



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, February 1, 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.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. AGENDA AMENDMENTS**
- 3. APPROVAL OF AGENDA**
- 4. ANNOUNCEMENTS**
- 5. PUBLIC COMMENTS**
- 6. CONSENT CALENDAR**
 - A. Vehicle Maintenance IGA with Nesika Beach and Ophir Water District – Roads (2 min.)
 - B. Personnel Actions by Appointing Authorities – Personnel (3 min.)
 - C. Amendments to Public Health IGA #148007 – CCH (5 min.)
 - D. Evaluation of Marketable County Office Space – Comm Dev (20 min.)
 - E. State of the County Address – BOC (12 min)
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Bargain and Sale Deed to Marstall – Counsel (5 min.)
 - B. Appointments to the Citizen's Budget Advisory Committee – Counsel (5 min.)
 - C. 2016/17 Budget Appropriations Transfer – Finance (10 min.)
- 8. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS**
- 9. NEW BUSINESS**
- 10. OLD BUSINESS**
- 11. PRESENTATIONS TO THE BOARD**
 - A. Oasis Shelter Presentation – BOC (20 min.)
- 12. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS**
 - A. Discussion of Road Department Equipment Purchase – Roads (5 min.)

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.

13. EXECUTIVE SESSION

14. ADJOURN

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 01-13-2017

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_Office@CO.CURRY.OR.US**AGENDA ITEM TITLE:** Agreement - Vehicle Maintenance Services with Nesika Beach & Ophir Water District**AGENDA DATE^a:** 2/1/2017 **DEPARTMENT:** Road **TIME NEEDED:** 2 min.^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Doug Robbins **PHONE/EXT:** 3393 **TODAY'S DATE:** 1/25/2017**BRIEF BACKGROUND OR NOTE^b:** This agreement is with the Nesika Beach & Ophir Water district for the County to provide repair and preventative maintenance services on the Districts vehicles. Repairs shall occur at County's Road Department facility at Hunter Creek Road in Gold Beach. County will perform repairs and services at its current rate of \$60.00/Hr. in the shop and \$84.00/Hr. in the field. This is our standard agreement we use with other entities we serve.^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Agreement

(1)IGA - Agreement

(2)

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☐**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? Yes ☐ No ☒
(If Yes, brief detail)
2. Does this agenda item impact any other County department? Yes ☐ No ☒
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☒

INSTRUCTIONS ONCE SIGNED:☐ No Additional Activity Required

OR

☒ File with County Clerk

Name: Road Department

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: / /

Email:

^cNote: Most signed documents are filed/recorded with the Clerk per standard process.**PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? Yes ☐ No ☐ N/A ☐
(If No, brief detail)**PART III - FINANCE DEPARTMENT REVIEW****EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses Yes ☐ No ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials Yes ☐ No ☐ N/A ☒
Comment:
3. If job description, Salary Committee reviewed: Yes ☐ No ☐ N/A ☒
4. If hire order requires an UA, is it approved? Yes ☐ No ☐ Pending ☐ N/A ☒

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** Administrative Actions**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? Yes ☒ No ☐
(If Yes, brief detail) IGA with Nesika Beach & Ophir Water district for vehicle maintenance**PART V – BOARD OF COMMISSIONER REVIEW/COMMENT****LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Thomas Huxley Yes ☐ No ☐Commissioner Sue Gold Yes ☒ No ☐

Commissioner Court Boice

Yes ☐ No ☐

Not applicable to Sheriff's Department since they do not have a liaison ☐

INTERGOVERNMENTAL AGREEMENT
Equipment Repair & Maintenance Services
Curry County

THIS AGREEMENT is made and entered into by and between CURRY COUNTY, a political subdivision of the State of Oregon, acting by and through its Road Department, hereinafter referred to as "County"; and NESIKA BEACH AND OPHIR WATER DISTRICT, a special district in the State of Oregon, hereinafter referred to as "District", collectively referred to as the "Parties".

RECITALS

1. By the authority granted in ORS 190.010, a unit of local government may enter into a written agreement with any other unit of local government for the performance of any or all functions and activities that a party to the agreement, its officers, or agents have the authority to perform.

NOW THEREFORE, the premises being in general as stated in the foregoing recitals, it is agreed by and between the parties hereto as follows:

TERMS OF AGREEMENT

1. Under such authority, District wishes to retain the services of County to perform equipment repair and maintenance services under the terms and conditions described in "Exhibit A", attached hereto and by this reference made a part hereof.
2. The term of this agreement shall begin on the date all required signatures are obtained. This agreement shall remain in place unless cancelled by either Party.
3. This Agreement may be modified by mutual consent of both Parties and upon execution of an amendment to this Agreement, stating said modifications.

