

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

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

**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**

The Governing Body approved Order 10-02-013C, In the Matter of Appointing Bruce Bennett as the Budget Officer for Coos County Area Transit Service District for FY 2010-2011.

**B. Request Approval of Capital Acquisition Agreement for FY 2010/11**

The Governing Body approved the agreement in the amount of \$126,948.

**C. Request Acceptance of \$3,500 from City of Bandon**

The Governing Body approved Resolution 10-02-016C, In the Matter of Accepting City of Bandon Community Fund Contribution in the Amount of \$3,500 to be Used During 2009/10 Fiscal Year by Coos County Area Transit Service District

**D. Request Acceptance of \$500 from City of North Bend**

The Governing Body approved Resolution 10-02-017C, In the Matter of Accepting City of North Bend Community Fund Contribution in the Amount of \$500 to be Used During 2009/10 Fiscal Year by Coos County Area Transit Service District

**E. Request Acceptance of Additional Appropriations for Purchased Service Operating Agreement**

The Governing Body approved Resolution 10-02-015C, In the Matter of Making as Additional Appropriation in the Amount of \$66,411 Within the General Fund

**LIBRARY SERVICE DISTRICT GOVERNING BODY**

**F. Request Appointment of Budget Officer for 2010**

The Governing Body approved Order 10-02-015C, In the Matter of Appointing Mary Barton as the Budget Officer for the Coos County Library Service District for 2010

**4H/EXTENSION SERVICE GOVERNING BODY**

**G. Request Appointment of Budget Officer for 2010**

The Governing Body approved Order 10-02-016C, In the Matter of Appointing Mary Barton as the Budget Officer for the 4-H/Extension Service District for 2010

3. **DEPARTMENT HEADS**

**BOC A1. Request Support for "Building Bridges to a Sustainable Future"- BOC/SCDC**

The Board approved the request for \$5,000 to support the county wide development plan, with the funds to come from the Economic Development line item.

**PH A. Request Approval of Agreement with Coquille Indian Tribe for The Mill Casino- Public Health**

The Board approved the agreement for inspection & consultation services with The Mill Casino.

**PH B. Request Approval to Purchase Laser Fax Machine- Public Health**

The Board approved the purchase from South Coast Office Supply in the amount of \$787.

**SW C. Request Award of Contract for Relative Accuracy Test Audit- Solid Waste**

The Board awarded the contract to Horizon Engineering LLC in the amount of \$4,995.

**Road D. Request Approval of Contract Renewal with City of Coquille- Road**

The Board approved the 5-year renewal for fleet services with the City of Coquille.

**Parks E. Request Waiver of Special Events & Parking Fees for Lakeside Fireworks- Parks**

The Board approved waiving the special events fee for the fireworks display & waiving the parking fee from 3PM- midnight on the day of the event.

**Fstry. F. Request Award of Contract PCT-1-10- Forestry**

The Board awarded the contract to the low bidder, Professional Reforestation in the amount of \$79.78 per acre.

**Plan/ Treas. G. Request Approval of Partial Refund of Application Fee- Planning**

The Board approved refunding a portion of the application fee paid by Timothy Sperber in the amount of \$1,858.90

**Asr./ H. Request Approval to Donate Cameras & Set of Statutes- Assessor**

**Treas.** The Board declared 6 digital cameras & a set of 2007 ORS' to be surplus & approved the Assessor's office donating them in lieu of disposal.

**SO I. Request Approval to Purchase Used Generator- Sheriff**  
The Board approved the purchase from RSC Equipment Rental in the amount of \$11,000.

**SO J. Request Approval to Purchase Generator Battery- Sheriff**  
The Board approved the purchase from Battery Systems in the amount of \$776.29.

**SO/ Treas. K. Request Approval to Donate Patrol Vehicles to Coquille Police/ Hauser Citizen's Patrol/ Lakeside Community Association & Authorize Chair to Sign Inventory Forms- Sheriff**  
The Board approved the donation of used Patrol vehicles & authorized Chair Stufflebean to sign the inventory forms.

**EM/ Treas. L. Request Acceptance of Funding Agreement & Authorize Chair to Sign- Sheriff/Emergency Management**  
THE Board accepted the grant in an amount not to exceed \$43,000.

**Jail M. Request Approval to Purchase Portable Radios- Jail**  
The Board approved the purchase from Motorola in the amount of \$13,431.92.

**Treas. N. Request Approval of Purchased Services Operating Agreement with ODOT- Treasurer**  
The Board approved the agreement in the amount of \$199,233.

**Treas./ BOC O. Request Appointment of Budget Officer for 2010- Treasurer/BOC**  
The Board approved Order 10-02-014C, In the Matter of Appointing Mary Barton as the Budget Officer for Coos County for 2010.

**CCF/ Treas. P. Request Approval of Healthy Start Contract- Commission on Children & Families**  
The Board approved the contract in the amount of \$89,114.

**CCF Q. Request Approval of Contract for Youth Summit & Waiver of Insurance Requirements- CCF**  
The Board approved the contract with Nigel Wrangham in the amount of \$1,100 & approved waiving the county's insurance requirements.

**Maint. R. Request Award of Contracts for Boiler & Heating Upgrades- Maintenance**  
The Board approved moving forward with the project; contracts will be awarded at a later time.

**Maint. S. Request Approval to Install Wall Fan at North Bend Annex- Maintenance**  
The Board approved Reese Electric installing a wall fan at the North Bend Annex in the amount of \$771.

**IT/ Various T. Request Approval to Purchase Licenses for Microsoft Office & Adobe Acrobat- Information Technology**  
The Board approved the purchase of 100 Microsoft Office licenses in the amount of \$34,295 & 50 copies of Adobe Acrobat Pro in the amount of \$11,999.

**Cns/ HR U. Request Approval to Advertise & Fill Assistant County Counsel Position- County Counsel**  
The Board approved advertising & filling the position as requested.

#### **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**

The Board approved the Consent Calendar as presented.

**5. LATE AGENDA ITEMS**

**DA/ A. Request Approval of Adding to Evidence Line Item- District Attorney**

**Treas.** The Board approved the transfer of \$9,000 from Settlements to the DA Evidence line item.

**DA/ B. Request Approval of Adding to Supplies Line Item- District Attorney**

**Treas.** The Board approved the transfer of \$500 from Settlements to the DA Supplies line item.

**Plan/ C. Request Discussion re: Hearings Officer- Planning**

**Cnsl** The Board approved calling up the Pacific Connector Gas Pipeline application & hiring a hearings officer, who will make a recommendation to the Board.

**6. CITIZEN COMMENTS**

The Board heard comments about SCDC, home rule counties, the need for volunteers at Coos Media Center, the need for handicapped parking at the Courthouse & Solid Waste.

**7. COUNTY COUNSEL REPORT**

No report was given this week.

**8. COMMISSIONERS REPORTS**

Commissioners commented on the 125<sup>th</sup> birthday celebration for the City of Coquille, the meeting held on the Johnson Mill Pond property management, the Zonta dinner held last Saturday & the IBO appearance scheduled for tomorrow.

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

**Thank you**