

**A G E N D A**  
COOS COUNTY BOARD OF COMMISSIONERS  
OWEN BUILDING LARGE CONFERENCE ROOM  
March 6, 2012  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
  - A. (2)(d) Labor Negotiations
  - B. (2)(f) Exempt Public Records
  
2. **PLEDGE OF ALLEGIANCE**  
**DEPARTMENT HEADS - scheduled to begin at 9:30 AM**
  - A. Request Approval of Service Agreement for Matson Creek Bridge- Road
  - B. Request Approval of Task Order #20 with PBS for Tide Gate Support- Road
  - C. Request Permission to Move Equipment & Purchase Additional Tower Space- Sheriff
  - D. Request Approval to Apply for COPS Hiring Program Grant- Sheriff/SCINT
  - E. Request Approval of Transfer of Funds- SCINT
  - F. Request Approval of Contract Amendment #1with Southwestern Oregon Community College- Commission on Children & Families
  - G. Request Approval of Maintenance Agreement for AS400 & Transfers of Funds from Settlements- Information Technology
  - H. Request Approval of Resolution Supporting O&C Trust, Conservation & Jobs Act- BOC
  - I. Request Reconsideration of Resolution re: Bandon Marsh- BOC
  - J. Request Award of Contract for Engineering Design Services for Bandon Pipeline Project- BOC
  
3. **CONSENT CALENDAR- administrative matters not up for discussion**
  - A. **Approval of Minutes**  
Regular Meeting Minutes- February 7, 2012  
Regular Meeting Minutes- February 21, 2012
  - B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfers of Funds Within the Budget**  
Transfer of Appropriations Within a Department- SCINT- regular wages  
Lighthouse Landscaping Invoice #10930- Pipeline- \$23,480
  - C. **Resolutions & Orders**  
Ratification of Amended Resolution 11-10-135L, In the Matter of Coordination between Local Government and Federal Agencies on Federal Land and Resource Management Issues.  
Order Initiating Vacation 12-02-013PL, In the Matter of the Vacation of a Portion of the Alley in Block 45 Plat of City of Coos Bay, Coos County, Oregon  
Order Setting Hearing 12-02-014L, In the Matter of the Annexation of Certain Property to the Fairview Rural Fire Protection District
  - D. **Ratification of Approvals Previously Obtained**  
Right of Entry for Coos River Tide Gates with Jeannette Brunell Sweet- Road  
Purchase of Personal Flootation Devices from Title III- Sheriff/Marine Patrol
  - E. **Dismantling Permit Application for Shinglehouse Auto Wreckers- BOC**
  - F. **Modification #1 to BLM Noxious Weed Project Grant- Treasurer**
  
4. **LATE AGENDA ITEMS**
  - A. Request Approval to Increase Travel Expenses for Keynote Speaker- CCF
  - B. Further Discussion on Solid Waste Emergency- Solid Waste/BOC
  - C. Request Approval of Right of Entries for Coos River Tide Gates- Road
  
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**

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

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Increased travel Expenses for Lewis Dodley, Keynote at Youth Summit

**Department:** CCF

**Requested Agenda Date:** March 6, 2012

**Contact Person:** Barbara Bassett

**Phone/Ext.:** 393

**Background and description of need or problem:** The contract and travel expenses were approved by the Board of Commissioners at the February 21, 2012 meeting. Travel was not to exceed \$750.00, but once approved the airfare increased (due to fuel costs) and we need to approve travel not to exceed \$1,000 for our Keynote Speaker for Youth Summit on March 14, 2012.

**Funding Source:** DFC & Preventions Funds

**Requested Action:** Approve additional expenditure

**Date:** March 2, 2012

**Signature of Dept. Head:** 

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:** \_\_\_\_\_

**TREASURER:** \_\_\_\_\_

**HUMAN RESOURCES:** \_\_\_\_\_

## **Barbara Bassett**

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**From:** Jill Smock [jsmock@youthtoyouth.net]  
**Sent:** Thursday, March 01, 2012 9:19 AM  
**To:** Barbara Bassett  
**Cc:** Tristan Hall  
**Subject:** Re: Low Dodley Contract

Hi Barbara: I have the contract ready to sign..unfortunately the amount says that expenses are not to exceeded\$750..The flight was \$865.80 , per diem at \$25 a day would be \$75 ( of course we will only charge for what he uses not to exceed \$75 and then whatever the cab fare will be. What do you suggest I do with signing the contract? JILL

On Thu, Mar 1, 2012 at 11:44 AM, Barbara Bassett <[bbassett@co.coos.or.us](mailto:bbassett@co.coos.or.us)> wrote:

Tristan:

Attached is the contract for Low to present at our Youth Summit. Please have Jill sign and electronically return to me so I can get our Board of Commissioner's signatures. I will mail a copy of the completed contract back to you.

