

A G E N D A
COOS COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS COURTROOM
March 16, 2010
8:30 A.M.

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

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

PLEDGE OF ALLEGIANCE

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

- A. Presentation of Certification of Appreciation to outgoing BOPTA Member Frank Maciejewski- County Clerk
- B. Request Approval of Resolution 10-03-028L for Formation of Stage Road LID- Road
- C. Request Approval of Resolution 10-03-029L for Formation of McFarland Road LID- Road
- D. Request Approval of Road Closures During Construction on North Bank Lane- Road
- E. Discussion re: Laverne/West Laverne Water Systems- Parks
- F. Request Approval of Tenmile Beach Grant Application- Parks
- G. Request Approval of Quotes for Garage at Riley Ranch Caretaker Residence- Parks
- H. Request Discussion re: Core Drilling & Due Diligence- Forestry/Land Agent
- I. Departmental Update- Planning
- J. Request Ratification of Treasurer's Signature on Management Services Agreement- Treasurer
- K. Request Approval to Purchase Lapel Microphones- Sheriff
- L. Request Approval to Purchase Ground Lighting for Search & Rescue- Sheriff
- M. Request Approval to Transfer Funds from Settlements to Overtime- Sheriff
- N. Request Approval of Order 10-03-018C, Appointing Cal Mitts- Commission on Children & Families
- O. Request Approval to Purchase Computers & Software for Cartography- Assessor
- P. Request Approval to Purchase Computers for Assessors' Office- Info. Tech.
- Q. Request Approval of Maintenance Agreement for Generators- Maintenance
- R. Request Approval of Proposals for Load Testing Elevators & Authorize Chair to Sign- Maintenance
- S. Request Approval to Post "Client Only Parking" at Collier Street Building- Maintenance
- T. Request Approval of Stream Gaging Agreement for South Fork Coquille River- BOC
- U. Request Discussion re: Native Species Program Funding- BOC

3. **CONSENT CALENDAR**

A. **Approval of Minutes**

- Regular Meeting Minutes- February 16, 2010
- Hearing- Bosshardt Remand- February 23, 2010
- Hearing- MEK Remand- February 23, 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- generator rental
- Transfer of Appropriations Within a Department- Veterans- training & travel
- Planning Invoice #10032 (MEK remand)- BOC- \$1,678.22
- PBS Engineering Invoice #0090026.009-10- Pipeline- \$7,229.75
- PBS Engineering Invoice #0090026.017-4- Pipeline- \$6,316.25
- Coquille Watershed Association Invoice #1- Pipeline- \$27,012.51
- Ron Yockim Invoice- BOC- \$1,210
- AOC Invoice #KS1321300- BOC -\$305
- AOC Dues & Special Assessments- BOC- \$15,852.66
- Training Expenses (2 employees) to Denver- CCF- \$2,606.30
- Additional CADCA Expenses- CCF- \$609

This agenda does not limit the ability of the Commissioners to consider additional subjects. The Board reserves the right to place a time limit on public testimony on any matter. The meeting place is handicapped accessible.

SWOCC Food Services Invoice- CCF- \$3,927
Training Expenses (1 employee) to Beaverton- Mental Health- \$595

C. Resolutions & Orders

Resolution 10-03-018P, in the Matter of a Longevity Increase for Various Coos County Employees Effective March 1, 2010
Resolution 10-03-019P, In the Matter of Granting Salary Merit Step Increase for Various Coos County Employees Effective March 1, 2010
Resolution 10-03-020P, In the Matter of Classifying and Placement of County Employees on the Regular Coos County Payroll Effective March 1, 2010
Resolution 10-03-021P, In the Matter of a Promotion for Mary Loiselle Effective Retroactive to February 1, 2010
Resolution 10-03-022P, In the Matter of Granting Salary Merit Step Increase for Johanna Curelo Effective Retroactive to February 1, 2010
Resolution 10-03-023P, In the Matter of a Salary Adjustment for Denise Harris Effective March 1, 2010
Resolution 10-03-024P, In the Matter of an Amendment to the Coos County Classification Plan
Resolution 10-03-026P, In the Matter of a Salary Adjustment for Diana Laird Effective March 1, 2010
Resolution 10-03-027P, In the Matter of a Personnel Transfer Within the Sheriff's Department Effective March 1, 2010

D. Ratification of Approvals Previously Obtained

Purchase of 2 Used Vehicles- SCINT- \$29,400 plus DMV fees (ARRA grant)
Acceptance of Easement from James & Penny Humbert- Road- \$1,550
Purchase of Multi-function Machine- SCINT-\$689.82

E. Ratification of Judy McMakin's Signature on SWOCC Dining Services Agreement

F. Social Games Permit Application- Halfway Tavern

G. Amendment to Concession Agreement- County Counsel

H. Documents for Acquisition of Pipeline Easement with Ron LaFranchi- County Counsel

I. Ratification of Frances Smith's Signature on IGA Amendments #128005-6 & -7

4. LATE AGENDA ITEMS

5. CITIZEN COMMENTS

6. COUNTY COUNSEL REPORT

7. COMMISSIONERS REPORTS