



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday June 20, 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 – Clark Schroder, County Administrator (5 minutes) (Packet Page 4)
 - i. May 2, 2018 General Meeting (Packet Page 5)
 - ii. May 16, 2018 4-H Budget Meeting (Packet Page 12)
 - iii. June 13, 2018 Special Meeting (Packet Page 13)
 - B. Intergovernmental Service Agreement Contract #3704-18 for ORMAPP services – Jim Kolen, Assessor (5 minutes) (Packet Page 17)
 - C. Clear Ballot Software License & Services Upgrade Agreement - Renee Kolen, Clerk (5 minutes) (Packet Page 20)
 - D. Carleton Law Contract Extension REVISION – John Huttl, County Counsel (5 minutes) (Packet Page 38)
 - E. OHA 2017-2019 IGA –Financing of Public Health Services Amendment 148007 – Ben Cannon, Public Health Administrator (5 minutes) (Packet Page 41)
 - F. Creating Two Residential Parcels on Assessor's Map 41-13-9AC Tax Lot 2200 on a .52 acre Parcel in the Residential (R-2) Zone. – Carolyn Johnson, Community Development Director (5 minutes) (Packet Page 48)
 - G. Intergovernmental Agreements (IGA) for Curry County Dispatch Services for FY 2018-2019 – Sheriff Ward (10 minutes) (Packet Page 50)
 - i. City of Gold Beach (Packet Page 52)
 - ii. Cal-Ore Ground Ambulance Services (Packet Page 60)
 - iii. Port Orford Ambulance (Packet Page 67)
 - H. Supplemental Budget-Fund 1.11 Commissioners - Louise Kallstrom, County Accountant (10 minutes) (Packet Page 74)

5. **PRESENTATIONS** – Richard Christensen, Roadmaster Giving Roadmaster Signature Authority
 - A. Pneumatic Tire Roller Rental Agreement (15 Minutes) (Packet Page 78)
 - B. Pneumatic Tire Roller Purchase Agreement (15 minutes) (Packet Page 85)
 - C. Harbor Paving 2018 Bid Award (5 minutes) (Packet Page 95)
 - D. Chip Rock Quote (5 minutes) (Packet Page 108)

6. **ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)
 - A. County Building Services with City of Brookings – Carolyn Johnson, Community Development Director (10 minutes) (Packet Page 113)

7. **PUBLIC HEARINGS**
 - A. 10:00AM Curry County 4-H Extension Service District Public Hearing
 - i. Resolution to Adopt 4-H Budget – Louise Kallstrom, County Accountant (10 minutes) (Packet Page 120)
 - B. 10:10AM Curry County Public Transit Service District (CCPTSD) Public Hearing - Louise Kallstrom, County Accountant (10 minutes) (Packet Page 124)
 - i. Resolution to Adopt CCPTSD Budget
 - C. 10:20AM Curry County Budget 2018-2019 Fiscal Year (FY) Public Hearing - Louise Kallstrom, County Accountant (10 minutes) (Packet Page 126)
 - i. Resolution to Adopt Curry County Budget and Set Appropriations 18-19 FY
 - ii. Resolution to Categorize and Impose Property Tax 18-19 FY
 - D. 11:30AM Lucas Lane Nuisance Allegations – John Huttl, County Counsel (20 minutes) (Packet Page 132)
 - E. 1:30PM Curry County Fee Changes
 - i. Curry Transfer and Recycle (CTR) Annual Rate Increase - John Huttl, County Counsel (10 minutes) (Packet Page 145)
 - F. Department Fee Changes 2018-2019 - John Huttl, County Counsel (10 minutes) (Packet Page 150)

8. **OLD BUSINESS/PENDING ACTIONS**
 - A. OHA 2017-2019 IGA –Financing of Public Health Services Amendment 154108 – Ben Cannon, Public Health Administrator (5 minutes) (Packet Page 166)

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

10. **ANNOUNCEMENTS/MEETING SCHEDULE** (5 minutes)
 - A. Coos-Curry Housing Authority 2 Vacancies Terms Expiring (Packet Page 301)
 - B. June 27, 2018 Possible End of 2017-2018 Fiscal Year Meeting
 - C. July 4, 2018 County Offices Closed
 - D. July 18, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
 - E. July 25, 2018 Workshop 10:00AM - Commissioners’ Hearing Room
 - F. July 25 – 28, 2018 Curry County Fair
 - G. August 1, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room

11. **COUNTY ADMINISTRATOR UPDATES** - Clark Schroeder, County Administrator (15 minutes)
 - A. May 2018 Community Development Department Activity Report (Packet Page 303)

12. COMMISSIONER UPDATES (15 minutes)

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

13. EXECUTIVE SESSION

- A. 192.610 2(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

14. ADJOURN