

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
November 24, 2015
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (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. Introduction of SOWIB Executive Director- BOC
 - B. Consideration of Resolution Supporting Regionally Significant Industrial Areas Application- BOC/SCDC
 - C. Request Approval of Amendment #1 to Contract with Fish & Wildlife Services & Authorize Chair to Sign- Coos Health & Wellness (CHW)
 - D. Request Approval of Amendment #2 to Contract with Fish & Wildlife Services & Authorize Chair to Sign- Coos Health & Wellness (CHW)
 - E. Request Approval of Rate Adjustments Requested by Babe's Garbage Service- Solid Waste
 - F. Request Approval of Rate Adjustments Requested by Bandon Disposal & Recycling, and Les' Sanitary Service- Solid Waste
 - G. Request Approval of Rate Adjustments Requested by J&L Sanitation, Inc- Solid Waste
 - H. Request Approval of Contract Amendment for Glass Recycling Services – Solid Waste
 - I. Request Approval of Quitclaim Deed for Glenn Olson- Land Agent
 - J. Request Award of Contract for Precommercial Thinning- Forestry
 - K. Request Award of Contract for Planting- Forestry
 - L. Request Approval of Contract Amendment with Marine Board, Ratify Employee Signature, Approve Resolution 15-11-152B- Sheriff
 - M. Request Approval of Contract with Clear Ballot Group, Authorize Chair to Sign & Approve Resolution 15-10-142L- County Clerk
 - N. Request Approval of Collective Bargaining Agreement with Roads- County Counsel
4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Joint Workgroup Minutes- October 27, 2015
Regular Meeting Minutes- November 3, 2015
 - B. **Orders & Resolutions**
Ratification of Order 15-11-053C, In the Matter of Appointing Mary Craddock to Replace Lora Nay on the Coos County Library Service District Board
Order 15-11-056PL, In the Matter of the Adoption of an Official Name of a Road "Fiddleback Road" Located Off North Bay Road, Northeast of the City of North Bend

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 15-11-143P, In the Matter of Filling a Vacant Position Effective November 9, 2015
Resolution 15-11-144P, In the Matter of Granting Salary Merit Step Increase for Kenyon Smith Effective Retroactive to September 1, 2015
Resolution 15-11-145P, In the Matter of Granting Salary Merit Step Increase for Jill Rolfe Effective Retroactive to September 1, 2015
Resolution 15-11-146P, In the Matter of Granting Salary Merit Step Increase for Patricia Bailey Effective Retroactive to October 1, 2015
Resolution 15-11-147P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective November 1, 2015
Resolution 15-11-148P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
Resolution 15-11-149P, In the Matter of a Personnel Transfer for Greta Lowry Effective Retroactive to July 1, 2015
Resolution 15-11-150P, In the Matter of a Reclassification and Salary Adjustment for Greta Lowry Effective November 1, 2015
Resolution 15-11-151P, In the Matter of a Contract Salary Adjustment for Coos Association of Deputy Sheriff's on the Coos County Payroll Effective Retroactive to July 1, 2015

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

New Classification Pay Grade for County Forester- Human Resources
Contract for Loading Ramp Security Lock & Monitors with Chown- Maintenance
Contract for Grass Seeding/Fertilizing with Agri-Tech Design- Solid Waste
Contract for Fencing at Beaver Hill with West Coast Fencing- Solid Waste

D. Maintenance Agreements/Licensing (authorize Chair to sign where necessary)

Integra Information Technologies Inc.- County Clerk

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

Transfer of Appropriation Within a Department- Sheriff- overtime from Siskiyou grant

5. LATE AGENDA ITEMS

A. Request Approval of Proclaiming Nov. 25-Dec. 10 at 16 Day of Activism to Say No to Violence Against Women- BOC/Zonta

6. COMMISSIONERS REPORTS

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Executive Session Requested

Department: Counsel **Requested Agenda Date:** 11/24/15

Contact Person: Keith Leitz **Phone/Ext.:** 7690

Background and description of need or problem: Need executive session for:
• ORS 192.660(2)(h) – consulting with regard to current litigation and litigation likely to be filed

Funding Source: n/a

Requested Action: Go into Executive Session during Board meeting as stated above.

Date: 11/19/15 **Signature of Dept. Head:** Keith Leitz /s/ dd

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: n/a _____

HUMAN RESOURCES: n/a _____

BOC forwards signed Contract/Grant to: n/a R

BOC only: _____
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Zonta Proclamation

Department: BOC

Requested Agenda Date: 11/24/15

Contact Person: Melissa Cribbins

Phone/Ext.: 7539

Background and description of need or problem: Zonta Club of Coos Bay Area is asking that the Board proclaim November 25-December 10, 2015 as The 16 Days of Activism to Say No to Violence Against Women.

Funding Source: n/a

Requested Action: Approval the attached proclamation

Date: _____ **Signature of Dept. Head:** _____

For all 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?
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County Counsel _____

Treasurer _____

Human Resources _____

1 Coos County, Oregon
2 PROCLAMATION

3 Zonta Says NO to Violence Against Women and Girls

4 Whereas: Zonta International established in 1919 in Buffalo, New York is a leading global
5 organization of professionals empowering women worldwide through service and advocacy;

6 Whereas: The Zonta Club of the Coos Bay Area has been in continuous existence since 1953;

7 Whereas: Over 30, 000 Zonta International members in 67 countries and geographical areas
8 around the world volunteer their time, talents and support to local and international service
9 projects and educational programs, aimed at fulfilling Zonta's mission and objects to improve
the legal, political, economic, educational, health and professional status of women;

10 Whereas: One in three women around the world will experience physical or sexual violence by
11 a partner; and violence against women is one of the most widespread and least recognized
violations of human rights;

12 Whereas: Violence against women is not a women's issue, but a societal issue; and Zonta
13 members with conviction, commitment and courage, will defend and preserve the right to
14 equality and to a life free of violence for all;

15 Whereas: United Nations Women commends Zonta International for their efforts to raise
16 awareness of the issue of violence against women and girls in their local communities and
around the world through participation in the **Zonta Says NO to Violence Against Women
Campaign** and the **16 Days of Activism Against Gender Based Violence Campaign**.

17 NOW THEREFORE, BE IT RESOLVED, the Coos County Board of Commissioners does herby
18 proclaim the days of November 25 through December 10, 2015, as

19 **The 16 Days of Activism to say NO to Violence Against Women**

20 In Coos County and encourages all citizens to join in this observance to say NO and work to end
the violence against women and children in our community and worldwide.

21 Done and dated on this 24th day of November, 2015

22 Coos County Board of Commissioners

23
24
25 Robert "Bob" Main

John Sweet

Melissa Cribbins

26 Chair

Vice Chair

Commissioner

27

28