

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
December 6, 2016
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
PLEDGE OF ALLEGIANCE
2. **CITIZEN COMMENTS (agenda items or general comments) – limited to 3 minutes per person-
scheduled to begin at 9:30 AM**
 - A. (2)(e) Real Property Transactions
 - B. (2)(h) Consultation with Counsel
3. **DEPARTMENT HEADS**
 - A. Request Approval of Contract with Performance Health Technology & Authorize Chair to Sign- Coos Health & Wellness (CHW)
 - B. Request Approval of Tire Disposal Contract- Solid Waste
 - C. Request Approval of Change Order #3 for Cunningham Creek Project- Road
 - D. Request Approval of Resolution re: DUII Overtime Enforcement Grant- Sheriff
 - E. Request Approval of IGA with Douglas County – Veterans
 - F. Request Approval of Contract with Southern Oregon Veterans Outreach (SOVO)- Veterans
 - G. Request Consideration to Hire Hearings Officer- Planning
 - H. Request Determination for Vacation #16-003- Planning
 - I. Request Determination for Vacation #16-004- Planning
 - J. Request Determination for Vacation #16-005- Counsel/Surveyor
 - K. Request Approval of Certification Increase for Veterans Service Officer- Human Resources (HR)
 - L. Request Approval of 2017 Paid Holiday List- HR
 - M. Request Approval of Amended Non-Union Job Description- HR
 - N. Request Approval of Letters of Understanding with 42 & Spruce Inc- County Counsel
 - O. Request Approval of Resolution 16-11-172L re: Banking- County Counsel
 - P. Request Approval of Resolution 16-11-173L re: Investments- County Counsel
 - Q. Request Approval of Order 16-11-088L, Appointing Tax Collector- County Counsel
4. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
 - Worksession- Purchase of Property/Land Trade- January 21, 2016
 - Worksession- Leaven No Trace- April 13, 2016
 - Worksession- Parks/Forestry Rent & Parks Transient Room Tax- June 1, 2016
 - Regular Meeting Minutes- November 8, 2016
 - Joint Workgroup Minutes- November 22, 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.

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

Transfer of Appropriation Within Department- Solid Waste- Road Dept. costs

C. Orders & Resolutions

Resolution 16-11-176P, In the Matter of Filling a Vacant Position Effective November 9, 2016

Resolution 16-11-177P, In the Matter of a Salary Adjustment Due to Certification for Barye Bluth, a Coos County Employee Effective Retroactive to August 1, 2016

Resolution 16-11-178P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees, Effective Retroactive to October 1, 2016

Resolution 16-11-179P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees, Effective Retroactive to November 1, 2016

Resolution 16-11-180P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees, Effective December 1, 2016

Resolution 16-11-181P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

Resolution 16-11-182P, In the Matter of Reclassifying As Overtime Eligible for the Position of Office Manager for Parks Department Effective December 1, 2016

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

Contract with High Performance Audio Visual- IT- sound system at Owen Building

IGA #151936 with State of Oregon for CANS- CHW-data base access

Amendments #7 & 8 for IGA #148005 with State of Oregon- CHW- increases funding for WIC

Agreement with Walden University- CHW- practicum student

Contract with Sinclair Broadcasting- CHW- TV commercials

5. LATE AGENDA ITEMS

A. Request Approval of Modification to BLM Grant & Cooperative Agreement- Road

B. Request Recommendation to Governor for Appointment to OPAC- BOC

6. COMMISSIONERS REPORTS

BOC only: _____
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Date modification to our existing Grant & Cooperative Agreement with BLM.

Department: ROAD

Requested Agenda Date: 12/6/16

Contact Person: JOHN ROWE

Phone/Ext.: 7665

Background and description of need or problem: This modification is for an incorrect date listed on the project proposal for the period of performance. The date change is from April-June 2016 to July 2016 thru November 29, 2016. All work has been completed for this agreement, so we are also changing the period of performance date on the Agreement from 9/11/17 to 11/29/16 to facilitate closeout.

Funding Source: N/A

Requested Action: Acceptance of date modifications to our existing Grant & Cooperative Agreement with BLM.

Date: 12-1-16

Signature of Dept. Head: *Jessica Johnson For 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 *WR*

Treasurer *NR*

Human Resources *n/a*

5A

BOC only:	_____
Consent Agenda	_____
Regular Agenda	_____

AGENDA ITEM COVERSHEET

Agenda Item Title: Appointment to Ocean Policy Advisory Council (OPAC)

Department: BOC

Requested Agenda Date: 12/6/16

Contact Person: Bob Main

Phone/Ext.: 7540

Background and description of need or problem: Commissioner Main would like to have a recommendation given to the Governor, asking that he be appointed as the South Coastal County Commissioner representative on OPAC. Curry, Douglas and Lane Counties have also been asked to lend their support of this appointment.

Funding Source: n/a

Requested Action: recommend the appointment to the Governor

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

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County Counsel _____

Treasurer _____

Human Resources _____



BOARD OF COMMISSIONERS
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JOHN SWEET

MELISSA CRIBBINS

ROBERT "BOB" MAIN

November 29, 2016

RE: Oregon Ocean Policy Advisory Council (OPAC)

Coos County Commissioners,

I would appreciate being recommended to the Governor's Office as the South Coastal County Commissioner representative for the Ocean Policy Advisory Council.

I currently serve on the Federal Bureau of Ocean Energy Management (BOEM) since 2012. I am the commissioner representative on Southern Oregon Ocean Resource Council. I also serve on the South Slough National Estuarine Research Reserve.

I have worked in the Coos County Courthouse since 1978 and was the Coos County Assessor for two terms before becoming a Coos County Commissioner in 2009. Spring of 2016 I was elected as a Coos County Commissioner for a third term.

I would appreciate your support and recommendation as the South Coast County Commissioner representative for the Ocean Policy Advisory Council.

Sincerely,

Robert "Bob" Main