



# CURRY COUNTY BOARD OF COMMISSIONERS

## SPECIAL MEETING

Wednesday, June 27, 2018 – 10:15AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

### AMENDED AGENDA

Please Note – Special Meeting begins at 10:15AM

## AGENDA

1. Call To Order & Pledge Of Allegiance
2. Adoption/Amendment of the Agenda
3. Public Hearing at 10:15A.M. for Supplemental Budget – Fund 1.11 Commissioners Louise Kallstrom, County Accountant (10 minutes) (Packet Page 96-99)
4. Public Comments
5. Pneumatic Tire Roller Purchase – Richard Christensen, Roadmaster (5 minutes) (Packet Page 3)
6. Agreement with CFPA – Title III Firewise 2018 Emergency Management – Jeremy Dumire, Emergency Services (5 minutes) (Packet Page 10)
7. Intergovernmental Agreement (IGA) Dispatch – Sheriff Ward (10 minutes) (Packet Page 15)
8. Supplemental Budgets - Louise Kallstrom, County Accountant (10 minutes) (Packet Page 68)
9. Master Payroll – Julie Swift Personnel and Payroll Coordinator (10 minutes) (Packet Page 100)
10. Opioid Litigation – John Huttli, County Counsel (15 minutes) (Packet Page 215)
11. Abel Insurance Agency Orders
  - A. SAIF Work Comp coverage (2 minutes) (Packet Page 224)
  - B. Airport Liability Insurance (2 minutes) (Packet Page 227)

*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.*

C. CIS Liability, Property & Crime Insurance ( minutes) (Packet Page 231)

**12. Announcements**

- A. Coos-Curry Housing Authority 2 Vacancies Terms Expiring Jan 3, 2021 and April 29, 2022, respectively
- B. Mountain Drive Special Road District Vacancy Term Expiring Dec 31, 2019
- C. July 4, 2018 County Offices Closed
- D. July 18, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- E. July 25, 2018 Workshop 10:00AM - Commissioners’ Hearing Room
- F. July 25 – 28, 2018 Curry County Fair
- G. August 1, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room

**13. County Administrator Report – Clark Schroeder, County Administrator**

- A. Update on Travel Policy Enforcement (10 minutes) (Packet Page 239)
- B. Workshop Policy (10 minutes) (Packet Page 240)

**14. Adjourn**

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