



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, June 28, 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 (5 Minutes)

- A. Brookings Airport Pavement Management Grant Agreement (5 min)
- B. Retain Prothman to Recruit County Accountant (10 min)

3. APPROVAL OF AGENDA

4. ANNOUNCEMENTS (5 Minutes)

- A. July 1, 2017 Vets Day at McVay Rock State Park at 10A -- Harbor, OR
- B. July 4, 2017 County offices closed
- C. July 5, 2017 Board of Commissioners' Meeting at 10A – Commissioners' Hearing Room
- D. July 12, 2017 Board of Commissioners' Workshop at 10A – Commissioners' Hearing Room
- E. July 19, 2017 Board of Commissioners' Meeting at 10A – Commissioners' Hearing Room

5. PUBLIC COMMENTS (3 minutes per person; 30 minute limit for all public comment)

6. PUBLIC HEARING

7. CONSENT CALENDAR

- A. Recommended pay decrease effective July 1, 2017 – Surveyor (5 min)
- B. Western Oregon Advanced Health (WOAH) Coordinated Care Organization's (CCO) Curry County Advisory Committee (CAC) membership application (5 min)
- C. Brookings Airport Hangar 3B Amendment to Lease (5 min)
- D. Brookings Airport Hangar 8 Amendment to Lease (5 min)
- E. Brookings Airport Hangar 1D Amendment to Lease (5 min)
- F. Brookings Airport Hangar 1A Amendment to Lease (5 min)
- G. Brookings Airport Hangar 5 Amendment to Lease (5 min)
- H. Renew Contract with Carleton Law Office for Assistant County Counsel for fiscal year 17-18 (5 min)
- I. IGA with Oregon Youth Authority (OYA) for individualized services (5 min)
- J. IGA with OYA for Juvenile Crime Prevention (JCP) basic services and Diversion services (5 min)
- K. OYA Lease #2133 with Juvenile Department (3 min)
- L. Adoption of an Existing Position Description - Corrections Deputy (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.

- M. Public Transit Agreements No. 31916, 31999, and 32185 (State of Oregon and Curry County) (10 min)
- N. New Hire / Summer Work Crew (5 min)
- O. Boice Cope camp caretaker agreement (5 min)
- P. Agreement with Wild Rivers Mountain Bike Association (WRCMBA) and Curry County (5 min)

8. AMINISTRATIVE ACTIONS/APPOINTMENTS

- A. Abel - Insurance Proposals for SAIF Work Comp coverage (15 min)
- B. Abel - Insurance Proposals for Airport Liability Insurance (15 min)
- C. Abel - Insurance Proposals for CIS Liability, Property & Crime Insurance (30 min)
- D. Order adopting Elected Official Travel Policy (15 min)
- E. Order directing return of grant funds to Allcare (10 min)
- F. Association of O & C Counties dues for 2017-18 & 2018-19 (15 min)
- G. Master Payroll Fiscal Year 2017-18 (5 min)

9. PRESENTATIONS

10. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

11. NEW BUSINESS

- A. Dispatch IGA Gold Beach and Curry County (15 min)
- B. Dispatch IGA for the City of Gold Beach Police Department and Fire Department (15 min)

12. OLD BUSINESS

- A. Overcharging of south Curry County citizens by Sutter Coast Hospital (2 min)

13. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

- A. Commissioner Liaison Changes (5 min)

14. ADJOURN