

A G E N D A

COOS COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' COURTROOM
December 31, 2009
10:00 A.M.

PLEDGE OF ALLEGIANCE

1. **PUBLIC HEARING:** 10:00 AM Oregon Coast Community Action Block Grant Application Hearing
2. **DEPARTMENT HEADS**
 - A. Retain County Surveyor as Elected Position – Surveyor
 - B. Request Approval of Hiring Personnel for the Approved Dept. of Justice Recovery Act Grant – SCINT
 - C. Request Approval of Modification #1 for US Forest Service Agreement #09-LE-11061000-014 – Sheriff
 - D. Request to Enter into and Sign a Reporting Agreement with Social Security Administration for Incarcerated Individuals Who Are Currently Receiving Social Security Benefits – Jail
 - E. Request Approval of Uniform Relocation Assistance Letters for Food Bank and Head Start – Board of Commissioners
3. **EXECUTIVE SESSION under the authority of ORS 192.660**
 - A. (2)(h) Consultation with Counsel
4. **CONSENT CALENDAR**
 - A. Approval of Minutes
 - B. Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfers of Funds Within the Budget
 - C. Resolutions and Orders
5. **COMMISSIONERS REPORTS**
6. **LATE AGENDA ITEMS**