

REVISED A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS COURTROOM
June 28, 2012
8:30 A.M.

1. EXECUTIVE SESSION under the authority of ORS 192.660

- A. (2)(e) Real Property Transactions
- B. (2)(h) Consultation with Counsel

PLEDGE OF ALLEGIANCE

2. GOVERNING BODIES- scheduled to begin at 9:30 AM

- A. Library Service District – Approval of Resolution 12-05-058B, Adopting the Budget, Making Appropriations, Levying & Categorizing Taxes for FY 2012/13
- B. 4-H extension Service District- Approval of Resolution 12-05-060B, Adopting the Budget, Making Appropriations, Levying & Categorizing Taxes for FY 2012/13
- C. CCAT Governing Body- Approval of Resolution 12-05-061B, Adopting the Budget & Making Appropriations for FY 2012/13

3. CITIZEN COMMENTS (agenda items or general comments) – limited to 3 minutes per person

4. DEPARTMENT HEADS

- A. Request Approval of Resolution 12-05-059B, Adopting the Budget, Making Appropriations, Levying & Categorizing Taxes for FY 2012/13 - Treasurer
- B. Request Approval of Wildlife Service Work Plan & Authorize Chairman to Sign - Treasurer
- C. Request Approval of Wildlife Service Work Plan & Ratify Roadmaster's Signature - Road
- D. Request Approval of Advanced Deposit for Boat Basin Drive Project & Authorize Chairman to Sign Irrevocable Limited Power of Attorney – Road
- E. Request Approval of Appointments to Community Advisory Council – Public Health (PH)
- F. Request Approval of Maintenance & Operations Agreement with Coos Riders Assoc. - Parks
- G. Request Approval of transfer of Funds - Parks
- H. Request Approval of Contract Renewal with THE House – Community Corrections
- I. Request Approval of Agreement with Helion & Final Conversion Payment - Assessor
- J. Request Approval of Traffic & Parking Control Contract for Fair - Sheriff
- K. Request Approval of Reclassifications for Employees in Mental Health – Human Resources (HR)
- L. Request Approval of Contract for Boiler Maintenance – Maintenance
- M. Request Approval to Advertise & Fill System Administrator Position – Information Technology (IT)
- N. Request Approval of Renewal of Insurance Policies for FY 2012/13 & Contract Extension with Abel Insurance – County Counsel
- O. Request Approval of Contract with PEG Broadcasting – BOC

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.

- P. Request Approval of Appointments to Planning Commission - BOC
- Q. Request Approval of Appointment to Area Agency on Aging - BOC
- R. Request Approval of Appointment to Library Service District Board - BOC

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

- A. **Approval of Minutes**
Hearing- Jordan Cove Deliberations- March 13, 2012
Worksession – Solid Waste Issues – April 3, 2012
Budget Committee – May 22, 2012
- B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfers of Funds Within the Budget**
Transfer of Appropriation Within a Department – Sheriff/PSAP – to other expense
- C. **Resolution & Orders**
Resolution 12-06-074P, In the Matter of a Longevity Increase for Various Coos County Employees Effective Retroactive July 1, 2011
Resolution 12-06-078P, In the Matter of ratifying Budget Personnel Percentage Changes Adopted In the 2012-13 FY Budget on the Coos County Payroll effective to July 1, 2012
- D. **Maintenance/Service Agreements (authorize Chairman to Sign where necessary)**
Bay Area copier maintenance Agreement – IT – per copy charge
Intergraph Corp. Updates & Maintenance – Planning - \$1,668
- E. **Ratification of Items Previously Approved**
Purchase of Interview Systems from Legal Tek & Adoption of Sole Source Findings –SCINT – \$15,368
Purchase of Carpet for Surveyor’s Office – Maintenance - \$2,438.86
Contract for Engineering Design Services for Bandon Pipeline Project – Counsel – not to exceed \$138,121
- F. **Cancellation & Reissuance of Check #173999- Human Resources**

6. **LATE AGENDA ITEMS**

7. **COMMISSIONERS REPORTS**