



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday September 6, 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. Supplemental Budget Veteran (10 minutes) -- Administrative Actions
- B. Agreement with State of Oregon Department of Transportation (ODOT) Chetco Road Slide (3 minutes) -- Administrative Actions

3. APPROVAL OF AGENDA

4. ANNOUNCEMENTS (5 minutes)

- A. Introduction of Interim Administrator John Hitt (10 minutes)
- B. Dave Barnes Honey and Oregon State Fair: 1st place Light; 3rd place Dark; Best of Show Whole Hive
- C. September 13, 2017 Board of Commissioners' Workshop at 8:30AM Head Start, 10AM Forest Plan, and Public Educational and Government (PEG) time permitting -- Commissioners' Hearing Room
- D. September 20, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
- E. September 27, 2017 Board of Commissioners' Workshop at 10:00AM Floras Lake Property– Commissioners' Hearing Room

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. None

7. CONSENT CALENDAR

- A. Criminal Fine Account (CFA) Victims of Crime Act (VOCA) Non Competitive (NC) 2017 2019 (10 minutes)
- B. Personnel Actions done by Appointing Authorities (3 minutes)
- C. Bid Award - Jerry's Flat Grinding Project 2017 with Signatory Authority to the Roadmaster (2 minutes)

8. PUBLIC HEARING AT 11:00AM

- A. Hwy 101 Corridor Amendment to Curry County Comprehensive Plan Chapter 12 – Transportation (45 minutes)
- B. Allcare Grant
 - 1. Oregon Resources Research & Education Center (ORREC) Presentation (15 minutes)
 - 2. Shower

9. ADMINISTRATIVE ACTIONS/APPOINTMENTS

- A. Order Initiating Title III projects (10 minutes)
- B. Appointment to the Curry County Planning Commission (10 minutes)
- C. 2017-18 Budget Appropriations Transfer Community Development(10 minutes)

10. PRESENTATIONS

- A. None

11. PROCLAMATIONS / RESOLUTIONS / LEGISLATIVE ACTIONS

- A. Resolution Proclaiming the month of October, 2017 as Bully Prevention Month (5 minutes)
- B. Resolution Proclaiming the month of September, 2017 as Suicide Prevention and Awareness Month (5 minutes)

12. NEW BUSINESS

- A. None

13. OLD BUSINESS

- A. Ordinance Amending the Curry County Code No. 96-7 - Second Reading (15 minutes)
- B. Discussion Transfer of Property with Curry Community Health (10 minutes)
- C. Agreement - Curry County and SEIU Local Union No. 503 (10 minutes)
- D. Current Overview - Brookings Head Start Grant - Project No. C14014 (30 minutes)

14. COMMISSIONER UPDATES/LIASON & DEPARTMENT ACTIVITY REPORTS

15. EXECUTIVE SESSION

16. ADJOURN