



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday July 18, 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.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ADOPTION/AMENDMENT OF THE AGENDA** (12 minutes)
- 3. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 4. CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (5 minutes)
 - A. Minutes Special Meeting April 25, 2018 (Packet Page 3)
 - B. Contract with True Lock & Security for Installation of New Door Locks – Eric Hanson, Facilities Director (Packet Page 11)
 - C. County Administrator Credit Card Request (Packet Page 19)
 - D. Community Development Report June, 2018 (Packet Page 20)
 - E. Appoint Curry County Budget Officer (Packet Page 23)
 - F. Appoint 2 Members to Coos-Curry Housing Authority (Packet Page 391)
 - G. Intergovernmental Agreements (IGA) for Dispatch (Packet Page 26)
 - H. Surveyor Monthly Report June 2018 (Packet Page 55)
 - I. Attorney Retainer Agreement Opioid Lawsuit (Packet Page 58)
- 5. PRESENTATIONS** – Louise Kallstrom, County Accountant
 - A. Curry County Public Service Transit District Audit (15 minutes) (Packet Page 66)
 - B. Curry County Audit (30 minutes) (Packet Page 104)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Curry County Public Transit Service District (CCPTSD) Advisory Committee - Kathryn Bernhardt, General Manager CCPTSD (5 minutes) (Packet Page 267)
 - i. Dissolve Current Committee
 - ii. Approve by-laws Forming New Committee
 - iii. Appoint New Committee Members
 - B. Ambulance Service Area Advisory Committee Appointments (5 minutes) (Packet Page 334)
- 7. PUBLIC HEARING 1:00PM**

Finance Supplemental Budgets for 2017-2018 Fiscal Year (FY) (40 minutes) (Packet Page 347)

8. OLD BUSINESS/PENDING ACTIONS

- A. 2nd Reading Parks Recreation Advisory Committee Ordinance – John Huttli, County Counsel (10 minutes) (Packet Page 375)
- B. Grant Amendment Brookings Head Start– John Huttli, County Counsel (5 minutes) (Packet Page 376)

9. DISCUSSION/BOARD DIRECTION/DECISION

Notice and Set Hearing on Petition to Annex Territory to Harbor Water Public Utility District (PUD) – John Huttli, County Counsel (10 minutes) (Packet Page 382)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. Vacancies
 - i. Two (2) - Coos-Curry Housing Authority Terms Expiring January 3, 2021 and April 29, 2022
 - ii. Ambulance Service Area Advisory Committee
 - iii. One (1) - Mountain Drive Special Road District Term Expires December 31, 2019
- B. July 25, 2018
 - i. Workshop 10:00AM - Commissioners' Hearing Room
 - ii. July 25 – 28, 2018 Curry County Fair
- C. August 1, 2018 General Meeting 10:00AM – Commissioners' Hearing Room
- D. August 15, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

11. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator (15 minutes)

Travel Policy Compliance (20 minutes) (Packet Page 388)

12. COMMISSIONER UPDATES (15 minutes)

- A. Commissioner Huxley
- B. Commissioner Boice
- C. Commissioner Gold

13. EXECUTIVE SESSION - Clark Schroeder, County Administrator

192.610 2(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations (25 minutes) (Packet Page 391)

14. ADJOURN