

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
July 15, 2014
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(d) Labor Negotiations
 - B. (2)(f) Records or Information Exempt from Public Inspection
 - C. (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. Report on Mosquito Abatement on Bandon Marsh- Health & Human Services (HHS)
- B. Request Approval to Create & Post Prevention Coordinator Position- HHS
- C. Request Approval to Purchase 12 Computers- HHS
- D. Request Approval to Purchase Server & Software- HHS
- E. Request Approval of Reappointments/Appointment to Community Advisory Committee- HHS
- F. Request Approval to Purchase 2014 Caterpillar Front End Loader- Solid Waste
- G. Request Approval of Marine Board MAP Funds Agreement & Authorize Chair to Sign- Parks
- H. Request Approval to Sell Portion of Tax Account 1128300- Land Agent
- I. Request Approval of Coquille Indian Tribe's MOU re: Roadway Inventory & Authorize Chair to Sign- Road **THIS AGENDA ITEM HAS BEEN POSTPONED**
- J. Request Approval of Order to Payoff Dept of Revenue Senior Deferral Program Lien- Treasurer/Tax
- K. Request Approval of Order Designating Newspaper for Annual Foreclosure List- Treasurer/Tax
- L. Request Approval to Promote Deputy District Attorney to DA2, Step 1- District Attorney
- M. Request Approval of Dispatch Services Agreements- Sheriff
- N. Request Approval of Amendment #1 to IGA #4858 with State of Oregon & Authorize Chair to Sign- Community Corrections
- O. Request Approval to Purchase Copiers & Maintenance Agreements- Information Technology (IT)
- P. Request Approval to Start Building Maintenance Workers at Step 2- Maintenance
- Q. Request Approval of Order Granting Vacation

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.

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

A. **Approval of Minutes**

Regular Meeting Minutes- June 17, 2014

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

PC Scale Invoice #16151- Solid Waste- \$1,645

C. **Orders & Resolutions**

Order 14-07-055C, In the Matter of Reappointing Doug Wuerth to the Coos County Library Service District Board

Order 14-07-056, In the Matter of Appointing Carol Ventgen to the Coos County Library Service District Board

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

Letter of Understanding with Coos Watershed Association- Treasurer/Counsel

Contract Renewal with Youth Villages- HHS

Janitorial Services Contract Renewals- Maintenance

Selection of Plan 1 for Workers Comp Insurance with SAIF- Human Resources

Contract Amendment with Abel Insurance Agency- County Counsel

Contract Amendment with Right-of-Way Associates- County Counsel/Pipeline

Liquor License Renewal for Hanson's Barview Market

E. **Software Licenses/Maintenance Agreements (authorize Chair to sign where necessary)**

Software Support Services with Helion Software- Assessor/Tax

GeoMedia Maintenance Agreement with Intergraph- Assessor

Copier/Printer Maintenance Contract for Various Machines- IT

5. **LATE AGENDA ITEMS**

A. Request Approval to Hire Parole & Probation Officer I at Step 5- Community Corrections

B. Request Approval to Ratify Collective Bargaining Agreement with AFSCME- County Counsel

6. **COMMISSIONERS REPORTS**

7. **CCAT GOVERNING BODY**

A. Request Approval to Pay Workers Comp Insurance Premium

BOC only:
Consent Agenda _____
Regular Agenda _____

AGENDA ITEM COVERSHEET

Agenda Item Title: Approval to hire Parole & Probation Officer Officer I, at Step 5.

Department: Community Corrections **Requested Agenda Date:** 7/15/2014

Contact Person: Kelly Church, Busin. Mgr **Phone/Ext.:** 541-396-7704

Background and description of need or problem: Community Corrections is asking approval to fill the Parole & Probation Officer I position at Step 5, \$3772.00. This candidate has 12 years of experience as a Child Welfare Case Worker and has a Bachelor's Degree in Social Science.

Funding Source: Dept. of Corrections/Grant-In-Aid dollars

Requested Action: Approval to hire Parole & Probation Officer I at Step 5, \$3,772.00 per month for Community Corrections.

Date: _____ Signature of Dept. Head: Michael Lewis

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?

County Counsel, Shari Jackson, Human Resources _____
✓ CS

Treasurer Mary Barton _____

HR J 7/8 '14

5A

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Ratification of Collective Bargaining Agreement with AFSCME

Department: Counsel

Requested Agenda Date: 7/15/14

Contact Person: Josh Soper

Phone/Ext.: 7690

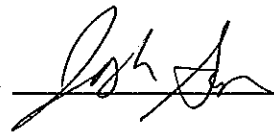
Background and description of need or problem: The Collective Bargaining Agreement (CBA) between AFSCME and the County has been settled and needs to be ratified.

Funding Source: N/A

Requested Action: Ratify the CBA with AFSCME

Date: 7/11/14

Signature of Dept. Head: _____



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Departments Affected:

COUNSEL: JS _____

TREASURER: N/A _____

HUMAN RESOURCES: N/A _____

Forward Signed Contract/Grant to: Counsel