COUNTY OBLIGATIONS

1. County shall perform the work described in Exhibit A on an as-needed basis, as requested by District's Supervisor of Operations or assigned designee.
2. In the event County determines that it is unable to reasonably perform equipment repair and service work on a specific request, County shall inform District's Supervisor of Operations or approved designee.
3. County shall present invoices for 100 percent of actual costs incurred by County on behalf of the work performed for District. Invoices shall be

presented for periods of not less than one-month duration, based on actual expenses incurred in accordance with Exhibit A.

4. County shall comply with all federal, state and local laws, regulations, executive orders and ordinances applicable to the work under this Agreement, including without limitation, the provisions of ORS 279B.220, 279B.230, 279B.235 and 279B.270 incorporated herein by reference and made a part thereof; Without limiting the generality of the foregoing, County expressly agrees to comply with (i) Title VI of Civil Rights Act of 1964; (ii) Title V and Section 504 of the Rehabilitation Act of 1973; (iii) the Americans with Disabilities Act of 1990 and ORS 659A.142; (iv) all regulations and administrative rules established pursuant to the foregoing laws; and (v) all other applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations.
5. County shall perform the service under this Agreement as an independent contractor and shall be exclusively responsible for all costs and expenses related to its employment of individuals to perform the work under this Agreement including, but not limited to, retirement contributions, workers compensation, unemployment taxes, and state and federal income tax withholdings.
6. All employers, including County, that employ subject workers who work under this Agreement in the State of Oregon shall comply with ORS 656.017 and provide the required Workers' Compensation coverage unless such employers are exempt under ORS 656.126. County shall ensure that each of its subcontractors complies with these requirements.

DISTRICT OBLIGATIONS

1. District certifies, at the time this Agreement is executed, that sufficient funds are available and authorized for expenditure to finance costs of this Agreement with District's current appropriation or limitation of the current budget.
2. On an as-needed basis, District Supervisor of Operations or assigned designee shall initiate requests for equipment repair and services.
3. District's contact, address and phone number are Pat Cox, District Manager, Nesika Beach and Ophir Water District, Po Box 39, Ophir OR 97464; 541-247-2614. If contact changes District shall notify County.

GENERAL PROVISIONS

1. This Agreement may be terminated by either party upon 30 days' notice, in writing and delivered by certified mail or in person.

2. Any termination of this Agreement shall not prejudice any rights or obligations accrued to the parties prior to termination.
3. This Agreement and attached exhibit constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind either party unless in writing and signed by both parties. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

Board of Curry County Commissioners

Nesika Beach and Ophir Water
District

Thomas Huxley Date

 1-25-17

Pat Cox Date

Sue Gold Date

Court Boice Date

Approved as to Form:

John Huttl, County Counsel Date

County Contact:
Doug Robbins, Roadmaster
28425 Hunter Creek Road
Gold Beach, OR 97444
541-247-7097

EXHIBIT A
EQUIPMENT REPAIR & SERVICES

1. Upon request from the District, County shall provide repair and preventative maintenance services on District equipment and vehicles. Said repairs shall occur at County's repair facility located at 28425 Hunter Creek Road, Gold Beach, OR 97444.
2. County shall perform preventative maintenance and repair on District equipment and vehicles in accordance with industry standards.
3. County reserves the right to refuse to perform requested equipment repairs and services, as described in Paragraphs 1 and 2 above, when County deems said work is unable to be reasonably performed. In the event County determines that it is unable to reasonably perform said work, County shall inform District's Supervisor of Operations or assigned designee, within 48 hours of the request for the work.

COMPENSATION

Terms of this Agreement include payment from District to County for services rendered on the following basis:

1. County shall perform equipment and vehicle repair services at its current shop labor rate. The current rate is Sixty Dollars (\$60.00) per hour for services performed in the shop and the rate for field repairs is Eighty-four Dollars (\$84.00) per hour. The rate is adjusted annually on July 1st. Parts shall be billed at actual cost.
2. Subcontracted repair costs shall be actual, plus direct labor costs for transportation to and from the vendor.

