



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday June 6, 2018 – 10:00 AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

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

Introduction - Clark Schroeder, County Administrator

**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)**

Budget Appropriation Transfers

A. Bridge Lighting (packet page 3)

B. Public Health Match (packet page 7)

C. Jail Video System (packet page 10)

D. Public Health Environmental (packet page 13)

E. Public Educational Government (PEG) Access (packet page 16)

**5. PRESENTATIONS**

Minutes (packet page 19)

A. Workshop March 29, 2017 (packet page 20)

B. Curry County Public Transit Service District (CCPTSD) Meeting of May 2, 2018 (packet page 22)

**6. ADMINISTRATIVE ACTIONS/APPOINTMENTS (5 minutes)**

**7. PUBLIC HEARING**

**8. OLD BUSINESS/PENDING ACTIONS**

Planning Commission Appointments - Carolyn Johnson, Community Development Director (packet page 24) (20 minutes)

**9. DISCUSSION/BOARD DIRECTION/DECISION**

**10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)**

- A. North Bend City/Coos-Curry Housing Authorities 2 Vacancies Terms Expiring Jan 3, 2021 and April 29, 2022, respectively
- B. June 13, 2018 Workshop – Commissioners’ Hearing Room
- C. June 20, 2018 – Commissioners’ Hearing Room
  - i. 10:00AM – General Meeting
  - ii. 11:30 AM Lucas Lane Public Hearing
  - iii. 1:30PM Fees – County and Curry Transfer and Recycling - Public Hearing
- D. June 27, 2018 Possible End of 2017-2018 Fiscal Year Meeting
- E. July 4, 2018 County Offices Closed
- F. July 18, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- G. July 25 – 28 Curry County Fair

**11. COUNTY ADMINISTRATOR ORAL REPORT - Clark Schroeder, County Administrator (20 minutes)**

- A. Union Negotiations (packet page 41)
- B. Boice Vehicle Use (John Hutt)

**12. COMMISSIONER UPDATES (15 minutes)**

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

**13. ADJOURN**