

# **CURRY COUNTY BOARD OF COMMISSIONERS**

GENERAL MEETING

Wednesday October 3, 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. Appoint Citizen's Revenue Task Force Members
  - 2. Adopt Minutes of June 14, 2017 Workshop
  - 3. Order Acknowledging Circuit Court Annulment of Board Order 20479 regarding Livestock District
  - 4. Order Approving SEIU Agreement Amendment
  - 5. 157344-0 IGA (Intergovernmental Agreement) for Medicaid Administrative Claiming (MAC)
  - 6. ODFW (Oregon Department of Fish and Wildlife)/Sixes River Fishing Access in Lieu of Tax Certification

#### **E. PRESENTATIONS**

- 7. New Hire Presentation Julie Swift, Personnel and Payroll Coordinator
- 8. IPAWS (Integrated Public Alert and Warning System) Jeremy Dumire, Emergency Services Coordinator
- 9. Oregon Great Shake-out Information and Invitation to Participate Jeremy Dumire, Emergency Services Coordinator
- 10. Amendment to Public Service District Assistance Ordinance Article Seven Division One; Adding Road Funds to Lending Source - John Huttl, County Counsel

#### F. REGULAR AGENDA

- 11. Appoint BOPTA (Board of Property Tax Appeals) Members
- 12. Department Head Meeting Schedule Clark Schroeder, County Administrator

- Requesting County Funds for Travel to November 2018 AOC (Association of Oregon Counties) Annual Meeting for the Commissioner Elect - Clark Schroeder, County Administrator
- 14. Consolidation of Dispatch Services Study with City of Brookings Clark Schroeder, County Administrator

# G. PUBLIC HEARING – 1:00PM

15. Flood Damage Prevention Ordinance - Clark Schroeder County Administrator

# H. OLD BUSINESS/PENDING ACTIONS

# I. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Parks Advisory Committee Taking Applications
- Planning Commission 1 from South County and 1 from North County
- Board of Property Tax Appeals (BOPTA), if needed

October 10, 2018 Workshop 10:00AM -- Hearing Room

October 17, 2018 General Meeting 10:00AM – Commissioners' Hearing Room October 31, 2018 Budget Committee Meeting 10:00AM – Commissioners' Hearing Room November 7, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

# J. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator

# K. COMMISSIONER UPDATES

Commissioner Boice Commissioner Gold Commissioner Huxley

# L. EXECUTIVE SESSION

#### **M. ADJOURN**