



**CURRY COUNTY BOARD OF COMMISSIONERS
GENERAL MEETING**

Wednesday, June 7, 2017 – 10:00 A.M.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

AMENDED AGENDA -- Item 14 Executive Session Added

*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**
- 3. APPROVAL OF AGENDA**
- 4. ANNOUNCEMENTS**
 - A. June 14, 2017 Workshop at 10:00A.M. – Minutes Workshop – Commissioners' Hearing Room
 - B. June 21, 2017 Board of Commissioners' Meeting at 10:00A.M. – Commissioners' Hearing Rm
- 5. PUBLIC COMMENTS (3 minutes per person; 30 minute limit for all public comment)**
- 6. PRESENTATIONS TO THE BOARD**
 - A. Presentation by L. Pyke from Curry Transfer and Recycling Re: Proposed Rate Adjustment for 2017
 - B. Five Year Anniversary of Service to Curry County Presentation.
 - C. **11:30AM Webinar** Update on Status of GIS Website; Request Authority to Go Public
- 7. CONSENT CALENDAR**
 - A. Amendment to Intergovernmental Agreement (IGA) Juvenile Dependency Partnership
- 8. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Second Reading of Ordinance Establishing County Administrator
 - B. Ground Lease Renewal for CAL ORE Life Flight Brookings, Airport
 - C. Brookings Airport Hangar Lease Renewal #2-A
 - D. Job Description for Community Service Coordinator, an Existing Position
 - E. Adoption of a New Position Description - County Administrator
 - F. Bid Award - 2017 Annual County Road Striping Project with Signatory Authority to the Roadmaster.
- 9. PUBLIC HEARING**

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.

10. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

11. NEW BUSINESS

- A. Discussion and review for "Newspaper of Record"
- B. South West Area Commission on Transportation (SWACT). No Curry County Representative
- C. Professional Recruitment Services - County Accountant Position
- D. Professional Recruitment Services - County Administrator
- E. Emergency Management Coordinator Vacancy Position Discussion

12. OLD BUSINESS

13. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

14. EXECUTIVE SESSION

Executive session ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

15. ADJOURN