

FOLLOW-UP WORKSHEET
(unofficial Board results)
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
- D. (2)(m) Security of Data Transmissions

The Board agreed to set up a worksession to discuss the electronic communication policy; no other decisions were made during these sessions.

PLEDGE OF ALLEGIANCE

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

Clerk A. Presentation of Certification of Appreciation to outgoing BOPTA Member Frank Maciejewski- County Clerk

Ms. Turi presented Mr. Maciejewski a certificate of appreciation for his services on the Board of Property Tax Appeals & thanked the other members for their service. Mr. Maciejewski has been on the board since 1994; this was his last year.

Road/ B. Request Approval of Resolution 10-03-028L for Formation of Stage Road LID- Road

Cnsl The Board approved Resolution 10-03-028L, In the Matter of the Formation of the Stage Road (Section 1) Local Improvement District, Coos County, Oregon. Because there were petition signatures turned in during the meeting, the Board approved adding Section 2 to the resolution. The Board also approved waiving the required deposit.

Road/ C. Request Approval of Resolution 10-03-029L for Formation of McFarland Road LID- Road

Cnsl The Board approved Resolution 10-03-029L, In the Matter of the Formation of the McFarland Road Local Improvement District, Coos County, Oregon. The Board also approved waiving the required deposit.

Road D. Request Approval of Road Closures During Construction on North Bank Lane- Road

The Board approved closing portions of North Bank Lane from July 15-August 20 for the Bandon Marsh construction project.

Parks E. Discussion re: Laverne/West Laverne Water Systems- Parks

The Board approved moving forward with upgrading the water systems in order to meet state standards.

Parks F. Request Approval of Tenmile Beach Grant Application- Parks

The Board approved the Parks Department submitting a local grant application to Oregon Parks & Recreation.

Parks G. Request Approval of Quotes for Garage at Riley Ranch Caretaker Residence- Parks

The Board approved the low quote for materials from Coquille Supply in the amount of \$4,678.58, with the funding to be reimbursed from Title III.

LA/ H. Request Discussion re: Core Drilling & Due Diligence- Forestry/Land Agent

BOC The Board agreed to schedule a worksession to continue working on due diligence issues.

Plan I. Departmental Update- Planning

This agenda item was cancelled.

Treas. J. Request Ratification of Treasurer's Signature on Management Services Agreement- Treasurer

The Board ratified Mary Barton's signature on the agreement with Umpqua Bank Treasury Management Services.

SO K. Request Approval to Purchase Lapel Microphones- Sheriff

The Board approved the purchase of 25 microphones & accessories from Otto Communications in the amount of \$7,300.

SO/ L. Request Approval to Purchase Ground Lighting for Search & Rescue- Sheriff

Treas The Board approved the purchase from Express Police Supply in the amount of \$2,219.95, with the purchase to be paid from Title III funds.

SO/ M. Request Approval to Transfer Funds from Settlements to Overtime- Sheriff

Treas. The Board approved the transfer of \$47,202 from Settlements to Sheriff's Criminal overtime.

CCF N. Request Approval of Order 10-03-018C, Appointing Cal Mitts- Commission on Children & Families

The Board approved Order 10-03-018C, In the Matter of Appointing Cal Mitts to Replace Rodger Craddock on the Coos County Commission on Children & Families

Assr./ O. Request Approval to Purchase Computers & Software for Cartography- Assessor

IT The Board approved the purchases in the amount of \$26,956.52 & adopted the sole source findings for the software.

IT/ P. Request Approval to Purchase Computers for Assessors' Office- Info. Tech.

Assr. The Board approved the purchase of 4 computers in the amount of \$5,856.48.

Maint. Q. Request Approval of Maintenance Agreement for Generators- Maintenance

The Board approved the agreements with Pacific Power Products in the amount of \$3,248.

Maint. R. Request Approval of Proposals for Load Testing Elevators & Authorize Chair to Sign- Maintenance

The Board approved the load testing for elevators in the courthouse, North Bend Annex & the Jail in the amount of \$2,515 & authorized Chair Stufflebean to sign the documents.

Maint. S. Request Approval to Post "Client Only Parking" at Collier Street Building- Maintenance

The Board approved posting the sign at the building, & directed Ken Gross to work with the City of Coquille to increase handicapped parking at the courthouse.

BOC T. Request Approval of Stream Gaging Agreement for South Fork Coquille River- BOC

The Board approved the agreement in the amount of \$8,040.

BOC/ U. Request Discussion re: Native Species Program Funding- BOC

Treas. The Board approved the request for Title III funding for the program in Powers.

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
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**
The Board approved the Consent Calendar as presented.

4. **LATE AGENDA ITEMS**

BOC A. Request Approval of Liquor License Application- BOC

The Board ratified Commissioner Main's signature on the application

BOC/ B. Request Approval to Pay Invoice from Tioga Sports Park Assoc.- BOC

Treas. The Board approved payment of the invoice from Settlements in the amount of \$6,548

BOC C. Request Approval to Pay for "We Support Veterans" Signs- BOC

The Board approved paying ODOT \$1,200 for installation of the signs at the county borders.

BOC/ D. Discussion re: URS report on Solid Waste Consultation- BOC

SW The Board received copies of the report, & a Solid Waste Advisory Committee meeting was set for March 31 at 2:00 PM in the Owen Building Large Conference Room. A joint meeting of the advisory committee & the Board will be set at a later time.

5. **CITIZEN COMMENTS**

The Board heard comments about the condition of Morrison Road, about roads in Bunker Hill & about an on-going personnel issue.

6. **COUNTY COUNSEL REPORT**

Due to illness, Ms. Haggerty left the meeting early, so no report was given

7. **COMMISSIONERS REPORTS**

Commissioner Whitty reminded everyone that census forms have been sent out & need to be turned in. Commissioner Main reported on several meetings that he has attended in the past 2 weeks.

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

Thank you