

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
March 28, 2017
1:30 PM

1. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(d) Deliberations with Labor Negotiators
 - B. (2)(e) Real Property Transactions
 - 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 2:30 PM**

3. **PUBLIC HEARING**

- A. Early Redemption of Property- Tax/Counsel

4. **DEPARTMENT HEADS**

- A. Request Award of Contract for Phone System Project- Coos Health & Wellness (CHW)
- B. Request Approval of Updated Job Descriptions & Posting Positions- CHW
- C. Request Approval to Purchase Services for HHW Collection Events- Solid Waste
- D. Request Approval of Fee Waiver for Brush Collection Event- Solid Waste
- E. Request Approval of Marine Board Grant Agreements & Authorize Chair to Sign- Parks
- F. Request Approval to Purchase RV Pedestals- Parks
- G. Request Approval to Purchase Tractor & Transfer of Funds- Parks
- H. Request Approval of Resolution for Participation in Community Dispute Resolution Program- State Courts
- I. Request Approval of Modification #2 to USDA Cooperative Law Enforcement Agreement- Sheriff
- J. Request Award of Contract for Blossom Hill Joint Radio Site Study- Sheriff
- K. Request Approval to Amend Crime Victims Assistance (CVA) Director Position- CVA
- L. Request Approval of Resolution Creating Reserve Fund for Dispatch Equipment- Finance
- M. Request Adoption of Sole Source Findings, Approval of Contract for Dora-Sitkum RFPD Vehicle Garage & Authorize Chair to Sign- County Counsel

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

- A. **Approval of Minutes**
 - Regular Meeting Minutes- February 21, 2017
 - Joint Workgroup Minutes- February 28, 2017
 - Worksession- Budget- March 6, 2017
 - Regular Meeting Minutes- March 7, 2017
 - Worksession- Budget- March 7, 2017
 - Worksession- Budget- March 8, 2017

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.

- B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
 - Transfer of Appropriation Within Department- Sheriff/Dispatch- permits & rent
 - Transfer of Appropriation Within Department- Sheriff/PSAP- permits & rent

- C. **Orders & Resolutions**
 - Order 17-03-013C, In the Matter of Appointing Jayson Wartnik to the Coos County Urban Renewal Budget Committee
 - Order 17-03-014C, In the Matter of Appointing Terry Bernhardt to the Coos County Planning Commission
 - Order 17-03-015C, In the Matter of Appointing Chris Hood to Replace Steve Scheer on the Coos County Planning Commission
 - Order Initiating Vacation 17-03-016PL, In the Matter of Initiating a Vacation of an Alley in Block 42 and a Portion of Wilberry Road Abutting Lots 17 through 25 of Block 42, Both in the Plat of City of Coos Bay, Located in Coos County, Oregon
 - Order 17-03-017C, In the Matter of Reappointing Members to the CCD Business Development Corporation Board of Directors
 - Order 17-03-018C, In the Matter of Appointing Lucinda DiNovo to the CCD Business Development Corporation Board of Directors
 - Resolution 17-03-026P, In the Matter of a Promotion Due to certification for Kathleen Susan Vineyard, a Coos County Employee, Effective March 1, 2017
 - Resolution 17-03-027P, In the Matter of Filling a Vacant Position Effective Retroactive to February 20, 2017
 - Resolution 17-03-028P, In the Matter of Adjustment to CVA Director Position Effective March 1, 2017
 - Resolution 17-03-029P, In the Matter of Classifying and Placement of Various Employees on the Regular Coos County Payroll Effective Their Hire Date
 - Resolution 17-03-030P, In the Matter of a Promotion for Daniel Bergor Effective March 1, 2017
 - Resolution 17-03-031P, In the Matter of Granting Salary Merit step Increases for Various Coos County Employees Effective March 1, 2017
 - Resolution 17-03-034P, In the Matter of Granting Salary Merit Step Increase for Troy May, a County Employee, Effective Retroactive to February 1, 2017

- D. **Items Previously Approved (authorize Chair to sign where necessary)**
 - Federal Financial Assistance Grant 16-DG-11061200-004 with USDA Forest Service & Ratify Roadmaster's Signature- Road
 - Contract with Coos Watershed Association- preparation of permitting documents- Road
 - Contract Amendment with CFE- contract extension- Solid Waste
 - Special Event Liquor License Applications for Naked Winery, Bandon Rain; Plan to Manage Special Event for City of Lakeside- BOC/OLCC
 - Quitclaim Deed TA #396991 to George & Rose Dolbier

- E. **Cancellation & Reissuance of Checks**
 - Check #40175

6. **LATE AGENDA ITEMS**

- A. Request Consideration for Pre-Empting Review Process for Chapman Applications- Planning

7. **COMMISSIONERS REPORTS**

BOC only:	
Consent Agenda	_____
Regular Agenda	_____

AGENDA ITEM COVERSHEET

Agenda Item Title: Review of Chapman Applications

Department: Planning Department **Requested Agenda Date:** March 28, 2017

Contact Person: Jill Rolfe, Director **Phone/Ext.:** 7770

Background and description of need or problem: This request is precautionary in case an appeal is received of the Planning Director's decision. The time lines are limited and, therefore, Staff is requesting that the Board pre-empt the review of this application as allowed by Section 5.0.600.4. The application review for Chapman and Chapman LLC and staff will need that hearing to occur in a timely manner.

Funding Source: Planning Department

Requested Action: Consider pre-empting the review process as allowed by Section 5.0.600.4.

Date: March 23, 2017 **Signature of Dept. Head:** *Jill Rolfe*

For all 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?

County Counsel *[Signature]* _____

Treasurer *na* _____

Human Resources *na* _____

CoA