

A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
OWEN BUILDING LARGE CONFERENCE ROOM
February 7, 2012
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
PLEDGE OF ALLEGIANCE
2. **DEPARTMENT HEADS - scheduled to begin at 9:30 AM**
 - A. Request Approval to Purchase Replacement Computer- Assessor
 - B. Request Approval of Amendment #1 to Medicaid Agreement- CCF
 - C. Request Approval of Management for Community Wildfire Protection Plan- Sheriff/EM
 - D. Request Acceptance of Homeland Security Grant & Authorize Chairman to Sign- Sheriff/EM
 - E. Request Approval of Cooperative Law Enforcement Agreement & Annual Operating Plan- Sheriff
 - F. Discussion re: Budget Worksession Scheduling- BOC
 - G. Presentation of Structure Committee Report- BOC
3. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Approval of Minutes**
Regular Meeting Minutes- January 12, 2012
 - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfers of Funds Within the Budget**
Transfer of Appropriations Within a Department- IT- extra help
Transfer of Appropriations Within a Department- IT- equipment purchases
Travel Expenses to Federal Court Hearing- County Counsel- \$55.25
ID Card Group Invoice #847046- Sheriff- \$593.51
 - D. **Separation Agreement with Grant- exempt public record**
 - E. **Ratification of Approvals Previously Obtained**
Amendment to Fund Exchange Agreement with ODOT- Road
Liquor License Applications: Bachelor's Inn, Pepsi-Cola Bottling
4. **LATE AGENDA ITEMS**
 - A. Request Approval to Fill Vacant Patrol Deputy Position- Sheriff
 - B. Request Award of Contract for ADA Restroom Modification Project- Maintenance
 - C. Discussion re: Budget Committee Position- BOC
5. **CITIZEN COMMENTS – this is the time for citizens to comment on county government business items that are not already on the agenda**
6. **COMMISSIONERS REPORTS**

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.