



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday October 17, 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: For Items not on the Agenda. (3 minutes per person; 30 minute limit for all public comment) Public Comments for Agenda Items will take place when the Agenda Item comes up.

D. PRESENTATIONS

1. 5 Year Service Award, Jeremy Krohn – Sheriff Ward
2. Oasis Home Shelter – Lea Sevey

E. CONSENT AGENDA (Items in the Consent Agenda may be removed for separate discussion and/or action at the request of any Commissioner)

3. Adopt Minutes of September 19, 2018 General Meeting
4. Adopt Minutes of June 20, 2018 4-H OSU (Oregon State University) Extension Budget Committee Meeting
5. Surveyor Monthly Report for September
6. Clear Ballot Tabulation Software Loan Order
7. Master Payroll Amendment # 1 for 2018-19 FY (Fiscal Year)

F. REGULAR AGENDA

8. Appoint 2 Persons to CRTF (Citizen's Revenue Task Force)
9. Spectrum (Charter) Contract Renewal - Clark Schroeder, County Administrator
10. Amending Brandt Media 2018 Contract - Clark Schroeder, County Administrator
11. Amendment Two to IGA (Intergovernmental Agreement) Interoperable Radio System
12. CCPTSD (Curry County Public Transit Service District) STIF (Statewide Transportation Improvement Fund) Plan Approval

G. PUBLIC HEARINGS

11:00AM

13. Supplemental Budget # 2 Veteran's Services - Clark Schroeder, County Administrator
14. Amendment to Ordinance Article 7 Division 1 Adding Road Funds – John HuttI, County Counsel
1:00PM
15. Flood Damage Prevention Ordinance – Clark Schroeder, County Administrator
16. Road Vacation Pacific City Alley

H. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Parks Advisory Committee Taking Applications
- Planning Commission - 1 from South County and 1 from North County

October 23, 2018 Citizen's Revenue Task Force 2:00PM – Blue Room

October 31, 2018 Budget Committee Meeting 9:00AM – Commissioners' Hearing Room

November 7, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

November 12, 2018 County Offices Closed in Observance of Veteran's Day

November 22, 2018 County Offices Closed – Thanksgiving Day Holiday

I. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator

17. October 27, 2018 National Prescription Drug Takeback Sheriff's Department 8AM to 5PM

18. SEIU (Service Employees International Union) Letter

J. COMMISSIONER UPDATES

Commissioner Huxley

Commissioner Boice

Commissioner Gold

K. EXECUTIVE SESSION

L. ADJOURN