

**REVISED AGENDA**  
COOS COUNTY BOARD OF COMMISSIONERS  
Owen Building Large Conference Room  
July 1, 2014  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**

- A. (2)(d) Labor Negotiations
- B. (2)(e) Real Property Transactions
- C. (2)(f) Information or 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 Approval of Contracts with AmeriCorps & Authorize Chair to Sign- Health & Human Services (HHS)
- B. Request Approval of Contract for Youth Summit Speaker- HHS
- C. Request Approval to Create/Advertise/Fill Mental Health Billing/Accounting Clerk Position- HHS
- D. Request Approval to Start Network Administrator Position up to Step 6- HHS
- E. Request Approval of Order to Payoff Dept of Revenue Senior Deferral Program Lien- Treasurer/Tax
- F. Request Approval to Purchase Printer- District Attorney
- G. Request Approval of Coquille Indian Tribe's MOU re: Roadway Inventory & Authorize Chair to Sign- Road
- H. Request Approval of TOPS Program Agreements- Sheriff
- I. Request Approval of RAPID User Agreement & Authorize Staff to Sign- Sheriff
- J. Request Approval of State Marine Board Contract & Authorize Chair to Sign- Sheriff
- K. Request Approval of COLA Increases for Non-Union, Non-Elected Employees- Human Resources
- L. Request Acceptance of DLCD Grant & Authorize Chair to Sign- Planning
- M. Discussion re: South Coast Community Foundation- BOC

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

A. **Approval of Minutes**

- Road Advisory Committee- May 21, 2014
- Administrative Services Workgroup- May 27, 2014
- Health & Social Services Workgroup- May 27, 2014
- Public Safety Workgroup- May 27, 2014
- Public Works Workgroup- May 27, 2014
- Regular Meeting Minutes- June 3, 2014

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**

Ratify Approval of Transfer of Appropriations Within a Department- Juvenile- vehicle replacement  
PBS Engineering Invoices (3)- Pipeline- total \$4,100.18

**C. Orders & Resolutions**

Order 14-03-014PL, In the Matter of Initiating a Vacation of an Alleyway Located in Block 30 in the Plat of Sunset City

**D. Items Previously Approved (authorize Chair to sign where necessary)**

Amendment #8 to State IGA #142005- HHS

CADCA Conference Attendance- HHS- not to exceed \$10,000

Contract for Power/Network Cabling with Reese Electric- HHS- \$1,180

Contract Amendment with Vector Disease Control International- Public Health

Contract Renewals with Comstor Information Management- Tax/Treasurer

Ratification of Award of Economic Development Grant to Tioga Sports Park Association- BOC

Liquor License Renewals for the Following: Miller's at the Cove, Bachelor's Inn, Davey Jones Locker

**E. Software Licenses/Maintenance Agreements (authorize Chair to sign where necessary)**

Ops Center EOC Software Maintenance Agreement- Emergency Management

**5. LATE AGENDA ITEMS**

A. Request Approval to Increase Spending Authority for New Vehicle- Sheriff

**6. COMMISSIONERS REPORTS**