

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
June 3, 2014  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192. 660**

- A. (2)(d) labor negotiations
- B. (2)(f) information or records exempt by law 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. Progress Report- Vector Control & Assessment Committee/Roger Straus
- B. Request Approval of Amendment #2 to Dept. of Education Agreement- Health & Human Services
- C. Request Approval of Agreement with Coos Riders Association- Forestry
- D. Request Approval of Amendment to Dept of Human Services Agreement- District Attorney
- E. Request Approval of Non-Disclosure Agreement- Sheriff
- F. Request Approval of Intergovernmental Agreement with Oregon Parks & Recreation- Sheriff
- G. Request Approval to Purchase Camera System with DVR for Vehicle- Juvenile
- H. Request Approval of Shelter Care Agreement with Bob Belloni Ranch, Inc.- Juvenile
- I. Request Approval of Subscription Agreement Renewal with PEG Broadcasting- BOC/Counsel
- J. Request Approval of Wildlife Services Work/Financial Plan & Ratify Roadmaster's Signature- Road
- K. Request Approval to Advertise/Fill Maintenance Worker IV Position- Road
- L. First Reading of Proposed Ordinance Amendments- County Counsel/Road

4. **PUBLIC HEARING**

- A. Determination of Road Violation & Order to Abate

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

- A. **Approval of Minutes**
  - Public Safety Workgroup- April 22, 2014
  - Public Works Workgroup- April 22, 2014
  - Regular Meeting Minutes- April 29, 2014
  - Regular Meeting Minutes- May 6, 2014
- B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfer of Funds Within the Budget**
  - Transfer of Appropriations Within a Department- Surveyor- wages & benefits
- C. **Orders & Resolutions**

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.

Ratification of Order 14-05-037C, In the Matter of Appointing Fred Jacquot to the Coos County Urban Renewal Budget Committee  
Order 14-05-038C, In the matter of Appointing Members to the Coos County Cultural Coalition  
Order 14-05-039C, In the Matter of Reappointing Members to the Coos County Cultural Coalition  
Order 14-05-040C, In the Matter of Reappointing Members to the Forest Advisory Committee  
Order 14-05-041C, In the Matter of Appointing Gary Snelgrove to the Carlson-Primrose Special Road District Board  
Resolution 14-05-067B, In the Matter of a transfer of Expenditure Appropriations in the Amount of \$5,100 Within the Public Land Corner Preservation Fund

- D. **Items Previously Approved (authorize Chair to sign where necessary)**  
Bulk Food Purchase- Jail- not to exceed \$14,829.90 to Highland Wholesale  
Rental Agreement with Godfrey & Yeager- Solid Waste- \$200/month/conveyor  
Purchase of 2 Computers- Community Corrections- \$1,965.30 from CDWG  
Letter of Understanding Amendment with Oregon Institute of Marine Biology- BOC  
Liquor License Renewals with: Sea Basket, The Portside, Bunker Hill 7-11, Hilltop House, Bandon VFW #3440  
Liquor License Application from Oceanside RV Park- BOC
- E. **Software Licenses/Maintenance Agreements (authorize Chair to sign where necessary)**  
Boiler Maintenance Contract with Mechanical Heating & Air- Maintenance

6. **LATE AGENDA ITEMS**

- A. Request Approval of Resolution Opposing Proposed National Marine Sanctuary Area- BOC  
B. Request Approval of Order Making Reappointment to Weed Board- BOC

7. **COMMISSIONERS REPORTS**

8. **CCAT GOVERNING BODY**

- A. Request Approval of Operating Agreement for FY 2014/15 with ODOT

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

**AGENDA ITEM COVERSHEET**

**Agenda Item Title:** Resolution Opposing Proposed National Marine Sanctuary along Area of Southern Oregon Coast

**Department:** Counsel / BOC

**Requested Agenda Date:** 6/03/14

**Contact Person:** Josh Soper

**Phone/Ext.:** 7690

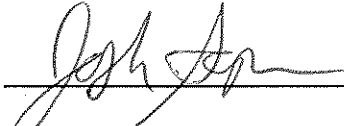
**Background and description of need or problem:** There will be an OPAC meeting in Florence this week and as part of that meeting, Coos County has been asked to provide for presentation a resolution against the proposed National Marine Sanctuary, that would tentatively extend along the Oregon Coast from Gold Beach to the mouth of New River.

**Funding Source:** n/a

**Requested Action:** Review and approve Resolution 14-06-069L; original attached for signing.

**Date:** 6/02/14

**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:** OM-55 \_\_\_\_\_

**TREASURER:** N/A \_\_\_\_\_

**Signed document to be processed by BOC office.**

6A

1 BOARD OF COMMISSIONERS

2 COUNTY OF COOS

3 STATE OF OREGON

4	In the Matter of Opposing Creation of a Proposed Marine	)	RESOLUTION
5	Sanctuary Ranging from South of Bandon, Oregon, to the	)	14-06-069L
6	Rogue River Reef Near Gold Beach, and Westward 33 Miles,	)	
	for a Total Area of 1,340 Square Miles	)	

7 NOW BEFORE THE Board of Commissioners sitting for the transaction of County  
8 business on the 3rd day of June, 2014 is the matter of opposing the creation of the  
9 aforementioned proposed Marine Sanctuary;

10 WHEREAS, various members of the public have initiated actions with the intended result  
11 of nomination of a Federal Marine Sanctuary described above, based on the area's outstanding  
12 ecologic, economic and cultural resources and values;

14 WHEREAS, the stated incentive for pursuing this Federal designation would be the  
15 receipt of federal and state management to ensure commercial fisheries, strengthen the local  
16 economy and infuse new resources for education and outreach; and

17 WHEREAS, it is the position of the Coos County Board of Commissioners that areas  
18 along the coast of the State of Oregon, including but not limited to the proposed nomination  
19 described above are already substantially regulated and managed by both federal and state  
20 agencies which are charged with safe-guarding wildlife populations, commercial fisheries and  
21 other resources through science, education and outreach.

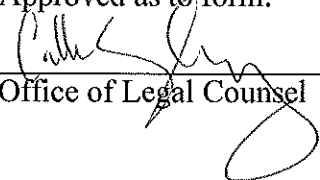
23 NOW, THEREFORE, IT IS HEREBY RESOLVED that the Coos County Board of  
24 Commissioners oppose creation of additional potentially restrictive designations solely in order  
25 to replicate benefits already existing and provided for by law.

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

BOARD OF COMMISSIONERS

Approved as to form:

  
\_\_\_\_\_  
Office of Legal Counsel

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

BOC only: Consent Agenda _____ Regular Agenda _____
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### AGENDA ITEM COVERSHEET

**Agenda Item Title:** Reappointment to Weed Advisory Board

**Department:** BOC

**Requested Agenda Date:** 6/3/14

**Contact Person:** Bob Main

**Phone/Ext.:** 7540

**Background and description of need or problem:** Jeff Saint's term on the Weed Board expired 5/30/14. Since the board is meeting the afternoon of June 3, they asked that this reappointment be made as soon as possible.

**Funding Source:** n/a

**Requested Action:** Approve Order 14-06-042C, In the Matter of Reappointing Jeff Saint to the Coos County Weed Advisory Board

**Date:** \_\_\_\_\_ **Signature of Dept. Head:** \_\_\_\_\_

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