



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday May 30, 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.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ADOPTION/AMENDMENT OF THE AGENDA** (12 minutes)
- 3. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 4. CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (5 minutes)
  - A. Curry County 4-H and Extension Service District (Packet pages 3 to 10)
    - i. Order to Appoint District Budget Committee Member
    - ii. Intergovernmental Agreement (IGA) with Oregon State University and Curry County
  - B. Budget Appropriation Transfer
    - i. Juvenile (Packet page 11)
    - ii. BOC Office (Packet page 14)
    - iii. Justice Re-invest Grant (Packet page 17)
- 5. PRESENTATIONS**
  - A. Minutes (5 minutes) (Packet page 20)
    - i. General Meeting October 18, 2017 (Packet page 21)
    - ii. General Meeting of April 4, 2018 (Packet page 34)
    - iii. Special Meeting with Executive Session of April 6, 2018 (Packet page 41)
    - iv. Executive Session April 7, 2018 (Packet page 42)
    - v. General Meeting April 18, 2018 (Packet page 43)
  - B. Road Department Bid Award - Annual Paint Striping Project – Richard Christensen, Roadmaster (10 minutes) (Packet page 50)
  - C. One (1) Year Extension of Current Service with Axon Enterprise for Body Camera – John Ward, Sheriff (15 minutes) (Packet page 60)
  - D. Order and Master Agreement for Updated/Records Management System – John Ward, Sheriff (15 minutes) (Packet page 64)
  - E. Replacement of Video Surveillance System – John Ward, Sheriff (15 minutes) (Packet page 87)

**6. ADMINISTRATIVE ACTIONS/APPOINTMENTS (5 minutes)**

**7. PUBLIC HEARING**

First Reading of Ordinance Creating Curry County Parks and Recreation Committee – Jay Trost, Juvenile/Parks Director (10 minutes) (Packet page 91)

**8. OLD BUSINESS/PENDING ACTIONS**

- A. Brookings Head Start Project Architect Agreement – John Huttl, County Counsel (5 minutes) (Packet page 96)
- B. Oregon Coast Community Action (ORCCA) Contribution of Costs for Replacement Architect – John Huttl County Counsel (5 minutes) (Packet page 130)
- C. Brookings Airport Transfer Ownership and Sponsorship to City of Brookings – John Huttl, County Counsel (10 minutes) (Packet page 135)

**9. DISCUSSION/BOARD DIRECTION/DECISION**

**10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)**

- A. Coos-Curry Housing Authority 2 Vacancies with Terms Expiring January 3, 2021 and April 29, 2022
- B. June 6, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- C. June 20, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- D. June 27, 2018 Possible End of 2017-2018 Fiscal Year Meeting
- E. July 4, 2018 County Offices Closed
- F. July 18, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room

**11. INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Huttl, Acting Interim County Administrator) (5 minutes)**

- A. Federal Coordination Letter – 10 originals or 1 original?
- B. Brookings Head Start Schedule Memo and Notarized Offer (Packet page 158)
- C. Community Development Report March 2018 (Packet page 160)
- D. Surveyor Monthly Report - April 2018 (Packet page 164)

**12. COMMISSIONER UPDATES (15 minutes)**

- A. Commissioner Huxley
- B. Commissioner Boice
- C. Commissioner Gold

**13. ADJOURN**