



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday November 7, 2018 – 10:00 AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

**Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541.247.3296 if you have questions regarding this notice.**

### AGENDA

*Items may be taken out of sequence to accommodate staff availability and the public.  
For public comment, a completed speaker's slip must be submitted prior to start of the meeting.*

#### A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

#### B. ADOPTION/AMENDMENT OF THE AGENDA

**C. PUBLIC COMMENTS:** For Items not on the Agenda. (3 minutes per person; 30 minute limit for all public comment) Public Comments for Agenda Items will take place when the Agenda Item comes up.

#### D. PRESENTATIONS

1. Brenda Starbird 5 Year Service Award – John Hutt, County Counsel
2. Supplemental Budget # 2 Veteran's Service – Louise Kallstrom, County Accountant
3. Homeless Camping Enforcement Memo - John Hutt, County Counsel
4. Publication of Financial Reports– Louise Kallstrom, County Accountant

**E. CONSENT AGENDA** (Items in the Consent Agenda may be removed for separate discussion and/or action at the request of any Commissioner)

5. Sheriff Department Copier Lease
6. Minutes Workshop of September 12, 2018
7. Appoint Member to Planning Commission from North County
8. Appoint Members to Parks Advisory Committee

#### F. REGULAR AGENDA

9. Hiring Freeze with Exceptions – Commissioner Boice
10. Boice Cope Park ADA Compliant Restroom Remodel - Josh Hopkins, Parks Director
11. Charter Service Order for Hunter Creek Facility – Clark Schroeder, County Administrator
12. 2<sup>nd</sup> Reading Amendment to Ordinance Article 7 Division 1 Adding Road Funds – John Hutt, County Counsel
13. Curry Homeless Coalition and Colvin Building Lease – Clark Schroeder, County Administrator

#### G. PUBLIC HEARINGS

## **H. ANNOUNCEMENTS/MEETING SCHEDULE**

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Fair Board – Two (2) Vacancies Due to Term Expiration on December 31, 2018
- North Bend Coos-Curry Housing Authorities - Curry County Resident
- Planning Commission - South County

November 12, 2018 County Offices Closed in Observance of Veteran's Day

November 22, 2018 County Offices Closed – Thanksgiving Day Holiday

November 28, 2018 (If Needed) Workshop 10:00AM - Commissioners' Hearing Room

December 5, 2018 4-H Extension Service District Meeting 9:45AM – Commissioners Hearing Room

December 5, 2018 General Meeting 10:00AM - Commissioners' Hearing Room

## **I. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator**

14. Planning Director Hiring

15. Cyber Security Summit

16. Terminate Gold Beach IGA (Intergovernmental Agreement) Tourism and Planning

## **J. COMMISSIONER UPDATES**

Commissioner Boice

Commissioner Gold

Commissioner Huxley

## **K. EXECUTIVE SESSION**

17. ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

18. Approve Tentative Teamsters 223 Agreement

## **L. ADJOURN**