

A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS COURTROOM
February 16, 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

PLEDGE OF ALLEGIANCE

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

- A. Update by South Coast Development Council- BOC
- B. Presentation on Partnership for Coastal Watersheds- BOC
- C. Departmental Update- Community Corrections
- D. Request to Advertise & Fill Psychiatric Registered Nurse Position #53- Mental Health
- E. Report on Installment Payment Plan for Environmental Services- Public Health
- F. Request Approval to Purchase Materials for Building Shuttle Trailer- Parks
- G. Request Approval to Purchase Used Tub Trailer- Road
- H. Request Approval to Purchase Used Tractor- Road
- I. Request Acceptance of Right-of-Way for Powers Road Realignment & Authorize Chair to Sign- Road
- J. Request Approval to Advertise & Fill Access Foreman Position- Road
- K. Request Approval of Annual Operating Plan with US Forest Service- Sheriff
- L. Request Approval to Purchase Security Cameras- Sheriff/IT
- M. Request Approval to Purchase Powered Door Opener- Maintenance
- N. Discussion re: Recovery Zone Bonds & Using the Allocation- BOC
- O. Discussion re: Draft IGA for Southern Oregon Clean Energy Alliance- BOC
- P. Request Authorization for Weed Board Grant Writer- BOC
- Q. Discussion re: Integrated Water Resources Strategy for Oregon- BOC

3. **CONSENT CALENDAR**

- A. **Approval of Minutes**
Hearing- Wallace Road LID- January 11, 2010
- B. **Ratification of All Routine Expenditures, Tax Overpayments and Adjustments and Transfers of Funds Within the Budget**
Transfer of Appropriations Within a Department- Sheriff- MDT's
Feeney Wireless Invoice #30104471- Sheriff- \$4,550
Motorola Invoice #41140876- Sheriff- \$29,354
Right-of-Way Associates Invoice #20040-123109-107- pipeline- \$302.67
Schwabe, Williamson Invoice #1141095- pipeline- \$2,111.10
Ron Yockim Invoice #2914-C- BOC- \$60
Conference Expenses in Tacoma, WA (1 employee)- Public Health- \$821
CADCA Conference Expense (1 employee)- CCF- \$1,108.20
- C. **Resolutions & Orders**
Resolution 10-02-010P, In the Matter of a Longevity Increase for Various Coos County Employees Effective February 1, 2010
Resolution 10-02-011P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees Effective February 1, 2010
Resolution 10-02-012P, In the Matter of a Wage Adjustment for Amanda O'Dell Effective February 1, 2010
Resolution 10-02-013P, In the Matter of Classifying and Placement of County Employees on the Regular Coos County Payroll Effective February 1, 2010
Resolution 10-02-014B, In the Matter of a Transfer of Expenditure Appropriations in the Amount of \$12,500 Within the County Fair Fund
Order 10-02-008L, Authorizing Adoption of Findings for Emergency Exception to Public Bidding for Contracts for Boiler and HVAC Upgrades

Order 10-02-090C, In the Matter of Reappointing Paula Bechtold, Dick Leshley, Steve Scibelli, Jeff Whitey and Kevin Stufflebean to the Local Alcohol and Drug Planning Committee
Order 10-02-011C, In the Matter of Appointing John Anthony Mesquita, MD and Earl Boots to the Local Alcohol and Drug Planning Committee
Order 10-02-012L, Authorizing Adoption of Findings for Exception from Performance and Payment Bonds

D. Ratification of Approvals Previously Obtained

Purchase of Consumables- Jail- \$7,166.02
Purchase of Computer Equipment for Testing- Jail- up to \$800
Purchase of Testing Supplies- Dispatch- \$1,600
Purchase of GPS Units- Sheriff- \$1,111.95
Purchase of UPS for Switch- IT- \$715.50
Leaky Roof Repair at North Bend Annex- Maintenance- \$1,820
Purchase of Copy Paper- Maintenance- \$1,276
Purchase of Chairs for Owen Building- Maintenance- \$2,988
Temporary Liquor License for Clubhouse at Watson Ranch

4. **LATE AGENDA ITEMS**
5. **CITIZEN COMMENTS**
6. **COUNTY COUNSEL REPORT**
7. **COMMISSIONERS REPORTS**