

DEC 7 1965

3rd Day

The Board met, pursuant to adjournment, at 10 o'clock A.M. present same officers as before, when the following proceedings were had, to-wit:

FILE NO. _____

65-12-54

FILED DEC 7 1965

BOARD OF COMMISSIONERS
STATE OF OREGON

IN AND FOR THE COUNTY
OF COOS COUNTY

Robert Younker

IN THE MATTER OF FORMING)
A COOS COUNTY PARK AND)
RECREATIONS DEPARTMENT...)

O R D E R

In order to effectuate the policy expressed in ORS 275.320, 275.330, 275.350, and 203.120 (11), and for the common Welfare of the people of Coos County, IT IS HEREBY ORDERED:

THAT the Coos County Park and Recreation Department is hereby established;

THAT the governing body of said department shall be the Coos County Board of Commissioners;

THAT the advisory body to the Board of Commissioners shall be the Coos County Parks Advisory Committee.

THAT the following named persons are hereby appointed as the members of the Coos County Parks Advisory Committee.

1. Jack Brookins
2. John Carman
3. Ronald Carpani
4. Mrs. A.C. Davisson, (Virginia)
5. Donald Dills,
6. Robert Hogan
7. H. K. Johnson
8. Glynn McCready
9. Dewey Mobley
10. Pat Rooney Jr.
11. Mrs. Paul Thill (Grace)
12. C.E. Waldrop
13. Robert Younker

FILED 12-11-1965

THAT THE COOS COUNTY PARK ADVISORY COMMITTEE, HEREINAFTER referred to as the Committee, shall meet at the Coos County Court-house, Coquille, Oregon, Thursday, December 16th, 1965 at 7:00 P.M. for the purposes of selecting a Chairman and a Secretary, establishing procedures for doing business, and determining by lot the term of service for each member. Three shall be appointed for a term of one year; Three for a term of two years, three for a term of three years, and four for a term of four years. Upon the expiration of the terms of the original members and annually thereafter, appointments to the Committee shall be for terms of four years, and shall be made by the Board of County Commissioners. Appointments to complete unexpired terms shall be for the remainder of the term.

THAT the members of the Committee shall serve without compensation, except that they shall be reimbursed as provided by law for mileage, other traveling expense, and other expenses incurred in the actual performance of their duties, as authorized by the governing body.

THAT THE duties of the Committee shall be:

1. To promote, develop and maintain a system of County Parks and recreational facilities by whatever lawful means may be most suitable and effective; provided that the Committee shall have no power to enter into any contracts or agreements on behalf of the County, or legally obligate the County in any manner

- what-so-ever, or to expend any county money, or to make or accept any conveyances, gifts, leases or transfers of any real or personal property, but shall be limited in these and all other financial and contractual matters to making recommendations to the Board of County Commissioners.
2. To recommend, to the Board of County Commissioners, on such matters pertaining to parks and recreational, scenic or historic areas as may come under its jurisdiction;
 3. To promote vigorously the discovery of sites and facilities suitable for the present or future use of the citizens of this county for parks or for recreational, scenic or historical purposes, and encourage the acquisition and permanent designation for public use of such sites, whether or not made a part of the County system, by means such as, but not limited to :
 - (a) the dedication and development of campsites, recreational areas and the like in the National Forests and on other Federal lands; (b) further development of State Parks and waysides in the county; and (c) active solicitation of gifts to the county of sites, facilities and funds from private organization and individuals;
 4. To enlist the cooperation of local public and private agencies and individuals in promoting the development and maintenance of parks and recreational facilities chiefly of local or special interest, such as neighborhood playgrounds, fishing, boating, swimming and riding facilities to the end that these and other unofficial but substantial resources may be fully utilized and included in the over-all county program.
 5. To recommend the setting aside and permanent dedication for public use of such lands presently owned or hereafter acquired by the county as may be suitable for parks or for recreational, scenic or historical use;
 6. To recommend the acquisition by the county of sites suitable for parks, or for recreational, scenic or historical purposes;
 7. To recommend for employment as a park superintendent a person or persons qualified by training, experience and personality to conduct a survey of the park, recreational, scenic and historical resources of the county and to administer, under the direction of the Coos County Board of Commissioners, the acquisition, development and maintenance of county parks and recreational facilities;
 8. To conduct, as a first major responsibility, a survey of recreational, scenic and historical resources of the county presently available to our citizens and needed for the future as the first necessary step in planning a sound and comprehensive program for the county with respect to these resources.
 9. To recommend, regulations and provisions for the use and administration of County parks and recreational areas or changes to such regulations.
 10. To recommend for the department a budget adequate to fulfill these responsibilities.
 11. THAT IT SHALL BE THE POLICY OF the Board of County Commissioners to act upon the recommendations of the Committee upon all matters properly within the scope of its activities, in so far as such action is practicable and in the public interest.

BE IT REMEMBERED, That at a regular term of the Board of Commissioners of Coos County, State of Oregon, sitting for transaction of County Business, begun and held at the Court House in the City of Coquille, said County and State, on Wednesday, the 6th day of Apr, A.D. 1966 said day being the first Wednesday in said month and the time fixed by law for the holding of a regular term of said Board of Commissioners:

When present were:

Charles W. Mahaffy, Commissioner
Howard B. Lentz, Commissioner
Walter Barklow, Commissioner
Robert F. Walberg, District Attorney
Fay F. Crabtree, County Clerk
Charles M. Strawn, Sheriff

When the following proceedings were had, to-wit:

CASE NO. _____
FILE NO. _____

66-4-118

FILED APR 6 1966
Fay F. Crabtree
FAY F. CRABTREE
COUNTY CLERK
IN AND FOR THE COUNTY OF COOS

BOARD OF COUNTY COMMISSIONERS
STATE OF OREGON

In the Matter of the)
Appointment of a Parks) ORDER
Director for Coos County.)

Comes now before the Board of Commissioners sitting for the transaction of County Business the matter of the appointment of Gene Jenkins, as Director of the Coos County Parks and Recreation Department at a beginning salary of \$550.00 per month effective April 11, 1966,

It appearing that Gene Jenkins was the one whose qualifications met the requirement of the application and that he was recommended as qualified by the Parks Advisory Committee;

IT IS THEREFORE ORDERED AND DIRECTED that Gene Jenkins, be and is hereby appointed to be Director of the Coos County Parks and Recreation Department at a beginning salary of \$550.00 per month effective April 11, 1966.

Dated this 6th day of April, 1966.

BOARD OF COMMISSIONERS

Howard B. Lentz Jr.
Chairman

Charles W. Mahaffy
Commissioner

Walter Barklow
Commissioner

No further business appearing, the Board adjourned for the day.

Charles W. Mahaffy, Commissioner
Howard B. Lentz, Commissioner
Walter Barklow, Commissioner