

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

These were informational sessions only; no decisions were made at the end of this portion of the meeting.

**PLEDGE OF ALLEGIANCE**

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

**BOC A. Update by South Coast Development Council- BOC**

This item was postponed.

**BOC B. Presentation on Partnership for Coastal Watersheds- BOC**

The Board watched a presentation from Craig Cornu, South Slough & Bessie Joyce, Coos Watershed Association re: partnership.

**P&P C. Departmental Update- Community Corrections**

Director Roy Wright gave a presentation regarding his department.

**MH/ D. Request to Advertise & Fill Psychiatric Registered Nurse Position #53- Mental Health**

**HR** The Board approved advertising & filling the position; the position will be double-filled for a period of time to allowing for training the new hire.

**PH E. Report on Installment Payment Plan for Environmental Services- Public Health**

Program Manager Rick Hallmark reported on the plan approved by the Board in November.

**Parks F. Request Approval to Purchase Materials for Building Shuttle Trailer- Parks**

The Board approved the purchase of building materials for a shuttle trailer in an amount not to exceed \$4,000.

**Road G. Request Approval to Purchase Used Tub Trailer- Road**

The Board approved the purchase from Pape Machinery in the amount of \$25,000.

**Road H. Request Approval to Purchase Used Tractor- Road**

The Board approved the purchase from Affordable Equipment in the amount of \$27,500.

**Road I. Request Acceptance of Right-of-Way for Powers Road Realignment & Authorize Chair to Sign- Road**

The Board accepted the right-of-way from Mark & Kathryn Rector in the amount of \$1,700 & authorized Chair Stufflebean to sign the documents.

**Road/ J. Request Approval to Advertise & Fill Access Foreman Position- Road**

**HR** The Board approved advertising & filling the position. The non-union, management positions in the Road Department receive a combined total of \$26,834.44 per month, salary plus benefits.

**SO K. Request Approval of Annual Operating Plan with US Forest Service- Sheriff**

The Board approved the plan as presented.

**SO/ L. Request Approval to Purchase Security Cameras- Sheriff/IT**

**IT** The Board approved the purchase from Office Max in the amount of \$1,124.18; the cost of this purchase will be split between Sheriff & IT budgets.

**Maint. M. Request Approval to Purchase Powered Door Opener- Maintenance**

The Board approved the purchase from Grainger in the amount of \$3,061.

**BOC N. Discussion re: Recovery Zone Bonds & Using the Allocation- BOC**

Commissioner Whitty agreed to get more information; the Board will schedule a worksession at a later time.

**BOC O. Discussion re: Draft IGA for Southern Oregon Clean Energy Alliance- BOC**

The Board approved the IGA, once the document is reviewed by County Counsel.

**BOC P. Request Authorization for Weed Board Grant Writer- BOC**

The Board approved hiring Zach Sippel, through Barrett's, to write grants for the Weed Board, using Title III funding for this service, in an amount not to exceed \$,5000.

**BOC Q. Discussion re: Integrated Water Resources Strategy for Oregon- BOC**

The Board agreed to not use the county logo on promotional materials for the open house.

**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

The Board approved the Consent Calendar as presented.

**4. LATE AGENDA ITEMS**

**5. CITIZEN COMMENTS**

There were discussions regarding the Public Health annual report on Channel 14, issues with Solid Waste, the Coos Bay Wagon Road funds & a personnel issue.

**6. COUNTY COUNSEL REPORT**

Due to the length of the meeting, no report was given this week.

**7. COMMISSIONERS REPORTS**

Board members reported on the various meetings & events that they have attended since the last meeting.

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

**Thank you**