

**REVISED AGENDA**  
**COOS COUNTY BOARD OF COMMISSIONERS**  
Owen Building Large Conference Room  
April 21, 2015  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
  - A. (2)(d) Deliberations with Labor Negotiators
  - B. (2)(e) Real Property Transactions
  - C. (2)(f) Records or Information Exempt 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. **PUBLIC HEARING**

- A. Amend the Code, Article Two, Division Three, Ambulance Service Areas Plan

4. **DEPARTMENT HEADS**

- A. Request Approval to Terminate HHW Grant Agreement #013-12- Solid Waste
- B. Request Approval of Agreement for Trapping Services- Solid Waste
- C. Request Discussion re: Fee Waivers for Lakeside Chamber Events- Parks
- D. Request Award of Timber Sale- Forestry
- E. Request Approval of Agreement with US Dept of Agriculture for Patrol Services- Sheriff
- F. Request Acceptance of ODOT Grant & Resolution re: Spending Authority- Sheriff
- G. Request Approval of Resolution re: CAFFA Grant Application- Treasurer
- H. Request Award of Contract for HVAC Project- Maintenance
- I. Discussion re: Transient Lodging Tax- BOC

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

- A. **Approval of Minutes**

- Regular Meeting Minutes- March 17, 2015
- Hearing- Schradieck Violation- April 2, 2015

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

- Transfer of Appropriation Within a Department- Sheriff/Dispatch- equipment
- Transfer of Appropriation Within a Department- Sheriff/PSAP- equipment
- Corrected Amount Due for 2015 Ford Explorer- Juvenile- \$24,898.50 (additional \$66)

- C. **Orders & Resolutions**

- Resolution 15-04-045B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$68,000 Within the County Parks Fund
- Resolution 15-04-046L, In the Matter of Coos County Forestry Department Participating in TOPS Program
- Resolution 15-04-047P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date

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 15-04-048P, In the Matter of a Longevity Increase for Diane Marsh Effective April 1, 2105

Resolution 15-04-049P, In the Matter of a Longevity Increase for Chris Deschenes Effective April 1, 2015

Resolution 15-04-050P, In the Matter of Granting Salary Merit Step Increases for Various Coos County Employees Effective April 1, 2015

Resolution 15-04-051P, In the Matter of a Personnel Transfer for Tyrone Hansen Within the Sheriff's Department Effective April 1, 2015

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

Contract with Patrick Myers Tree Service- Maint./Animal Control- \$750

Contract with Stemmerman Construction- Solid Waste- \$45,125

Purchase of Chain Saw for Work Crews- Community Corrections- \$526.95

Economic Development Grant Letters of Understanding with: Southwestern Oregon Community College Foundation, Coos County STEP, Oregon Institute of Marine Biology

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

LEFTA Systems Software License Agreement- Sheriff- \$2,508

**F. Cancellation & Reissuance of Checks**

Check #36434 to John & Denise Rempelos- \$199.38

Check #190271 to Gayle Goldblatt- \$140.94

**6. LATE AGENDA ITEMS**

A. Request Approval to Deposit SAIF Check- Human Resources

**7. COMMISSIONERS REPORTS**

BOC only:  
Consent Agenda \_\_\_\_\_  
Regular Agenda \_\_\_\_\_

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Request to deposit SAIF check into General Fund.

**Department:** Human Resources

**Requested Agenda Date:** 04/<sup>21</sup>~~17~~/15

**Contact Person:** Shari Jackson

**Phone/Ext.:** 7582

**Background and description of need or problem:** The Workers Compensation refund check from SAIF was received in the HR office on 04/17/15. The check number is 011653104 in the amount of \$37,687.49.

**Funding Source:** General Fund

**Requested Action:** Request to deposit SAIF refund check into the General Fund.

**Date:** 04/17/15

**Signature of Dept. Head:** Shari Jackson

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:** JS

**TREASURER:** [Signature]

**HUMAN RESOURCES:** [Signature]

**BOC forwards signed Contract/Grant to:**

**Commissioners Initials to Place on Agenda ONLY:** \_\_\_\_\_



8  
 COOS COUNTY  
 HUMAN RESOURCES  
 250 N BAXTER ST  
 COQUILLE, OR 97423-1875

Policy No. 752481  
 Transaction No. 011653104  
 Amount \$37,687.49  
 Issue Date 04/13/2015

Attached is a refund for the workers' compensation policy listed above.

Payment\_Policy\_WCISRefund

Please keep the upper portion for your own records



400 High St SE  
 Salem, OR 97312  
 503.373.8000



To The  
 State Treasurer  
 Salem, Oregon  
96-10  
 1232

Check No. 011653104

Date  
 04/13/2015

Pay THIRTY SEVEN THOUSAND SIX HUNDRED EIGHTY SEVEN AND 49/100 DOLLARS

Amount  
 \$ \*\*37,687.49

Pay  
 To  
 The  
 Order  
 Of

COOS COUNTY

(Void After 2 Years From Date Of Issue)

Authorized Signature

PAYABLE THROUGH US BANK

⑈011653104⑈ ⑆123200101⑆ 43502⑈