HR)- temporary help
PBS Engineering Invoice #0090026.027-1- Road- \$851.10
PBS Engineering Invoice #0090026.009-43- Pipeline- \$1,332.75
GTS Invoice #6324- Pipeline- 66,607.94

C. **Orders & Resolutions**

Order Initiation Vacation 12-11-062PL, In the Matter of the Vacation of a Portion of Crannog Road, Coos County, Oregon
Order 13-01-001C, In the Matter of Adjusting a Term on the Coos County Budget Committee

D. **Items Previously Approved**

Ratification of Amended Order Forming District 12-12-070L, In the Matter of the Formation of the Carlson-Primrose Special Road District
Ratification of Cardinal Services Hiring Services Agreement- HR
EMPG Grant Amendment #1- Sheriff/Emergency Management
Sole Source Findings & Approval to Purchase Cellebrite UFED System- SCINT

7. **LATE AGENDA ITEMS**

A. Request Appointment to JBH Executive Committee- County Counsel

B. Request Approval of Revised IGA for JBH- County Counsel

8. **CCAT GOVERNING BODY**

A. Election of Officers

9. **COMMISSIONERS REPORTS**

BOC only: Consent Agenda _____ Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Appointment to Jefferson Behavioral Health Executive Committee

Department: Counsel

Requested Agenda Date: 1/8/13

Contact Person: Josh Soper

Phone/Ext.: 7690

Background and description of need or problem: The Board of Commissioners needs to appoint a commissioner to replace former Commissioner Cam Parry on the Jefferson Behavioral Health (JBH) Executive Committee.

Funding Source: N/A

Requested Action: Appoint a Commissioner to the JBH Executive Committee

Date: 1/7/13

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: OK-IS

TREASURER: N/A

7A

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Revised IGA for Jefferson Behavioral Health

Department: Counsel

Requested Agenda Date: 1/8/13

Contact Person: Josh Soper

Phone/Ext.: 7690

Background and description of need or problem: The Jefferson Behavioral Health (JBH) Executive Committee approved a revised IGA on January 3, 2013 and is now requesting the approval of the Board of Commissioners of each member county. The revisions primarily relate to Coordinated Care Organizations (CCOs) and the departure of Jackson and Josephine counties from JBH.

Funding Source: N/A

Requested Action: Approve Revised IGA

Date: 1/7/13

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?
- Is the Clerk's Coversheet attached or do you want it returned to you for filing?

Departments Affected:

COUNSEL: OK-JS

TREASURER: N/A

BOC forwards signed Contract/Grant to: County Counsel

NO Summary form attached

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