



# **CURRY COUNTY BOARD OF COMMISSIONERS**

## **GENERAL MEETING**

Wednesday, January 18, 2017 – 10:00 A.M.  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

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

### **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.*

#### **1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

#### **2. AGENDA AMENDMENTS**

#### **3. APPROVAL OF AGENDA**

#### **4. ANNOUNCEMENTS**

The Curry County Board of Commissioners invites members of the public to apply for the South County position on the County Budget Committee. The Budget Committee will meet up to 2 weeks per year to review and provide input and approve the annual budget. The Curry County Board of Commissioners is looking for individual applicants who are experienced with municipal budgets or who have a background in accounting or finance. Appointive members may not be officers, agents or employees of the County. The committee members' terms shall be for three years. This vacancy will remain open until filled and applications can be found on the County website.

#### **5. PUBLIC COMMENTS**

#### **6. ADMINISTRATIVE ACTIONS/APPOINTMENTS**

- A. Amendment to Intergovernmental Agreement with City of Gold Beach - BOC (30 min.)
- B. Budget Appropriations Transfer - Finance (10 min.)
- C. Parks Committee Workshop Request - Parks (5 min.)
- D. County Annex Office Space Lease with ORREC - Facilities (5 min.)
- E. Beach Restrictions for Western Snowy Plover Nesting - Counsel (5 min.)

#### **7. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS**

#### **8. NEW BUSINESS**

#### **9. OLD BUSINESS**

- A. Oregon Public Records Law LC 747 - Counsel (12 min.)
- B. Brookings Airport Preliminary Report - Counsel (25 min.)
- C. Commissioner Liaison Responsibilities - BOC (15 min.)

#### **10. PRESENTATIONS TO THE BOARD**

***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.***

- A. Years of Service Award for Sgt. Ensley - Sheriff (5 min.)
- B. Oasis Shelter by Lea Sevey, Director - BOC (20 min.)

**11. CONSENT CALENDAR**

- A. USFS Agreement Modification for BLM Grant #L14AC00220 - BOC (2 min.)
- B. Mental Health Director's Designee for Forest and Majuri – CCH
- C. Order Correcting Scrivener Error #20364 - Personnel (2 min.)

**12. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS**

- A. County Surveyor's Annual Report - Surveyor (2 min.)
- B. Community Development Activity Report - Comm. Dev. (5 min.)

**13. EXECUTIVE SESSION**

**192.660 Executive sessions permitted on certain matters; procedures; news media representatives' attendance; limits.**

(1) ORS 192.610 to 192.690 do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 to 192.690 for holding the executive session.

(2) The governing body of a public body may hold an executive session:

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

(f) To consider information or records that are exempt by law from public inspection.

(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**14. ADJOURN**