



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday August 15, 2018 – 10:00 AM
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

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.

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.*

- A. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- B. **ADOPTION/AMENDMENT OF THE AGENDA**
- C. **PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- D. **CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner)
 - 1. Safety Committee Appointments
 - 2. Opt in PILT class action settlement
 - 3. Summit Food service contract for Jail
 - 4. Terminate fund exchange agreement Road Department
 - 5. Minutes from Workshop 5-31-17
- E. **PRESENTATIONS**
- F. **ADMINISTRATIVE ACTIONS/APPOINTMENTS/REGULAR AGENDA**
 - 6. Equipment Purchase CAT backhoe loader- Richard Christensen, Roadmaster
 - 7. Equipment Purchase Road Grader- Richard Christensen, Roadmaster
 - 8. Equipment Purchase Crafcoc Crack sealer- Richard Christensen, Roadmaster
 - 9. Purchase and sale agreement with SWOCC for Brookings Head Start building
- G. **PUBLIC HEARINGS Will begin at 1:00 pm**
 - 10. Ambulance Service Area (ASA) Public Hearing
 - 11. Avoid interruption of service to ASA 1
 - 12. ASA Transfer ASA 1 to Cal Ore Life Flight
 - 13. ASA Extend Franchises for Cal Ore Life Flight to 2027

14. Amend Curry County Zoning Ordinance sections of Titles 3, 7 and 4 related to Accessory Dwelling Units (ADUs):
 - 1) Title 3 to add ADUs as permitted uses in Sections 3.090, Rural Community Residential (RCR), 3.100, Residential-One Zone (R-1), 3.110, Residential-Two Zone (R-2), 3.120 Residential-Three zone (R-3), and 3.130, Rural Commercial zone (RC);
 - 2) Title 7, Section 7.040 (Conditional Uses) to remove ADUs;
 - 3) Title 4, Supplementary Provisions, to add ADU standards to Section 4.080

15. Consider Annexation of Pelican Bay Heights Water System into Harbor Water Public Utility District (PUD) 1:15 pm

H. OLD BUSINESS/PENDING ACTIONS

I. DISCUSSION/BOARD DIRECTION/DECISION

J. ANNOUNCEMENTS/MEETING SCHEDULE

- a. Vacancies
- b. Ambulance Service Area Advisory Committee, Law Enforcement Position
- c. Parks Committee taking applications
- d. Mountain Drive Special Road District Term Expires December 31, 2019
- e. September 3, 2018 – Labor Day – County Offices Closed
- f. September 5, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- g. September 19, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room

K. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator

16. Curry County Voices programing discussion
17. Surveyor report

L. COMMISSIONER UPDATES

- . Commissioner Huxley
- . Commissioner Boice
- . Commissioner Gold

M. Executive Session 2:00PM - Clark Schroeder, County Administrator

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

N. ADJOURN