

## A G E N D A

COOS COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' COURTROOM  
January 5, 2010  
8:30 A.M.

**1. EXECUTIVE SESSION under the authority of ORS 192.660**  
**A. (2)(e) Real Property Negotiations**

**PLEDGE OF ALLEGIANCE**

**2. CCAT GOVERNING BODY**

- A. Election of Board Officers
- B. Request Authorization of Payment for SDAO Liability Insurance Premium for 1-1-2010 to 1-1-2011
- C. Request Approval of Contract Extension and Authorize Chair's Signature for RVTD Translink
- D. Request Approval of Resolution 09-12-173C, Personnel Policy Amendment
- E. Request Approval of Order 09-12-082C, Appointing Individual(s) to the Advisory Committee

**3. DEPARTMENT HEADS**

- A. Election of Board Chair and Vice Chair – BOC
- B. Request Approval of Resolution 09-12-170B, Closure of Veterans' Dept. Petty Cash Account – Treasurer
- C. Request Approval to Pay for Forfeiture Postings – SCINT
- D. Request Approval and Authorize Signature of Regional Catastrophic Recovery Plan Grant – Sheriff / Emergency Management
- E. Request Board Review and Approval of Flat Rate Fee – Sheriff
- F. Request Approval to Fill Vacant Position – Road
- G. Request Approval to Reclassify A & D Program Manager Position – Mental Health
- H. Request Approval of Renewal of Maintenance Agreement for Tape Backup – I.T.
- I. Request Approval of Purchase of Call Accounting Software Upgrade – I.T.
- J. Request Approval for Change Order for Mental Health Flooring Project – Maintenance
- K. Request Approval of Agreement with Energy Trust – Maintenance
- L. Request Approval of ORC Road Improvement Agreement on Condition 13 – Counsel
- M. Request Approval and Signature of Quitclaim Deed to Plum Creek Timberlands, L.P. – Counsel

**4. CONSENT CALENDAR**

- A. Approval of Minutes**  
Regular Meeting Minutes – December 15, 2009  
Hearing – REM-09-03 – December 16, 2009  
Hearing – AM-09-05 – December 16, 2009
- B. Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfers of Funds Within the Budget**  
Transfer of Appropriations within a Department – Assessor – Extra Help  
Webcom Invoice 930 – Information Technology - \$998.75  
Western Burner Invoice 20090365 – Maintenance - \$1,317.50
- C. Ratification of Approval (individual BOC approval previously obtained)**  
Purchase of 2 Automated External Defibrillator (AED) units – Maintenance  
Purchase of Computers – Parks

Payment of CADCA Registration Fees – CCF  
Draw Payment to Dan Hermann – Maintenance

**D. Resolutions and Orders**

Resolution 09-12-172P, In the Matter of a Salary Adjustment Effective Retroactive to December 1, 2009

Resolution 09-12-171P, In the Matter of Classifying and Placement of County Employees on the Regular Coos County Payroll Effective Retroactive to December 1, 2009

Order 09-12-081C, In the Matter of Reappointing Al Pettey to the Carlson Heights Special Road District.

**E. Ratification of Amendments 5-7 to the Oregon 2090-2011 Intergovernmental Agreement #127292 and ratification of Department Head's signature.**

**F. Ratification of Amendments 8-10 to the Oregon 2009-2011 Intergovernmental Agreement 127292 and ratification of Department Head's signature.**

**G. Liquor License Application, Confusion Hill Trading Company**

**H. Reappoint Nikki Whitty to the Oregon Consortium Board of Directors and continue on the Executive Committee representing Coos and Curry Counties.**

**I. Approval of documents for purpose of acquisition of easement required for public utilities including the Natural Gas Pipeline Project.**

**J. Contract with Coquille Watershed**

**5. COMMISSIONERS REPORTS**

**6. LATE AGENDA ITEMS**