

A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS COURTROOM
February 2, 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. **DEPARTMENT HEADS- scheduled to begin at 9:30 AM**

A. Briefing re: 2010 Census- BOC

B. Request Approval of Resolution Supporting Electronic Health Record System at Southern Coos Hospital- BOC

C. Presentation of Report of Services- Southwestern Oregon Veterans Outreach

D. Discussion with Tioga Sports Park Association- BOC

E. Departmental Update- County Clerk

F. Request Acceptance of Coquille Tribal Community Fund Grant & Authorize Chair to Sign- Public Health

G. Request Approval to Donate Computers to Coquille Middle School- Community Corrections

H. Request Approval to Refund Application Fee- Planning

I. Request Decision on Bosshardt Remand Proceedings- Planning

J. Request Consideration to Adopt Findings for MEK- Planning

K. Request Approval of Fund Exchange Agreements for Transpacific Lane & 8th Street Parking- Road

L. Request Acceptance of Permanent Easements for South Powers Road Realignment & Authorize Chair to Sign- Road

M. Request Approval to Purchase Laptop- Road/Information Technology

N. Request Approval to Purchase Computer for Forestry- IT

O. Request Approval to Purchase Replacement Switches- IT

P. Request Award of Contract for Migration Services- IT

Q. Request Approval to Purchase Firewall- IT

R. Request Approval to Purchase Netshelter Rack- IT

S. Request Approval of Sublease Agreement for Co-Locating Radio Equipment- Sheriff

T. Request Approval of Contract with North Bend School District- Commission on Children & Families

U. Request Approval of IGA with Curry County re: Housing Rehab Grant- Treasurer

V. Request Acceptance of Deed from Port of Bandon- County Counsel

W. Request Approval of Resolution for State Hospital- BOC

X. Request Discussion re: Holding Worksession with City of Lakeside- BOC

Y. Request Amending Previous Decision on Crawdad Fest Parking- BOC

3. **CONSENT CALENDAR**

A. Approval of Minutes

Regular Meeting Minutes- January 19, 2010

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

Leadership Training (1 employee)- Sheriff- \$1,125

Critical Incident Course Training (9 employees)- Sheriff- \$2,100

Animal Control Training (1employee)- Sheriff/Animal Control- up to \$1,118

Coos-Curry Electric Invoice #10010780- Sheriff/Dispatch- \$870.12

SCINT Academy Expenses- SCINT- \$2,325

CADCA Housing Expenses (4 people)- CCF- \$5267.56

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.

CADCA Airline Expenses (4 people)- CCF- \$2,625.80
SCDC Annual Dues- BOC- \$5,000
Sheriff's Association Annual Dues- Sheriff- \$700
PBS Engineering Invoice #'s 0090026.009-9; 0090026.010-3; 0090026.014-4; 0090026.014-5;
090026.017-3- Pipeline- \$32,731.22

C. Resolutions & Orders

Resolution 10-02-008P, In the Matter of Granting Salary Merit Step Increase for Shawn Migas Effective Retroactive to April 1, 2009
Amended Order 09-12-078L, In the Matter of Establishing New Fees and Revising Existing Fees
Order 10-01-004C, In the Matter of Directing the Land Agent to Sell Real Property
Order Adopting Findings for Emergency Exception to Public Bidding 10-01-005L, Authorizing Adoption of Findings for Emergency Exception to Public Bidding for Emergency Slide Repair on West Catching Road, #205
Order 10-01-007C, In the Matter of Appointing Kathy Phillips to the Coos County Library Service District Board

D. Ratification of Approvals Previously Obtained

Contract Extension with URS Corp- Solid Waste
Purchase of Dental Equipment- Jail- not to exceed \$7,000
Additional Step Increase to Step 3 for Denise Harris- Assessor
Moving Phones/Lines for DA Support & Public Health- IT- not to exceed \$1,000
Contract for Emergency Road Repairs with Jarvis Roads- Road- \$35,675

E. Declaring 6 Chairs Surplus Furniture & Donate to Lakeside RFPD- BOC/Maintenance

F. Change Order #1 for Public Health/Juvenile Building Remodel Project- Maintenance

G. Cancellation & Reissuance of Check #'s 158965 & 32638- Treasurer/Admin Services

4. LATE AGENDA ITEMS

5. CITIZEN COMMENTS

6. COUNTY COUNSEL REPORT

7. COMMISSIONERS REPORTS

8. CCAT GOVERNING BODY

A. Request Approval of 2nd Quarter Report & Reimbursement Request