



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday December 5, 2018 – 10:00 AM
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

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

1. Appoint Member to Coos-Curry Housing Authority
2. Appoint Member to (ASA) Ambulance Service Area Advisory Committee
3. New Hires
4. Lane County IGA (Intergovernmental Agreement) #54188 Changing Payee on Food Handler Permit Training Fees
5. OHA (Oregon Health Authority) IGA # 154108 Amendment #7 Financing of Public Health Adding Funds to PE (Program Element) 46
6. Appoint Member to CCD Board

E. REGULAR AGENDA

7. Appoint 2 Members to Fair Board
8. Approve Local Mental Health Advisory Committee Applicants
9. Sheriff's Office Private Timber Contract Renewal
10. Brandt Media Contract for 2019 – Clark Schroeder, County Administrator
11. Teamsters 223 Approval – Clark Schroeder, County Administrator
12. Revised Resolution on the Enterprise Zone – John Huttli, County Counsel
13. GIS (Geographic Information Systems) Lane County Agreement Extension – John Huttli, County Counsel
14. Charter Communications and Curry County – 10 Year Agreement
15. City of Brookings/County Roads IGA Road Maintenance
16. January 2019 BOC (Board of Commissioners) Meeting Schedule – Clark Schroeder, County Administrator

F. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Planning Commission - South County
- CCD (Coos Curry Douglas) Business Development Corporation Board of Directors, term expiring June 30, 2019.

December 12, 2018 Workshop 10:00AM - Commissioners' Hearing Room

December 19, 2018 General Meeting 10:00AM - Commissioners' Hearing Room

December 25, 2018 County Offices Closed Christmas Day

January 1, 2019 County Offices Closed New Year's Day

January 2, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

January 7, 2019 Commissioner Elect Swearing In

G. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator

H. COMMISSIONER UPDATES

Commissioner Huxley

Commissioner Boice

Commissioner Gold

I. ADJOURN