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 01-13-2017

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** Personnel Actions done by Appointing Authorities**AGENDA DATE^a:** 2/1/17 **DEPARTMENT:** Personnel **TIME NEEDED:** 3 minutes^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Julie Swift **PHONE/EXT:** 3233 **TODAY'S DATE:** 1/23/17**BRIEF BACKGROUND OR NOTE^b:** Presentation to the Board per Personnel Rules change April 2016^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Discussion/Decision

(1)Exhibit A

(2)

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☒**QUESTIONS:**1. Would this item be a departure from the Annual Budget if approved? Yes ☐ No ☒

(If Yes, brief detail)

2. Does this agenda item impact any other County department? Yes ☐ No ☒

(If Yes, brief detail)

3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☒**INSTRUCTIONS ONCE SIGNED:**☐ No Additional Activity Required

OR

☒ File with County Clerk

Name:

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: / /

Email:

^cNote: Most signed documents are filed/recorded with the Clerk per standard process.**PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? Yes ☐ No ☐ N/A ☐

(If No, brief detail)

PART III - FINANCE DEPARTMENT REVIEW**EVALUATION CRITERIA 1-4:**1. Confirmed Submitting Department's finance-related responses Yes ☐ No ☐

Comment:

2. Confirmed Submitting Department's personnel-related materials Yes ☒ No ☐ N/A ☐

Comment:

3. If job description, Salary Committee reviewed: Yes ☐ No ☐ N/A ☒4. If hire order requires an UA, is it approved? Yes ☐ No ☐ Pending ☐ N/A ☒**PART IV – COUNTY COUNSEL REVIEW****AGENDA ASSIGNMENT TYPE:** (Select)**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? Yes ☐ No ☐

(If Yes, brief detail)

PART V – BOARD OF COMMISSIONER REVIEW/COMMENT**LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Thomas Huxley Yes ☒ No ☐Commissioner Sue Gold Yes ☒ No ☐Commissioner Court Boice Yes ☐ No ☐Not applicable to Sheriff's Department since they do not have a liaison ☐



Exhibit A

Personnel Action Form (PAF)

COMPLETE ALL APPLICABLE SECTIONS

Today's Date: 12-02-16

Employee's Name:

Katelyn Brisbin

Recommending
Official

Sheriff John Ward

Action to be Taken:
(check all that apply)

☒ New Hire

☐ Promotion

☐ Payroll Allocation Change *

☐ Rehire

☐ Change in Pay

☐ Leave of Absence (explain below)

☐ Transfer

☐ Other:

☒ Job Description
Attached

Start/Effective Date: 12-12-16

☐ Temporary (less than 180 days) requires end date

End Date:

☐ Seasonal (less than 90 days) requires end date

OR ☐ Continuing

FROM

(use for changes)

Dept

Range

Step

Base Pay

Per

Month

TO

(use for new hires & changes)

Dept

Range

Step

Base Pay

Per

Curry County Sheriff's Office

Dispatch
911

S-10

C

3592

Month

☐ Certification (list):

*Allocation Change:

☐ No Change

Explanation:

Fund Dept Division Object %

Sum of percentages must equal				100%

Comments / Other: Use this space to clarify, explain, or justify personnel actions. Be specific and use sufficient detail so that future readers will understand what change(s) occurred, why, and the resulting effect on the employee's pay.

New Hire with current Oregon certifications in Communications Dispatch 911/EMD and is an FTO

REQUIRED SIGNATURES: Please sign and date.

Supervisor:

Department

Head/Elected Official:

Employee:

Human Resources:

Date: 12-2-16

Date: 12-2-16

Date: 12-12-16

Date: 12/16/16



Personnel Action Form (PAF)

COMPLETE ALL APPLICABLE SECTIONS

Today's Date: 12-02-16

Employee's Name:

Myranda Buck

Recommending
Official

Sheriff John Ward

Action to be Taken:
(check all that apply)

☒ New Hire

☐ Promotion

☐ Payroll Allocation Change *

☐ Rehire

☐ Change in Pay

☐ Leave of Absence (explain below)

☐ Transfer

☐ Other:

☒ Job Description
Attached

Start/Effective Date: 12-19-16

☐ Temporary (less than 180 days) requires end date

End Date:

☐ Seasonal (less than 90 days) requires end date

OR ☐ Continuing

FROM

(use for changes)

Dept

Range

Step

Base Pay

Per

Month

TO

(use for new hires & changes)

Dept

Range

Step

Base Pay

Per

Curry County Sheriff's Office

Dispatch
911

S-10

A

3258

Month

☐ Certification (list):

*Allocation Change:

☐ No Change

Explanation:

Fund	Dept	Division	Object	%
Sum of percentages must equal				100%

Comments / Other: Use this space to clarify, explain, or justify personnel actions. Be specific and use sufficient detail so that future readers will understand what change(s) occurred, why, and the resulting effect on the employee's pay.

New Hire for Communications 911/EMD

REQUIRED SIGNATURES: Please sign and date.

