



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday August 16, 2017 – 10:00 A.M.

Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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. Late Submittal –Roads (Hire Order)

**3. APPROVAL OF AGENDA:**

**4. ANNOUNCEMENTS:** (5 minutes)

- a. Thursday, August 17, 2017 - 6:00P.M. - SWOCC in Brookings, Oregon – South County Health Services Multi-Jurisdiction Workshop. County Commissioners will be in attendance, public is welcome!
- b. Monday, September 4, 2017 – County Offices Closed (Labor Day)
- c. Wednesday, September 6, 2017 – Board of Commissioners' Meeting at 10:00A.M.
- d. Wednesday, September 13, 2017 – Board of Commissioners' Workshop at 10:00A.M

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

**6. APPROVAL OR CORRECTION OF MINUTES OF PREVIOUS MEETING(S):**

- a. Commissioner - 3-29-17 Special Meeting Minutes (5 min)

**7. CONSENT CALENDAR:**

- a. Counsel - Brookings Airport Hangar Lease – 1B Huether (5 min)
- b. Counsel - Brookings Airport Hangar Lease – 3C Woodfin (5 min)
- c. Counsel - Scrivener's Error – Order 20249 (2 min)
- d. Counsel - Scrivener's Error – Order 20250 (2 min)
- e. Counsel - Scrivener's Error – Order 20251 (2 min)

**8. PUBLIC HEARING:**

- a. Commissioner - All Care Proposals and Order (30 min)
  - a. Brookings Harbor Housing Needs Assessment
  - b. Oasis Shelter

- c. Oregon Coast Community Action (ORCCA)
- d. The Curry Homeless Coalition's Point in Time

**9. ADMINISTRATIVE ACTIONS/APPOINTMENTS:**

- b. Community Development – Oregon Resources Research and Education Center (ORREC) – Lease Agreement (5 min)
- c. Commissioner - Title III Applications (10 min)
- d. Commissioner - Contract with Prothman for Interim County Administrator (15 min)
- e. Personnel - SEIU Agreement (10 min)
- f. Sheriff - Justice Reinvestment Grant Support Letter (10 min)

**10. PRESENTATIONS:**

**11. PROCLAMATIONS / RESOLUTIONS / LEGISLATIVE ACTIONS:**

- a. Counsel - Ordinance Amending County Code – General Administration – First Reading (15 min)

**12. NEW BUSINESS:**

- a. Counsel - Contract with City of Brookings and Cal-Ore for Airport Water Line (10 min)

**13. OLD BUSINESS:**

- a. Counsel/Personnel - Adoption of Emergency Management Coordinator Job Description (10 min)
- b. Counsel - Letter to SWOCC re Acquisition for Brookings Head Start Building, Per Block Grant Terms (10 min)
- c. Counsel - Brookings Head Start Architect Contract with Woods (10 min)
- d. Counsel - Contract between County and ORCCA re Architect Expenses (10 min)

**14. COMMISSIONER UPDATES / LIAISON & DEPARTMENT ACTIVITY REPORTS:**

- a. Port Orford Council Meetings (email)
- b. Coos-Curry Housing Authority Commissioner Liaison
- c. Community Development Activity Report
- d. Surveyor Monthly Activity Report
- e. Back to School Info for Brookings (Flyer)

**15. EXECUTIVE SESSION:**

ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions

**16. ADJOURN:**