



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, March 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**
- 3. APPROVAL OF AGENDA**
- 4. ANNOUNCEMENTS**
- 5. PUBLIC COMMENTS**
- 6. CONSENT CALENDAR**
 - A. Adjournment of the Board of Property Tax Appeals (BOPTA) Session - Clerk (1 min)
 - B. Assignment of Brookings Airport Address for Cable Installation - Counsel (5 min)
 - C. Agreement Between Curry County and Point & Pay - Assessor (10 min)
 - D. Administrative Assistant Transfer Order - Juvenile (5 min)
 - E. Intergovernmental Agreement with Douglas County for Juvenile Detention - Juvenile (3 min)
 - F. ADA Facilities Upgrade Grant for Boice-Cope Park - Parks (10 min)
 - G. Formation of the Parks Advisory Committee - Parks (5 min)
 - H. Extension of Agreement for Patrol Services Between USFS and Sheriff - Sheriff (5 min)
 - I. United States Forest Service Agreement with Sheriff for Forest Patrol - Sheriff (5 min)
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Appointment of the South County Representative to the Budget Committee - BOC (5 min)
- 8. PUBLIC HEARING - 11 A.M.**
 - FedEx Annexation into Harbor Sanitary District (30 min)
- 9. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS**
- 10. NEW BUSINESS**
 - A. Commissioner Appointments for County Counsel Time - BOC (15 min)
 - B. Formation of a Consumption Tax Advisory Committee - BOC (5 min)
- 11. OLD BUSINESS**

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.

12. PRESENTATIONS TO THE BOARD

- A. Curry County Parks Donation - Parks (7 min)
- B. South Coast Development Council (SCDC) - Director John Hitt (12 min)

13. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

- A. Activity Report - Community Development
- B. Activity Report - Surveyor

14. EXECUTIVE SESSION

A. Per ORS 192.660(2) The Board of Commissioners will adjourn to Executive Session for the following purposes:

(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.

B. Per ORS 192.660(2) The Board of Commissioners will adjourn to Executive Session for the following purposes:

(f) To discuss information exempt from public disclosure ORS 192.501(22); ORS 192.502(1), (8), (33) (county security features and plans)

15. ADJOURN