

**A G E N D A**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
February 4, 2014  
8:30 A.M.

1. **EXECUTIVE SESSION**

- A. (2)(d) Labor Negotiations
- B. (2)(e) Real Property Transactions
- C. (2)(f) Records Exempt from Public Inspection

**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 Award of Low Quote for Skirting for Bastendorff Residence- Parks
- B. Request Approval to Purchase 2014 Ford Explorer- Community Corrections
- C. Request Approval to Purchase Patrol Vehicle & Outfitting- Sheriff
- D. Request Approval to Purchase Computer- District Attorney
- E. Request Approval of Resolution for Credit Card Payment Processing- Human Resources
- F. Request Approval of Final Decision & Order for HBCU-13-02 Pacific Connector Gas Pipeline- Planning
- G. Request Approval of Final Decision & Order for HBCU-13-04 Pacific Connector Gas Pipeline- Planning
- H. Request Decision for Proceeding with Pending Appeal- Planning
- I. Request Approval of Side Letter of Agreement with Oregon Nurses Association- County Counsel
- J. Request Approval of Letters of Understanding for Economic Development Grants- County Counsel
- K. Discussion re: Moratorium on Medical Marijuana Dispensaries- County Counsel

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

**A. Approval of Minutes**

Worksession- Legislative Amendments- January 9, 2014

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

PBS Engineering Invoices (3)- Pipeline- total \$5,394.72  
Quality Improvement Training with Marni Mason- HHS- \$3,000  
TTC Communications Inc Invoice #7892- I.T.- \$660

**C. Orders & Resolutions**

Order 14-01-010C, In the Matter of Appointing Doug Wuerth to Replace Barb Butler on the Coos County Library Service District Board  
Resolution 14-01-004B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$3,500 Within the Animal Control Fund  
Ratification of Resolution 14-01-005C, In the Matter of County Policy Related to OAR 635-007-0502 Oregon's Native Fish Conservation Policy

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.

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

Joint Funding Agreement for Water Gaging Station- BOC- \$18,600  
Purchase of Body Armor Vests (2)- Community Corrections- \$1,824  
Purchase of Computers & Software- Community Corrections- \$4,665.49  
Purchase of Laptop Computer & 2 Scanners- HHS  
Amendments #3 & 4 to State IGA #141406- HHS  
Contract with Reese Electric for Fiber Installation- IT- \$2,713  
Service Order for Charter Cable- Jail

**E. Software Licenses/Maintenance Agreements**

Symantec Backup Exec Maintenance Agreement from CDW-G- IT- \$986.52  
Copier Maintenance Agreement with Bay Area Copiers- Maintenance

**5. LATE AGENDA ITEMS**

**6. COMMISSIONERS REPORTS**