

**FOLLOW-UP WORKSHEET**  
**(unofficial Board results)**  
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**

**B. (2)(h) Consultation with Counsel**

These sessions were updates only; no decisions were made during these sessions.

**PLEDGE OF ALLEGIANCE**

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

**BOC A. Briefing re: 2010 Census- BOC**

David Autrey explained how important the census is & talked about upcoming events.

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

The Board approved the resolution "In Support of a Federal Appropriation for Southern Coos Hospital and Health Center".

**BOC/ C. Presentation of Report of Services- Southwestern Oregon Veterans Outreach**

**Treas.** The Board accepted the report from SOVO & approved paying the invoice in the amount of \$7,500.

**BOC/ D. Discussion with Tioga Sports Park Association- BOC**

**Treas.** The Board approved helping TSPA pay for necessary permits from Settlements, contingent upon County Counsel answering the question about prevailing wage issues. Later in the meeting, it was learned the Davis-Bacon would apply, so the Board agreed to work with the County Treasurer to see how help could be given.

**BOC E. Departmental Update- County Clerk**

County Clerk Terri Turi gave the Board an update on the Recording & Elections divisions of the Clerk's Office.

**PH/ F. Request Acceptance of Coquille Tribal Community Fund Grant & Authorize Chair to Sign-**

**Treas. Public Health**

The Board accepted the grant in the amount of \$2,500 & authorized Chair Stufflebean to sign.

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

**IT** The Board approved the department donating 7 computers to the school.

**Plan./ H. Request Approval to Refund Application Fee- Planning**

**Treas.** The Board authorized the requested refund in the amount of \$1,200.

**Plan./ I. Request Decision on Bosshardt Remand Proceedings- Planning**

**Cnsl.** The Board approved opening the record & accepting testimony on the issues identified by LUBA for this remand.

**Plan./ J. Request Consideration to Adopt Findings for MEK- Planning**

**Cnsl.** The Board approved holding the hearing on the record without argument for the voluntary remand MEK hearing.

**Road/ K. Request Approval of Fund Exchange Agreements for Transpacific Lane & 8<sup>th</sup> Street Parking-**

**Treas. Road**

The Board approved the fund exchange agreements as presented.

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

The Board approved the permanent easements from Stephen & Alene Getz in the amount of \$4350, from Alfred & Ruby Lively in the amount of \$10,000 & the donation from the City of Powers & authorized Chair Stufflebean to sign.

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

**IT** The Board approved the purchase of a laptop from Dell for the Road Department in the amount of \$2,137.25; this cost will be reimbursed by insurance.

**IT/ N. Request Approval to Purchase Computer for Forestry- IT**

**Frsty.** The Board approved the purchase of a computer from Dell for Forestry in the amount of \$1,422.62; half the cost will be paid from the Land Agent account.

**IT O. Request Approval to Purchase Replacement Switches- IT**

The Board approved the purchase of replacement switches from Obsidian Technologies in the amount of \$10,856.19.

**IT P. Request Award of Contract for Migration Services- IT**

The Board awarded the contract for migration services to Obsidian Technologies in the amount of \$17,903.04.

- IT Q. Request Approval to Purchase Firewall- IT**  
The Board approved the purchase of a firewall from Obsidian Technologies in the amount of \$3,559.21.
- IT R. Request Approval to Purchase Netshelter Rack- IT**  
The Board approved the purchase of a netshelter rack from Obsidian Technologies in the amount of \$5,541.52.
- SO S. Request Approval of Sublease Agreement for Co-Locating Radio Equipment- Sheriff**  
The Board approved the agreement with Oregon State Police for co-locating equipment at the Bennett Butte site.
- CCF T. Request Approval of Contract with North Bend School District- Commission on Children & Families**  
The Board approved the contract in the amount of \$1,244.
- Treas. U. Request Approval of IGA with Curry County re: Housing Rehab Grant- Treasurer**  
The Board approved the intergovernmental agreement in the amount of \$275,329; 60% of the grant is for goes to Curry County & 40% to Coos County.
- Cnsl. V. Request Acceptance of Deed from Port of Bandon- County Counsel**  
The Board accepted the deed for the Johnson Mill Pond property. A worksession was scheduled for February 20 at 1:00 PM in the Owen Building to discuss a proposed agreement with the Coquille Indian Tribe for transfer of the property.
- BOC W. Request Approval of Resolution for State Hospital- BOC**  
The Board approved Resolution 10-01-009C, In the Matter of Supporting Community Based Mental Health Funding.
- BOC X. Request Discussion re: Holding Worksession with City of Lakeside- BOC**  
The issues that Commissioner Whitty wanted to discuss are scheduled for discussion on February 3 at 4:00 AM
- BOC/ Parks Y. Request Amending Previous Decision on Crowdad Fest Parking- BOC**  
The Board amended its previous decision on parking; the Board approved charging \$3 for parking in Lakeside during the Crowdad Festival, with volunteers to put up a sign board about the increased fee & having volunteers man the parking lots.
- 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 (1 employee)- 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  
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**

The Board approved the Consent Calendar as presented.

**4. LATE AGENDA ITEMS**

**BOC A. Testimony to the Legislators- BOC**

Commissioner Whitty agreed to draft testimony for the Board to send to Salem on the recreational immunity & County Surveyor bills.

**5. CITIZEN COMMENTS**

Questions were asked about Solid Waste issues, taping BOC meetings & county road maintenance, among other things.

**6. COUNTY COUNSEL REPORT**

Ms. Haggerty reported on the upcoming Johnson Mill Pond meeting, the signed judgment from the Marion County case & railroad right-of-way issues that her office is working on.

**7. COMMISSIONERS REPORTS**

Commissioner Main reported that, last week the Board approved another golf course for Bandon Dunes, as well as the Juvenile Crime Prevention plan. Commissioner Whitty talked about the AOC Legislative Committee meeting that she attended yesterday. Chair Stufflebean said that he is working in the signage on the highway for Veterans, with need to complete the Wildfire Protection Plan, a Step 3 grievance that needs to be scheduled & getting the name for the Coos Bay Wagon Road. He also talked about an art display in the courthouse, the proposed decrease in the O&C budget & several transportation bills that are moving forward.

**8. CCAT GOVERNING BODY**

**A. Request Approval of 2<sup>nd</sup> Quarter Report & Reimbursement Request**

The Governing Body approved the report & reimbursement request as presented.

**B. Delegation of Spending Authority**

The Governing Body directed County Counsel to work on putting the Transit Manager's spending authority to \$2,000 as it was in the past.

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

**Thank you**