

**A G E N D A**  
COOS COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS COURTROOM  
January 19, 2010  
8:30 A.M.

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

- A. (2)(h) Consultation with Counsel
- B. (2)(e) Real Property Negotiations

**PLEDGE OF ALLEGIANCE**

2. **DEPARTMENT HEADS- scheduled to begin at 9:30 AM**

- A. Discussion re: Rooke-Higgins County Park- BOC/Parks
- B. Discussion re: Establishing a Riley Ranch Advisory Committee- Parks
- C. Department Update- Forestry
- D. Request Approval of Contract with Coos Bay Schools- Mental Health
- E. Request Approval of Amendment to IGA #128005 with DHS & Authorize Chair to Sign- Public Health
- F. Request Approval of Resolution 10-01-001B, Transfer of Funds- Public Health
- G. Request Approval of Advanced Deposit to LGIP & Authorize Chair to Sign Power of Attorney- Road
- H. Request Approval of Final Close Out of Housing Rehab Grant- Treasurer
- I. Request Approval of Juvenile Crime Prevention Plan- Juvenile
- J. Request Approval of Partnership Agreement with State- Commission on Children & Families
- K. Request Approval of Contract with Southwestern Oregon Community College- CCF
- L. Request Approval of Contract Amendment for Healthy Start & Authorize Chair to Sign- CCF
- M. Request Approval of CASA Contract- CCF
- N. Request Approval of Contract with Keith Hawkins- CCF

3. **PUBLIC HEARING**

- A. Consideration for Adoption of Ordinance 10-01-001L, Designating County Surveyor as Elected Position

4. **CONSENT CALENDAR**

**A. Approval of Minutes**

- Regular Meeting Minutes- December 31, 2009
- Regular Meeting Minutes- January 5, 2010

**B. Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfers of Funds Within the Budget**

- PBS Engineering Invoice #0090026.009-8- pipeline- \$12,710.40
- PBS Engineering Invoice #0090026.17-2- pipeline- \$6,057.50
- Right-of-Way Associates Invoice #20040-113009-106- pipeline- \$374.80
- Schwabe, Williamson Invoice #1136715- pipeline- \$2,872.50
- ODAA Invoice #010110- District Attorney- \$1,060.00
- R. Paul Frasier Invoice #DP209/2- BOC- \$1,740.00
- Ronald Yockim Invoice #2914-A- BOC- \$420.00
- NTI Associates Invoice #5061210- Human Resources- \$4,332.50
- Travel Expenses (2 employees) to Eastern Oregon/Idaho- CCF- \$752.40
- Travel Expenses (2 employees) to Washington DC- CCF- \$2,084.30
- Western Burner Invoice #20100112- Maintenance- #1182.87
- Pacific Air Comfort Invoice #24580- Maintenance- \$2,509.00

**C. Resolutions & Orders**

- Resolution 10-01-002P, In the Matter of a Longevity Increase for Various Coos County Employees Effective January 1, 2010
- Resolution 10-01-003P, In the Matter of a Salary Adjustment Due to Certification for Ernest Mitchell Effective January 1, 2010
- Resolution 10-01-004P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees Effective January 1, 2010
- Resolution 10-01-005P, In the Matter of Classifying and Placement of County Employees on the Regular Coos County Payroll Effective Retroactive to January 1, 2010
- Resolution 10-01-006P, In the Matter of a Promotion for Craig Storm to a Non-Bargaining Unit Position Effective January 1, 2010

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.

Resolution 10-001-007P, In the Matter of a Promotion for Tami Haagen to a Non-Bargaining Unit Position Effective January 1, 2010  
Order 10-01-001C, In the Matter of Reappointing Edi Wegferd to the Coos County Library Service District Board

**D. Ratification of Approvals Individually Obtained**

Filling Drug & Alcohol Program Manager Position at Step 2- Community Corrections  
Hiring Experienced Staff at Step 2- Sheriff  
Purchase of Testing Supplies- Jail- \$1,400.00  
Electrical Work for Computers at Animal Shelter- IT- \$613.00  
Replacement of Windows for Clerk & Elections- Maintenance- \$3,845.00  
OCZMA Dues- BOC- \$5,000

**E. Contract Amendment #2 with PBS Engineering- County Counsel**

**F. Contract Amendment #9 with Right-of-Way Associates- County Counsel**

**5. LATE AGENDA ITEMS**

**6. CITIZEN COMMENTS**

**7. COMMISSIONERS REPORTS**