

FOLLOW-UP WORKSHEET
(unofficial Board results)
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

C. (2)(d) Discussions with Labor Negotiators

No decisions were made at the end of these sessions; direction was given to staff or they were informational only.

PLEDGE OF ALLEGIANCE

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

Parks A. Discussion re: Rooke-Higgins County Park- BOC/Parks

The Board approved getting quotes for an appraiser to look at property to replace the Rooke-Higgins Boat Ramp.

Parks B. Discussion re: Establishing a Riley Ranch Advisory Committee- Parks

It was the consensus of the Board to have Larry Robison work with Commissioner Main on this committee & come back to the Board at a later time.

Forest. C. Department Update- Forestry

The Board heard from Bob Laport on Forestry & Land Agent issues.

MH D. Request Approval of Contract with Coos Bay Schools- Mental Health

The Board approved the contract for a School Therapist.

PH E. Request Approval of Amendment to IGA #128005 with DHS & Authorize Chair to Sign- Public Health

The Board approved amendment #5 & authorized Chair Stufflebean to sign the documents.

PH/ Treas. F. Request Approval of Resolution 10-01-001B, Transfer of Funds- Public Health

The Board approved Resolution 10-01-001B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$2,080 Within the Public Health Fund.

Road/ Treas. G. Request Approval of Advanced Deposit to LGIP & Authorize Chair to Sign Power of Attorney- Road

The Board approved the advanced deposit of \$508,754 to LGIP & authorized Chair Stufflebean to sign the limited power of attorney.

Treas. H. Request Approval of Final Close Out of Housing Rehab Grant- Treasurer

The Board accepted the final close out of grant #597, HR503.

Juv. I. Request Approval of Juvenile Crime Prevention Plan- Juvenile

The Board postponed approval of the plan until January 28th.

CCF J. Request Approval of Partnership Agreement with State- Commission on Children & Families

The Board approved the partnership agreement & authorized Chair Stufflebean to sign.

CCF K. Request Approval of Contract with Southwestern Oregon Community College- CCF

The Board approved the contract for parenting education in the amount of \$25,774.

CCF L. Request Approval of Contract Amendment for Healthy Start & Authorize Chair to Sign- CCF

The Board approved the contract amendment & authorized Chair Stufflebean to sign.

CCF M. Request Approval of CASA Contract- CCF

The Board approved the contract in the amount of \$59,697.

CCF N. Request Approval of Contract with Keith Hawkins- CCF

The Board approved the contract in the amount of \$10,000.

3. **PUBLIC HEARING**

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

A public hearing was held & public comments taken on the proposed ordinance. The Board approved Ordinance 10-01-001L, In the Matter of Amending Article Eight of the Coos County Code.

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
Resolution 10-01-007P, 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

The Board approved the Consent Calendar as presented.

5. LATE AGENDA ITEMS

Plan. A. Request Deferral/Waiver of Payment on Conditional Use Application- Planning

It was the consensus of the Board to not approve the request.

Maint. B. Request Approval of Documents with Energy Trust of Oregon- Maintenance

The Board approved the documents for the lighting projects for the Road Department & the Health/Juvenile building & authorized Chair Stufflebean to sign; all payments are to come directly to the county.

Cnsl. C. Request Acceptance of Special Warranty Deed- County Counsel

It was the consensus of the Board to ask that the Port of Bandon resubmit the document before signing.

BOC D. Update from Tioga Sports Association- BOC

Mike Cook & Al Lovie updated the Board on the construction of the gun range & the permitting process.

Parks E. Request to Waive Parking Fees Lakeside Chamber of Commerce- Parks

The Board approved the Chamber using the overflow parking area & charging a \$1 fee during the Crawdad Festival in May; the fee for using the main lot & the overflow boat parking was not waived.

BOC F. Discussion re: Domestic Violence Awareness Campaign- BOC

Stephanie Jakovac, Women's Safety & Resource Center, discussed the challenge between Coos County & Hood River County to bring awareness to the public about domestic violence.

CCF G. Request Approval to Waive Insurance Requirements- CCF

The Board approved waiving the county's insurance requirements for Keith Hawkins.

6. CITIZEN COMMENTS

The Board heard from Frank Williams about his position regarding the LNG facility.

7. COMMISSIONERS REPORTS

Chair Stufflebean asked County Counsel to report on the Marion County workers comp case that she appeared on. Commissioner Main said that he attended the Douglas Timber Operators meeting last Friday. Commissioner Whitty complimented the Coquille Chamber of Commerce for the Chocolate Fantasy event held last Saturday & she discussed an email she received for a Title III project. Chair Stufflebean thanked the Port of Bandon commissioners for attending the joint meeting on Johnson Mill Pond last Thursday, & he reported on the Wallace LID hearing held last Monday in Coos Bay. He also asked that an executive session be set up with Ron Yockim & a worksession be scheduled to discuss the possibility of moving Human Resources offices.