



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday September 5, 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. CONSENT AGENDA (Items in the Consent Agenda may be removed for separate discussion and/or action at the request of any Commissioner)

1. Minutes from Workshop of May 9, 2018
2. Minutes from Special Meeting August 22, 2018
3. Marine Safety Officer - Captain McDonald
4. Budget Committee Appointment – Carl King
5. Mountain Drive Special Road District Appointment – Doris Allsup
6. Remove Commissioner Boice from OPTIS (Oregon Public Transit Information System) - Clark Schroeder, County Administrator

E. PRESENTATIONS

7. Curry Community (CCH) Prevention Poster Design Contest
8. Fire Update – Jeremy Dumire, Emergency Services Coordinator
9. Nationwide Test of Emergency Alert System September 20, 2018 – Jeremy Dumire, Emergency Services Coordinator

F. REGULAR AGENDA

10. Resolution to Commence Process to Vacate a County Owned Road in Pacific City Subdivision – Petition Initiated
11. Road Department Streetpix Contract Approval – Richard Christensen, Roadmaster
12. Citizen's Revenue Task Force – Clark Schroeder, County Administration
13. Travel Policy Ordinance
14. Public Records Policy Revision – John Huttl, County Counsel

15. Amending Ordinance 01-04 Maintenance of Order and Decorum of BOC meetings to Specify Enforcement – John Hutt, County Counsel

G. PUBLIC HEARINGS

H. OLD BUSINESS/PENDING ACTIONS

I. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Parks Advisory Committee Taking Applications
- If necessary - Mountain Drive Special Road District Term Expires December 31, 2019
- Planning Commission 1 from South County and 1 from North County

September 12, 2018 (Tentative) Workshop 10:00AM - Commissioners' Hearing Room

September 19, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

October 3, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

J. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator

16. BOC (Board of Commissioners) Minutes Creation

K. COMMISSIONER UPDATES

Commissioner Boice

Commissioner Gold

Commissioner Huxley

L. EXECUTIVE SESSION at 1:00PM- Clark Schroeder, County Administrator

17. ORS 192.660 (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

M. ADJOURN