

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
May 16, 2017
8:30 A.M.

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

- A. (2)(d) Labor Negotiations
- B. (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. **PUBLIC HEARINGS**

- A. 4H/Extension Service District Budget
- B. Library Service District Budget
- C. CCAT Budget
- D. Coos County Budget

4. **DEPARTMENT HEADS**

- A. Update on Bandon Pool Project- BOC
- B. Request Designation of May 21-27, 2017 as Emergency Medical Services Week in Coos County- BOC
- C. Request Approval of Memorandum of Agreement with Coquille Indian Tribe- Emergency Management
- D. Request Approval of Intergovernmental Agreement with Oregon Youth Authority & Authorize Chair to Sign- Juvenile
- E. Request Approval of Contract for HVAC Units in Information Technology Offices- Maintenance
- F. Request approval of Contract with American Veteran Traveling Tribute & Authorize Chair to Sign- Veterans
- G. Request Authorization to do Foreclosure Lien Searches- Finance/Tax
- H. Request Approval of Resolution to Close US Bank Checking Account- Treasurer

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

A. **Approval of Minutes**

- Worksession- Budget- March 16, 2017
- Worksession- CHW Building Update- March 28, 2017
- Joint Workgroup Minutes- March 28, 2017
- Worksession- CHW Building Update- April 25, 2017
- Regular Meeting Minutes- May 2, 2017

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

- Transfer of Appropriation Within Department- Sheriff/Criminal- contracted services
- Transfer of Appropriation Within Department- Sheriff/Corrections- miscellaneous income
- Transfer of Appropriation Within Department- District Attorney regular wages

C. **Orders & Resolutions**

- Resolution 17-05-053P, In the Matter of a Salary Adjustment Due to Certification for Justin Tobey, a Coos County Employee Effective May 1, 2017
- Resolution 17-05-054P, In the Matter of a Personnel Transfer for Zachary Olander Within the Sheriff's Department Effective May 1, 2017

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 17-05-055P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

Resolution 17-05-056P, In the Matter of Granting a Salary Merit Step Increase for Katelyn Simons, a County Employee, Effective Retroactive to April 1, 2017

Resolution 17-05-057P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees, Effective May 1, 2017

Resolution 17-05-058B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$18,282 Within the General Fund

Resolution 17-05-059P, In the Matter of a Salary Adjustment Due to Certification for Scott Simington, a Coos County Employee, Effective Retroactive to February 1, 2015

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

Contract for Timber Sale BH-1-17 to Swanson Group- Forestry- \$1,556,085.83

Contract for Timber Sale BH-3-17 to Swanson Group- Forestry- \$769,456.88

Liquor License Renewals for the Following: Bandon Crossings (2), Bridge Country Store, Coquille Valley Elks #1935, Tree Acres, VFW Post #3440 Bandon, Glasgow Market

6. LATE AGENDA ITEMS

A. Request Approval of IGA with ODOT for Isthmus Slough Bridge Temporary Detour Route- Road

B. Request Approval to Impose Weight Restrictions on Ross Inlet Road- Road

C. Request Approval of Resolution for Bandon Dunes Assessment Distribution- Treasurer

7. COMMISSIONERS REPORTS

BOC only: _____
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Request approval of Intergovernmental Agreement #31942 with ODOT for Hwy241: Isthmus Slough Bridge Rehabilitation, Temporary Detour Route.

Department: ROAD

Requested Agenda Date: 5/16/17

Contact Person: JOHN ROWE

Phone/Ext.: 7665

Background and description of need or problem: ODOT plans to make additional repairs to the Isthmus Slough Bridge, which will require temporary closures of Hwy241. This agreement allows the use of Olive Barber, Ross Inlet and Coos-Sumner Road as temporary detour routes for the State's Bridge Project.

Funding Source: N/A

Requested Action: Approve and Sign Intergovernmental Agreement #31942 with ODOT for HWY241: Isthmus Slough Bridge Rehabilitation, Temporary Detour Route.

Date: 5/9/17

Signature of Dept. Head: *John Rowe*

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

County Counsel *SS*

Treasurer *MS*

Human Resources *N/A*

6/A

BOC only: _____
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Request Approval to impose weight restrictions on Ross Inlet Road as needed due to a slide at MP .94.

Department: ROAD

Requested Agenda Date: 5/16/17

Contact Person: JOHN ROWE

Phone/Ext.: 7665

Background and description of need or problem: Currently Ross Inlet is restricted to one lane at MP .94 due to a slide. We would like to impose restrictions as needed if the slide continues to deteriorate, which will allow us to protect this portion of the road from being unduly damaged. Ross Inlet Road is heavily used by trucks due to the weight restrictions on the Isthmus Slough Bridge.

Funding Source: N/A

Requested Action: Authorize Road Master to impose weight restrictions as needed on Ross Inlet Road due to a slide at MP .94.

Date: 5/9/17

Signature of Dept. Head: John Rowe

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County Counsel SS

Treasurer na

Human Resources na

CB

(Roads)

810.020 Regulating use of throughway. (1) Each road authority may prohibit or restrict the use of a throughway in its jurisdiction by any of the following:

- (a) Parades.
- (b) Bicycles or other nonmotorized traffic.
- (c) Motorcycles or mopeds.