Thanks.

***Barbara Bassett, CPS***

***Executive Director/Prevention Coordinator***

Commission on Children and Families

250 N Baxter

Coquille, OR 97423

541-396-3121x393 office

541-808-4359 cell

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

### AGENDA ITEM COVERSHEET

**Agenda Item Title:** **Late Agenda Item:** Discussion on Additional Solid Waste Emergency Matters

**Department:** Solid Waste

**Requested Agenda Date:** 3/06/2012

**Contact Person:** Cheryl Westgaard/Scott Murray **Phone/Ext.:** 541.396.7310

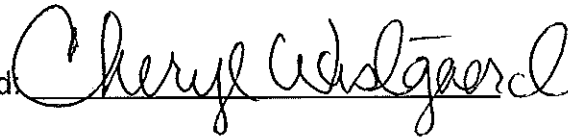
**Background and description of need or problem:** Discuss use of an engineer for inspection of the incinerator and discuss conditional emergency leachate management.

**Funding Source:**

**Requested Action:** Direction on next steps.

**Date:** 3-2-12

Signature of Dept. Head



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**Departments Affected:**

**COUNSEL:** CK-JS

**TREASURER:** \_\_\_\_\_

BOC only: Consent Agenda _____
Regular Agenda _____

**LATE- AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Right of Entry for Coos River Tide Gates

**Department:** Road Department      **Requested Agenda Date:** 3-6-12

**Contact Person:** Carmen Kimball      **Phone/Ext.:** 367

**Background and description of need or problem:** On December 21, 2010 the BOC approved the form for the dedication deeds for all the property owners affected by tide gates that are along South Coos River Lane that included a general Right of Entry language. This Right of Entry document is to give the property owner a more detailed description.

**Funding Source:** N/A

**Requested Action:** Ratify approval and sign the Right of Entry.

**Date:** 3-5-12

**Signature of Dept. Head:** John Rowe  
*by Carmen Kimball*

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**Departments Affected:**

**COUNSEL:** \_\_\_\_\_

**TREASURER:** \_\_\_\_\_

RIGHT OF ENTRY

This Agreement is made on the last date as set forth below by and between COOS COUNTY, a political subdivision of the State of Oregon, hereinafter called the County, and Fred Messerle & Sons Inc., owners of record, hereinafter called the Owner.

BE IT KNOWN that in consideration of the covenants and agreements hereinafter mentioned, to be performed by the parties hereto, and for the considerations hereinafter agreed to be made, it is mutually agreed that:

WHEREAS THE COUNTY and its assigns desire to replace certain Tidegates and Culverts on S. Coos River Lane, and it being mutually realized by both parties that in order to facilitate said Tidegate & Culvert Replacement, certain trespasses must be made by the County and its assigns for one or more of the following reasons:

- 1. To stockpile fill and materials
- 2. To temporarily park equipment
- 3. To remove & replace fence materials
- 4. Survey and Staking tasks
- 5. On-site Engineering meetings
- 6. Field Investigations with regulatory agencies


NOW THEREFORE, the Owner does hereby grant and convey to said County and its assigns the right and privilege to occupy and use Owner's real property for any of the aforementioned reasons and for incidental purposes related to such purposes during the period beginning \_October 12, 2011, to October 15, 2013, on the following location:

Township 25S. Range 12W. Sec. 29,  
Tax Lot 1800, 1900 Messerle & Sons, Inc.

THE COUNTY AGREES to perform the work in a professional and workmanlike manner. All fencing and condition of fields will be returned to existing or better than existing condition as agreed between property owner and Coos County.

IT IS SO AGREED:

OWNER

  
J. Messerle  
94881 Stock Slough Ln  
Coos Bay, OR 97420

BOARD OF COMMISSIONERS OF  
COOS COUNTY, OREGON

\_\_\_\_\_  
Chair

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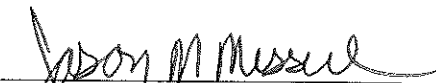
NOW THEREFORE, the Owner does hereby grant and convey to said County and its assigns the right and privilege to occupy and use Owner's real property for any of the aforementioned reasons and for incidental purposes related to such purposes during the period beginning \_October 12, 2011, to October 15, 2013, on the following location:

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BOARD OF COMMISSIONERS OF  
COOS COUNTY, OREGON

\_\_\_\_\_  
Chair