

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
June 4, 2013
8:30 A.M.

1. EXECUTIVE SESSION

- A. (2)(d) Labor Negotiations
- B. (2)(f) Information or Records Exempt from Public Inspection
- C. (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. DEPARTMENT HEADS

- A. Request Selection of Community Dispute Resolution Grant Recipient- State Courts
- B. Request Approval of Quitclaim Deed for Tax Account 6595201- Land Agent
- C. Request Approval of Contract with Belloni Inc for Shelter Care- Juvenile
- D. Request Approval to Post & Fill Assessment Control/Man. Structures/Veteran & Senior Deferral Clerk Position- Assessor
- E. Request Approval of Contracts for TOPS Program- Sheriff
- F. Request Approval of Contact with Jordan Cove Energy Project- Sheriff
- G. Request Award of Contract for Heat Pump Replacement- Maintenance
- H. Request Approval of Job Description, Post & Fill Administrative Aide Position- Human Resources (HR)
- I. Request Approval to Purchase Switches- Information Technology (IT)
- J. Request Authorization to do Foreclosure Lien Searches- Treasurer
- K. Request Award of Contract for Coos-Sumner Repair Project- BOC
- L. Discussion re: Disposition of Pipeline Funds & Unused Pipeline Materials- BOC
- M. Discussion re: Recommendations of Interdepartmental Work Group Committee- BOC

4. CONSENT CALENDAR- administrative matters not up for discussion

A. Approval of Minutes

Road Advisory Committee- May 15, 2013

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

Transfer of Appropriations Within a Department- Road- overtime for Fleet Division
Transfer of Appropriations Within a Department- Road- wages for Fleet Division
Transfer of Appropriations Within a Department- Maintenance- contracted services
Transfer of Appropriations Within a Department- Sheriff/Marine- equipment & vehicle expense
Transfer of Appropriations Within a Department- Sheriff/Dunes- equipment & vehicle expense
PBS Engineering Invoices (2)- Pipeline- \$4,571.10 total

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.

C. Orders & Resolutions

Order 13-05-052C, In the Matter of Reappointing Patty Janke to the Coos County Library Service District Board

Order13-05-053PL, In the Matter of Denying a Petition for Vacation of a Portion of Sierra Road, Local File No. VAC-12-04

Ratification of Resolution 13-05-057C, In the Matter of County Position Related to OAR 635-007-0502 Oregon's Native Fish Conservation Policy

Resolution 13-05-070B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$21,154 Within the Waste Disposal Fund

Resolution 13-05-071B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$39,020 Within the Commission on Children & Families Fund

D. Items Previously Approved (authorize Chairman to Sign where necessary)

Bulk Food Purchase- Jail- \$9,994.79

ECONorthwest Contract- Treasurer- \$1,000

5. LATE AGENDA ITEMS

A. Request Approval of Healthy Start Intergovernmental Agreement & Authorize Chair to Sign- CCF

B. Request Approval of Mixed Fund Intergovernmental Agreement & Authorize Chair to Sign- CCF

C. Request Approval to Purchase Vehicle- Community Corrections

6. COMMISSIONERS REPORTS