



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, February 1, 2017 – 10:00 A.M.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

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**
- 5. PUBLIC COMMENTS**
- 6. CONSENT CALENDAR**
 - A. Vehicle Maintenance IGA with Nesika Beach and Ophir Water District – Roads (2 min.)
 - B. Personnel Actions by Appointing Authorities – Personnel (3 min.)
 - C. Amendments to Public Health IGA #148007 – CCH (5 min.)
 - D. Evaluation of Marketable County Office Space – Comm Dev (20 min.)
 - E. State of the County Address – BOC (12 min)
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Bargain and Sale Deed to Marstall – Counsel (5 min.)
 - B. Appointments to the Citizen's Budget Advisory Committee – Counsel (5 min.)
 - C. 2016/17 Budget Appropriations Transfer – Finance (10 min.)
- 8. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS**
- 9. NEW BUSINESS**
- 10. OLD BUSINESS**
- 11. PRESENTATIONS TO THE BOARD**
 - A. Oasis Shelter Presentation – BOC (20 min.)
- 12. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS**
 - A. Discussion of Road Department Equipment Purchase – Roads (5 min.)

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.

13. EXECUTIVE SESSION

14. ADJOURN