



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, May 3, 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 prior to start of the meeting.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. AGENDA AMENDMENTS**
 - A. Order Reappointing 8 Members to the CCD Business Development Corporation Board of Directors
- 3. APPROVAL OF AGENDA**
- 4. ANNOUNCEMENTS**
 - A. Budget Committee Meetings Schedule May 15 – 19
 - B. General Meeting of May 17, 2017 moved to May 24, 2017
- 5. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 6. CONSENT CALENDAR**
 - A. Approval of the 14th and 15th Amendments to OHA Agreement for Public Health Financing (5 min)
 - B. Intergovernmental Agreement (IGA) with Gold Beach to Provide Tourism Administrative Services to Curry County. (5 min)
 - C. Payroll Distribution change for Sheriff John Ward (10 min)
 - D. Amendment to Daywireless Tower Site Management Agreement (4 min)
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
- 8. PUBLIC HEARING**
- 9. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS**
- 10. NEW BUSINESS**
- 11. OLD BUSINESS**
 - A. Ordinance Establishing Office and Authority of County Administrator (15 min)
- 12. PRESENTATIONS TO THE BOARD**
 - A. Air Service Proposals - Crescent City, CA (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. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

14. EXECUTIVE SESSION

15. ADJOURN