

**A G E N D A**  
COOS COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS COURTROOM  
March 2, 2010  
8:30 A.M.

1. **EXECUTIVE SESSION under the authority of ORS 192.660**

- A. (2)(d) Deliberations with Labor Negotiators
- B. (2)(h) Consultation with Counsel
- C. (2)(e) Real Property Transactions

**PLEDGE OF ALLEGIANCE**

2. **GOVERNING BODY MEETINGS- scheduled to begin at 9:30 AM**  
**CCAT GOVERNING BODY**

- A. Request Appointment of Budget Officer for FY 2010/11
- B. Request Approval of Capital Acquisition Agreement for FY 2010/11
- C. Request Acceptance of \$3,500 from City of Bandon
- D. Request Acceptance of \$500 from City of North Bend
- E. Request Acceptance of Additional Appropriations for Purchased Service Operating Agreement

**LIBRARY SERVICE DISTRICT GOVERNING BODY**

- F. Request Appointment of Budget Officer for 2010

**4H/EXTENSION SERVICE GOVERNING BODY**

- G. Request Appointment of Budget Officer for 2010

3. **DEPARTMENT HEADS**

- A. Request Approval of Agreement with Coquille Indian Tribe for The Mill Casino- Public Health
- B. Request Approval to Purchase Laser Fax Machine- Public Health
- C. Request Award of Contract for Relative Accuracy Test Audit- Solid Waste
- D. Request Approval of Contract Renewal with City of Coquille- Road
- E. Request Waiver of Special Events & Parking Fees for Lakeside Fireworks- Parks
- F. Request Award of Contract PCT-1-10- Forestry
- G. Request Approval of Partial Refund of Application Fee- Planning
- H. Request Approval to Donate Cameras & Set of Statutes- Assessor
- I. Request Approval to Purchase Used Generator- Sheriff
- J. Request Approval to Purchase Generator Battery- Sheriff
- K. Request Approval to Donate Patrol Vehicles to Coquille Police/ Hauser Citizen's Patrol/ Lakeside Community Association & Authorize Chair to Sign Inventory Forms- Sheriff
- L. Request Acceptance of Funding Agreement & Authorize Chair to Sign- Sheriff/Emergency Management
- M. Request Approval to Purchase Portable Radios- Jail
- N. Request Approval of Purchased Services Operating Agreement with ODOT- Treasurer
- O. Request Appointment of Budget Officer for 2010- Treasurer/BOC
- P. Request Approval of Healthy Start Contract- Commission on Children & Families
- Q. Request Approval of Contract for Youth Summit & Waiver of Insurance Requirements- CCF
- R. Request Award of Contracts for Boiler & Heating Upgrades- Maintenance
- S. Request Approval to Install Wall Fan at North Bend Annex- Maintenance
- T. Request Approval to Purchase Licenses for Microsoft Office & Adobe Acrobat- Information Technology
- U. Request Approval to Advertise & Fill Assistant County Counsel Position- County Counsel

4. **CONSENT CALENDAR**

A. **Approval of Minutes**

Regular Meeting Minutes- February 2, 2010  
Executive Session (2)(e)- February 2, 2010

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

Day Wireless Invoice #297121- Sheriff- \$1,617.77  
Day Wireless Invoice #297412- Sheriff- \$660  
Training & Travel Expenses (4 employees)- Sheriff- \$578  
PBS Engineering Invoice #00900263014-6- Pipeline- \$28,563.63  
Schwabe Williamson Invoice #1141095- Pipeline- \$1,428  
Gibson Graphics Invoice #3457- CCF- \$2,134  
Western Burner Invoice #20100131- Maintenance- \$811.40  
Oregon Forest Industrial Council Dues- Forestry- \$543.02

C. **Resolutions & Orders**

Amended Order 10-02-011P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees Effective February 1, 2010  
Amended Order Calling for Election 09-01-006L, In the Matter of Calling an Election on the Proposed Formation of the Cammann Road District with a Permanent Rate Limitation for Operating Taxes  
Order 10-02-017C, In the Matter of Reappointing Barbara Grant to the Pacific Riviera Unit #3 Special Road District

D. **Ratification of Approvals Previously Obtained**

Federal Fiscal Year 2010 Certifications & Assurances for Federal Transit Administration Assistance Programs- BOC/CCAT  
Purchase of Postage Machine- Mental Health- \$4,385.10  
Acceptance of Right-of-Way for Powers Realignment Project from Dixie Walker & Andrew Lancaster- Road- \$350  
Assessment Operations Coordinator Change from Range 17 to Range 18- Assessor  
2011-13 Implementation Plan for MH & Alcohol & Prevention/Treatment Services- Mental Health  
Permission to Advertise & Fill Vacant Deputy DA I Position- District Attorney

E. **Liquor License Change of Ownership- Barview Market**

5. **LATE AGENDA ITEMS**

6. **CITIZEN COMMENTS**

7. **COUNTY COUNSEL REPORT**

8. **COMMISSIONERS REPORTS**