

FOLLOW-UP WORKSHEET
(unofficial Board results)
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
B. (2)(d) Labor Negotiations
These were informational sessions only; no decisions were made at the end of the sessions.

PLEDGE OF ALLEGIANCE

2. **CCAT GOVERNING BODY**
A. Election of Board Officers
The Governing Body elected Commissioner Stufflebean Chair, Commissioner Main Vice Chair & Commissioner Whitty Treasurer.
B. Request Authorization of Payment for SDAO Liability Insurance Premium
The Governing Body approved the payment in the amount of \$16,957.
C. Request Approval of Contract Extension and Authorize Chair's Signature for RVTD Translink
The Governing Body approved the extension & authorized Chair Stufflebean's signature.
D. Request Approval of Resolution 09-12-173C, Personnel Policy Amendment
The Governing Body approved the resolution, changing holidays in the personnel policy.
E. Request Approval of Order 09-12-082C, Appointment to the Advisory Committee
The Governing Body approved the order, appointing Dixie Butler to the committee.
3. **DEPARTMENT HEADS**
BOC A. Election of Board Chair and Vice Chair – BOC
The Board elected Commissioner Stufflebean Chair & Commissioner Main Vice Chair; liaison assignments will remain the same as last year.
Treas./ Vets. B. Request Approval of Resolution 09-12-170B, Closure of Veterans' Dept. Petty Cash Account – Treasurer
The Board approved Resolution 09-12-170B, In the Matter of Closing the Petty Cash Account in the Veterans' Department.
SCINT C. Request Approval to Pay for Forfeiture Postings – SCINT
The Board approved payment to the Coquille Valley Sentinel in the amount of \$1,536.
SO/ EM D. Request Approval and Authorize Signature of Regional Catastrophic Recovery Plan Grant – Sheriff / Emergency Management
The Board approved Resolution 09-12-164L, In the Matter of Participating in the Catastrophic Grant for Emergency management with Douglas County.
SO E. Request Board Review and Approval of Flat Rate Fee – Sheriff
The Board approved reinstating the flat fee for copying reports.
Road/ HR F. Request Approval to Fill Vacant Position – Road
The Board approved filling the vacant Maintenance Worker III position; this position will be filled by recalling an employee previously on lay off.
MH/ HR G. Request Approval to Reclassify A & D Program Manager Position – Mental Health
The Board approved reclassifying the position to a Mental Health Specialist III.
IT H. Request Approval of Renewal of Maintenance Agreement for Tape Backup – I.T.
The Board approved renewing the maintenance agreement in the amount of \$2,491.83.
IT I. Request Approval of Purchase of Call Accounting Software Upgrade – I.T.
The Board approved the purchase of the software upgrade in the amount of \$500 & authorized Chair Stufflebean to sign the documents.
Maint./ MH J. Request Approval for Change Order for Mental Health Flooring Project – Maintenance
The Board approved the change order in the amount of \$3,254.29 & a not to exceed amount of \$2,500 if additional work is needed when carpeting is removed.
Maint. K. Request Approval of Agreement with Energy Trust – Maintenance
The Board approved the agreement for energy studies.
Cnsl L. Request Approval of ORC Road Improvement Agreement on Condition 13 – Counsel
The Board approved the agreement as presented.
Cnsl. M. Request Approval and Signature of Quitclaim Deed to Plum Creek Timberlands, L.P. – Counsel
The Board approved the quitclaim deed as presented.

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 Inter-governmental 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

The Board approved the Consent Calendar as presented.

5. COMMISSIONERS REPORTS

Commissioner Whitty announced that the Coos County Fair would be hold a fundraiser January 23rd at the Coquille Community Building; chili & cornbread feed with a talent show.

Chair Stufflebean reported that he has been in contact with Rep. DeFazio's office to request \$8 million for repairs needed to East Bay Drive.

6. LATE AGENDA ITEMS

Maint. A. Request Approval of Payment of Substantial Completion- Maintenance

The Board approved the payment of \$7,000 to Dan Hermann Construction for the Health/Juvenile Building remodel project.

7. CITIZEN COMMENTS

Don Van Dyke, Channel 14, apologized for not recording the first couple of minutes of today's meeting due to equipment problems.

**If you have any questions, please
see one of the Commissioners**

Thank you