

REVISED AGENDA
COOS COUNTY BOARD OF COMMISSIONERS
Owen Building Large Conference Room
May 6, 2014
9:30 A.M.

PLEDGE OF ALLEGIANCE

1. **CITIZEN COMMENTS** (agenda items or general comments) – limited to 3 minutes per person-
scheduled to begin at 9:30 AM

2. **DEPARTMENT HEADS**
 - A. Request Proclaiming May 18-24 as Emergency Medical Services Week- BOC
 - B. Request Acceptance of Donation of Tax Account 7240400- Land Agent
 - C. Request Decision re: Sale of Portion of Tax Account 1128300- Land Agent
 - D. Request Approval of Caretakers Agreement for Laverne Park- Parks
 - E. Request Approval of Amendment to IGA #12657b with Oregon Youth Authority- Juvenile
 - F. Request Approval of Agreement with Oregon Dept. of Revenue & Authorize Chair to Sign- Assessor
 - G. Request Approval of Agreement with Johnson Rock Products- Sheriff/Emergency Management
 - H. Request Approval of Modification #4 to Siuslaw National Forest Grant- Sheriff/Dunes
 - I. Request Approval of Resolution to Transfer Funds- Sheriff/Dispatch-PSAP
 - J. Request Approval of Resolution to Transfer Funds- SCINT
 - K. Request Approval of Alarm Monitoring Contract & Waive County Insurance Rules- Maintenance

3. **CONSENT CALENDAR- administrative matters not up for discussion**
 - A. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
Transfer of Appropriation Within a Department- Sheriff/Dispatch- replacement air conditioner
Transfer of Appropriation Within a Department- Sheriff/PSAP- replacement air conditioner
Transfer of Appropriation Within a Department- Sheriff/PSAP- software maintenance
Transfer of Appropriation Within a Department- District Attorney- personnel expenses
 - B. **Orders & Resolutions**
Order 14-04-025PL, In the Matter of Initiating a Vacation of an Alleyway Located in Block 32 in the Plat of City of Coos Bay
 - C. **Items Previously Approved (authorize Chairman to Sign where necessary)**
Revised Job Description, Post & Fill Building Maintenance Worker Position- Maintenance
Liquor License Renewal- Coquille Tackle & Smokes, LLC

4. **LATE AGENDA ITEMS**
 - A. Request Approval to Advertise/Post & Fill SEC III Position- Mental Health
 - B. Request Approval of Timber Sale Administration Contract- Forestry

5. **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; if special accommodation is needed, please contact the office at least 24 prior to the meeting.

BOC only:
Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Request to advertise and post until filled SEC III

Department: Health & Human Services

Requested Agenda Date: 05/06/2014

Contact Person: Ginger Swan

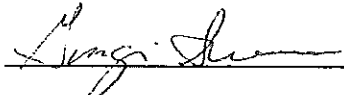
Phone/Ext.: 541-751-2547

Background and description of need or problem: Due to a resignation, the Mental Health Department needs to fill a vacant SEC III position. The primary assignment of this position is to provide the front desk reception, answer incoming phone lines, schedule appointments for medical providers and therapy staff, answer the crisis line during working hours, and to assist consumers, the public and other agencies in person and on the phone. Remaining staff can't absorb the work load left by this vacancy. We will start with a 5 day in house post then advertise if needed.

Funding Source: 021-1300-441.10-01

Requested Action: Approve request to advertise & post until filled SEC III

Date: 05/02/2014


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.

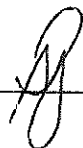
If this is a contract or grant:

- 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 filling?

Departments Affected:

COUNSEL: 

TREASURER: 

HUMAN RESOURCES: 

BOC forwards signed Contract/Grant to: N/A

BOC only: Consent Agenda _____
Regular Agenda _____

LATE AGENDA ITEM COVERSHEET

Agenda Item Title: Approve Timber Sale Administration Contract

Department: Forestry

Requested Agenda Date: 5/6/2014

Contact Person: Lance Morgan

Phone/Ext.:

Background and description of need or problem: Additional personnel are needed in the short-term to help oversee timber sale contracts. To obtain this assistance, the Board must approve the attached contract with 3H Wood Products.

Funding Source:

Requested Action: Approve and Sign Timber Sale Administration Contract

Date: 5/5/2014

Signature of Dept. Head: _____

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Departments Affected:

COUNSEL: E

TREASURER: OK, B

*No Contract Summary
Form Attached*

4B