(2) Regulation under this section becomes effective when appropriate signs giving notice of the regulation are erected upon a throughway and the approaches to the throughway.

(3) Penalties for violation of restrictions or prohibitions imposed under this section are provided under ORS 811.445.

(4) The Oregon Transportation Commission shall act as road authority under this section in lieu of the Department of Transportation. [1983 c.338 §146]

810.030 Imposition of restrictions on highway use; grounds; procedure; penalties. (1) A road authority may impose restrictions described under this section on its own highways as the road authority determines necessary to do any of the following:

- (a) Protect any highway or section of highway from being unduly damaged.
- (b) Protect the interest and safety of the general public.
- (2) Restrictions that may be imposed under this section include any of the following:
 - (a) Prohibition of the operation of any or all vehicles or any class or kind of vehicle.
 - (b) Imposing limits on any weight or dimension of any vehicle or combination of vehicles.

(c) Imposing any other restrictions that the road authority determines necessary to achieve the purposes of this section. This paragraph does not grant authority to impose speed restrictions.

(3) Any restrictions or limitations imposed under this section must be imposed by proper order. The restrictions or limitations are effective when appropriate signs giving notice of the restrictions or limitations are erected. A sign giving notice of a restriction or limitation in an order shall be maintained in a conspicuous manner and shall be placed at each end of the highway or section of highway affected by the order and at such other places as is necessary to inform the public.

(4) Penalties are provided under ORS 818.130 for violation of restrictions imposed under this section. [1983 c.338 §147; 1985 c.16 §46]

810.040 Designation of truck routes; limitations; penalties. Each road authority may designate any of its highways or any section of any of its highways as a truck route and may prohibit the operation of trucks, machinery or any other large or heavy vehicles upon any other of its highways that serves the same route or area served by the truck route designated. The authority granted under this section is subject to all of the following:

(1) The governing body of an incorporated city shall not designate a truck route or prohibit the operation of any vehicle on a:

(a) State highway that is within the boundaries of the city without the written consent of the Department of Transportation.

(b) County road that is within the boundaries of the city without the written consent of the governing body of the county.

(2) Any designation or prohibition made under authority of this section must be imposed by appropriate order, resolution or ordinance.

(3) A road authority exercising authority under this section shall erect and maintain signs in a conspicuous manner and place at each end of the highway or section of highway where a designation or prohibition is imposed to give notice of the prohibitions or designations imposed. The road authority shall erect and maintain signs giving notice of any prohibitions or designations imposed under this section at such other places as may be necessary to inform the public.

(4) A prohibition or designation imposed under this section is effective when signs giving notice thereof are posted as required by this section.

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Resolution 17-05-060B: Transfer of Appropriation for Bandon Dunes Assessment Distribution

Department: Treasurer

Requested Agenda Date: May 16, 2017

Contact Person: Megan Simms

Phone/Ext.: 7730

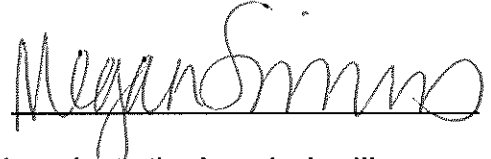
Background and description of need or problem: We failed to budget for the portion of the Bandon Dunes Assessment that gets distributed to the Coos County Tourism Workgroup.

Funding Source: 001-9900-699.99-96 Operating Contingency

Requested Action: Approve Resolution 17-05-060B

Date: 5/10/2017

Signature of Dept. Head:

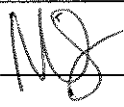


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County Counsel _____

Treasurer  _____

Human Resources _____



1 BOARD OF COMMISSIONERS
2 COUNTY OF COOS
3 STATE OF OREGON

4 In the Matter of a Transfer of Expenditure)
5 Appropriations in the Amount of \$175,000) RESOLUTION
6 Within the General Fund) 17-05-060B

7 NOW BEFORE THE BOARD OF COMMISSIONERS sitting for the transaction of
8 County business at a meeting on May 16, 2017, is the matter of a transfer of appropriations in
9 the amount of \$175,000,

10 WHEREAS, the reason, need and purpose of the request for transfer of expenditure
11 appropriations is for the Bandon Dunes Assessment Distribution to Coos County Tourism
12 Workgroup;

13 WHEREAS, a transfer of expenditure appropriations would be allowable according to
14 O.R.S. 294.463 as expenditures were not anticipated during the preparation of the current
15 fiscal year's budget;

16 NOW, THEREFORE, BE IT RESOLVED that the transfer of appropriations be approved
17 and be transferred between the departments and amount as shown below:

18 001 GENERAL FUND
19 9900 – Miscellaneous Non-Departmental

20 From:
21 699.99-96 Operating Contingency \$ 175,000

22 To:
23 Material & Services
24 415.36-01 Contracted Services \$ 175,000

25 Dated this _____ day of May 2017.


26 BOARD OF COMMISSIONERS

27 _____
28 Commissioner

Commissioner

Commissioner

29 Prepared by:

30 
31 Budget Office