



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, February 15, 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

- A. Declaration of Emergency for the Port of Brookings-Harbor – BOC (5 min.)

3. APPROVAL OF AGENDA

4. ANNOUNCEMENTS

County offices will be closed for the holiday on Monday, February 20th, 2017 in observance of Presidents' Day.

The Citizen's Budget Advisory Committee meeting schedule is available on the Curry County website at: www.co.curry.or.us/Public-Notices.

5. PUBLIC COMMENTS

6. CONSENT CALENDAR

- A. Suspension of the Del Norte Detention Contract – Juvenile (5 min.)
- B. Personnel Rules Update, Article 9 FMLA – Personnel (3 min.)
- C. Intergovernmental Agreement for Continuous Operations Variance Permit – Roads (3min.)
- D. Order Appointing Commissioner Boice as AOC Representative and Forest Mgmt. Committee – BOC (10 min.)
- E. Order Appointing Commissioner Boice to the Local Public Safety Coordinating Council (LPSCC) (5 min.)
- F. VISA Request for Commissioner Boice and Commissioner Gold – Finance (3 min.)

7. ADMINISTRATIVE ACTIONS/APPOINTMENTS

- A. Agreement for Sale of Surplus Property on Boat Basin Road – Roads (10 min.)
- B. Order Appointing a South County Representative to the Budget Committee – BOC (5 min.)
- C. Pay Increase for Ben Cannon, Curry County Public Health Administrator– CCH (5 min.)
- D. Hiring Freeze with Exceptions Order – BOC (10 min.)
- E. Pay Increase for Louise Kallstrom, Finance Director - BOC (5 min.)

8. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

- A. Resolution of a 2017 Transportation Funding Package – Roads (10 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.

9. NEW BUSINESS

- A. Discussion of a County Administrator Position – BOC (20 min.)
- B. Order Establishing Ground Rules for Commissioners Meetings – BOC (20 min.)
- C. Order Amending Curry County Policy Chapter 14 – BOC (20 min.)
- D. Consideration of an Outside Agent for Collective Bargaining – BOC (10 min.)
- E. Insurance Agent of Record Agreement – Risk Management (5 min.)

10. OLD BUSINESS

- A. South Coast Business Employment Corporation (SCBEC) Appointment Review – BOC (5 min.)

11. PRESENTATIONS TO THE BOARD

- A. Years of Service Recognition for Jared Gray – Sheriff (10 min.)
- B. Report from Candie Wilkes of Curry, Transfer & Recycling (CTR) – BOC (15 min.)

12. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

- A. GIS Update – BOC (5 min.)
- B. Community Development Monthly Report – Comm Dev (3 min.)
- C. Discussion of Donation of Funds to Veteran’s Services – BOC (10 min.)

13. EXECUTIVE SESSION

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

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

(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

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