



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, July 19, 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 prior to start of the meeting.*

CALL TO ORDER & PLEDGE OF ALLEGIANCE

- 1. AGENDA AMENDMENTS** (5 Minutes)
- 2. APPROVAL OF AGENDA**
- 3. ANNOUNCEMENTS** (5 Minutes)
 - A. July 26, 2017 Board of Commissioners' Workshop at 10AM Wild Rivers Coast Alliance Presentation – Commissioners' Hearing Room
 - B. July 26 – 29, 2017 Curry County Fair at 10AM daily -- Fair Grounds
 - C. August 2, 2017 Board of Commissioners' General Meeting at 10AM –Commissioners' Hearing Room
 - D. Vacancy on Mountain Drive Special Road District Board
- 4. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 5. CONSENT CALENDAR**
 - A. Approval 16th Amendment 148007 Oregon Health Authority (OHA) (5 minutes)
 - B. Airport Lease Hangar 1E (3 minutes)
 - C. Order Correcting Scrivener's Error for R2017-11 (2 minutes)
 - D. Order Correcting Scrivener's Error for R2017-12 (2 minutes)
 - E. Order Correcting Scrivener's Error for Zoning Ordinance Number (3 minutes)
 - F. Lobster Creek Host 2017 (3 minutes)
 - G. Reciprocal Building Inspection Services with Brookings (5 minutes)
 - H. Personnel Action Done by Sheriff (3 minutes)
 - I. Monthly Report June 2017 (5 minutes)
 - J. Surveyor Monthly Report for June, 2017 (5 minutes)
- 6. PUBLIC HEARING AT 10:30AM**
 - A. Stuart Woods Architect Brookings Head Start (10 minutes)
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Stuart Woods Architect Brookings Head Start (10 minutes)
 - B. Architect Expense Contribution Agreement Brookings Head Start (10 minutes)
 - C. Acquisition Letter SWOCC Brookings Head Start (10 minutes)

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.

- D. Selection of a CPA Firm to Provide Audit Services (30 minutes)
- E. Adoption of New Position Description Interim County Administrator (5 minutes)

8. PRESENTATIONS

None

9. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

None

10. NEW BUSINESS

- A. South County Health Services Multi-Jurisdiction Workshop (15 minutes)

11. OLD BUSINESS

- A. Title III SRS Public Notice -- Request for Project Applications (5 minutes)
- B. Recruiting Interim County Administrator Continuing Discussion (10 minutes)
- C. Continuing Discussion of Elected Official Travel Policy (15 minutes)

12. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

13. EXECUTIVE SESSION 192.660 (2) (30 minutes)

- A. (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- B. (f) To consider information or records that are exempt by law from public inspection.

14. ADJOURN