



CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday August 23, 2017 – 3:00P.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

3. APPROVAL OF AGENDA:

4. ANNOUNCEMENTS: (5 minutes)

September 6, 2017 – Board of Commissioners General Meeting

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

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

None

7. CONSENT CALENDAR:

None

8. PUBLIC HEARING:

None

9. ADMINISTRATIVE ACTIONS/APPOINTMENTS:

A. Water Service Agreement – Cost Share between City of Brookings, Curry County and Cal-Ore Life Flight LLC (10 min.)

B. Easement – County and City of Brookings (Non-Perpetual Easement – water main and fire hydrant Brookings Airport) (10 min.)

C. Hire Order – Assessor's Office (5 min.)

D. Order Ratifying Designation of Authority (Multi Jurisdiction) (5 min.)

E. Order Ratifying Designation of Authority (Unprotected lands) (5 min.)

F. Order Amending Board Ground Rules for Commissioner Meetings (10 min.)

10. PRESENTATIONS:

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11. PROCLAMATIONS / RESOLUTIONS / LEGISLATIVE ACTIONS:

12. NEW BUSINESS:

13. OLD BUSINESS:

14. COMMISSIONER UPDATES / LIAISON & DEPARTMENT ACTIVITY REPORTS:

15. EXECUTIVE SESSION:

16. ADJOURN: