

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
April 19, 2016
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)(f) Information or Records Exempt by Law from Public Inspection
- D. (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. Request Award of Contract for Mosquito Monitoring/ Control & Authorize Ginger Swan to Sign- Coos Health & Wellness (CHW)
- B. Request Approval to Purchase Rebuilt Water Truck & Declare Old Water Truck as Surplus- Solid Waste
- C. Request Approval of Task Order with PBS Engineering- Road
- D. Request Approval of Resolution 16-04-048B, CAFFA Grant Application- Treasurer/Tax
- E. Request Acceptance of DLCD Grant & Authorize Chair to Sign- Planning

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

A. **Approval of Minutes**

Worksession- Ordinance Updates- January 5, 2016
Regular Meeting Minutes- March 15, 2016

B. **Orders & Resolutions**

Order 16-04-027PL, In the Matter of the Adoption of an Official Name of a Road "Cozy Pines Drive" Located off Park Lane, Southeast of the City of Bandon
Order 16-04-028C, In the Matter of Reappointing Members to the Coos County Animal Damage Control Advisory Committee
Order 16-04-029C, In the Matter of Appointing Tristan Huff to the Coos County Animal Damage Control Advisory Committee
Order 16-04-030C, In the Matter of Appointing Harold Merritt to the Coos County Animal Damage Control Advisory Committee
Order Setting Hearing 16-04-031C, In the Matter of the Adoption of an Official Name of a Road "McMahons Drive" Located off Edna Lane, South of the City of Bandon, In Coos County, Oregon
Order 16-04-032C, In the Matter of Reappointing Members to the CCD Business Development Corporation Board of Directors
Order 16-04-033C, In the Matter of Appointing John Burns to the CCD Business Development Corporation Board of Directors
Order 16-04-034C, In the Matter of Appointing Marion Pettey to the Carlson-Primrose Special Road District Board
Order 16-04-035C, In the Matter of Appointing William Bailey to the Coos County Weed Advisory Board
Resolution 16-04-036B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$15,000 Within the County Fair Fund
Resolution 16-04-037P, In the Matter of Filling a Vacant Position Effective Retroactive to March 14, 2016
Resolution 16-04-038P, In the Matter of a Salary Adjustment Due to Certification for Matthew Smith a Coos County Employee Effective April 1, 2016

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 16-04-039P, In the Matter of a Longevity Increase for Daniela Kellum Effective April 1, 2016
Resolution 16-04-040P, In the Matter of a Longevity Increase for Richard Hoover Effective April 1, 2016
Resolution 16-04-041P, In the Matter of a Longevity Increase for David Gells Effective April 1, 2016
Resolution 16-04-042P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees Effective Retroactive to March 1, 2016
Resolution 16-04-043P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective April 1, 2016
Resolution 16-04-044P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
Resolution 16-04-045P, In the Matter of Reclassification for Melissa Hager Effective April 1, 2016
Resolution 16-04-046P, In the Matter of Granting Salary Merit Step Increase for Jaison Karow Retroactive to March 23, 2016
Resolution 16-04-047B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$100,000 Within the Public Works Fund

C. Items Previously Approved (authorize Chair to sign where necessary)

Contract with Agri-Tech Design for Fertilizer Application- Solid Waste
Purchase of UPS Unit for Dispatch/911 Phone & Computer Systems- Sheriff

5. PUBLIC HEARING

A. Ordinance Amendment to Coos County Code, Article Four, Division One: Permits for Work in a Right-Of-Way

6. LATE AGENDA ITEMS

A. County Historical Fund- County Counsel

7. COMMISSIONERS REPORTS

BOC only: Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: County Historical Fund

Department: Counsel **Requested Agenda Date:** 4/19/2016

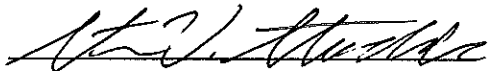
Contact Person: Steve Stuchlik **Phone/Ext.:** 7690

Background and description of need or problem: At a work session held on March 17, 2016, a group of community members made a presentation to the BOC for a proposed County historical fund under ORS 358.171 et seq. The members of the community present at the work session requested the BOC to consider referring the County historical fund to the November ballot.

Funding Source: N/A

Requested Action: BOC to discuss whether to refer County Historical Fund to November Ballot.

Date: 4/14/2016


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:  _____

TREASURER: _____

HUMAN RESOURCES: _____

BOC forwards signed document to Counsel's office.