



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, January 04, 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.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. AGENDA AMENDMENTS**
- 3. APPROVAL OF AGENDA**
- 4. ANNOUNCEMENTS**
Curry County offices will be closed Monday, January 16th, 2017 in observance of the holiday.
- 5. APPOINTMENT OF THE CHAIR & VICE CHAIR OF THE CURRY COUNTY BOARD OF COMMISSIONERS**
- 6. ASSIGN COMMISSIONER LIAISON LIST AND OTHER RESPONSIBILITIES**
- 7. PUBLIC COMMENTS**
- 8. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
 - A. Appointment to the Coos Curry Housing Advisory Board
 - B. Appointments to Fair Board
 - C. LPSCC requesting a Blue Ribbon Committee be appointed
 - D. Agreement #148007 for the financing of Public Health services with signature authority to the BOC Chair
 - E. Review of the OHA Triennial Review of Public Health
 - F. 2016-17 Budget Appropriations Transfers - IT Department
 - G. Discussion Relating to the Purchase of Two Laptop Computers
 - H. Intergovernmental Agreement with State Dept of Revenue to collect Marijuana Retail Sales Taxes
- 9. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
- 10. NEW BUSINESS**
- 11. OLD BUSINESS**
 - A. O&C Litigation Special Assessment
- 12. PRESENTATIONS TO THE BOARD**
 - A. Memorandum Re: Governor's Legislative Concept Public Records

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.

- B. Status report - contact with South Coast Development Corporation regarding a feasibility study for the Brookings airport.

13. CONSENT CALENDAR

- A. Reclassification of County Surveyor
- B. Personnel Actions done by Appointing Authorities

14. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS

- A. Revision of Department Head Handbook

15. EXECUTIVE SESSION

16. ADJOURN