Supervisor:

Department

Head/Elected Official:

Employee:

Human Resources:

Date: 12-2-16

Date: 12-2-16

Date: 12/2/16

Date: 12/22/16



Personnel Action Form (PAF)

COMPLETE ALL APPLICABLE SECTIONS

Today's Date: 12.08.2016

Employee's Name:

John Pospishil

Recommending
Official

Community Development Director

Action to be Taken:
(check all that apply)☒ New Hire☐ Promotion☐ Payroll Allocation Change *☐ Rehire☐ Change in Pay☐ Leave of Absence (explain below)☐ Transfer☐ Other:☒ Job Description
Attached

Start/Effective Date: January 3, 2017

☒ Temporary (less than 180 days) requires end date

End Date: March 31, 2017

☐ Seasonal (less than 90 days) requires end dateOR ☐ Continuing

FROM (use for changes)		Dept	Range	Step	Base Pay	Per
						Month
TO (use for new hires & changes)		Dept	Range	Step	Base Pay	Per
Building Inspector		Com. Dev/ Building Division			\$35	Hour

☒ Certification (list):

*Allocation Change:

☐ No Change

Explanation:

Fund	Dept	Division	Object	%
Sum of percentages must equal				100%

Comments / Other: Use this space to clarify, explain, or justify personnel actions. Be specific and use sufficient detail so that future readers will understand what change(s) occurred, why, and the resulting effect on the employee's pay.

Mr. Pospishil will be an irregular employee working from 2- 18 hours per week. This a FY 2016.2017 budgeted position from Account 2.17-424.20-490.00-120-00.

REQUIRED SIGNATURES: Please sign and date.

Supervisor:

Department

Head/Elected Official:

Employee:

Human Resources:

Date:

Date:

Date:

Date:

12.12.2016

12.12.2016

11/19/2017



1027

Personnel Action Form (PAF)

COMPLETE ALL APPLICABLE SECTIONS

Today's Date: 01-09-17

Employee's Name:

Ryan Milyard

Recommending
Official

Sheriff John Ward

Action to be Taken:

(check all that apply)

☒ New Hire☐ Promotion☐ Payroll Allocation Change *☐ Rehire☐ Change in Pay☐ Leave of Absence (explain below)☐ Transfer☐ Other:☒ Job Description
Attached

Start/Effective Date: 01-11-17

☐ Temporary (less than 180 days) requires end date

End Date:

☐ Seasonal (less than 90 days) requires end dateOR ☐ Continuing

FROM

(use for changes)

Dept

Range

Step

Base Pay

Per

Month

TO

(use for new hires & changes)

Dept

Range

Step

Base Pay

Per

Curry County Sheriff's Office

Corrections

S-7

C

3592

Month

☐ Certification (list):

*Allocation Change:

☐ No Change

Explanation:

Fund	Dept	Division	Object	%
Sum of percentages must equal				100%

Comments / Other: Use this space to clarify, explain, or justify personnel actions. Be specific and use sufficient detail so that future readers will understand what change(s) occurred, why, and the resulting effect on the employee's pay.

Hired Ryan with past experience with Corrections from Arizona

REQUIRED SIGNATURES: Please sign and date.

Supervisor:

Department

Head/Elected Official:

Employee:

Human Resources:

Date: 1-10-17

Date: 1-10-17

Date: 1-11-17

Date: 1/19/17

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 03-02-2016

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** Twelfth and Thirteenth Amendment to Oregon Health Authority 2015-2017 IGA #148007 for the financing of Public Health Services - Signature Authority to the CCH CEO**AGENDA DATE^a:** 2/1/17 **DEPARTMENT:** CCH **TIME NEEDED:** 5 minutes^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Ken Duke **PHONE/EXT:** 373-8012 **TODAY'S DATE:** 1/25/17**BRIEF BACKGROUND OR NOTE^b:** Amendment 12 extends the period through 2017 budget and Amendment 13 clarifies Tuberculosis (TB) treatment protocols^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Agreement

(1)Twelfth Amendment to the IGA #148007

(2)Thirteenth Amendment to the IGA #148007

Are there originals in route (paper copies with pre-existing signatures) **Yes** ☒ **No** ☐**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? **Yes** ☐ **No** ☒
(If Yes, brief detail)
2. Does this agenda item impact any other County department? **Yes** ☐ **No** ☒
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? **Yes** ☐ **No** ☐ **N/A** ☒

INSTRUCTIONS ONCE SIGNED:☐ No Additional Activity Required

OR

☐ File with County Clerk

Name:

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: / /

Email:

Note: Most signed documents are filed/recorded with the Clerk per standard process.*PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? **Yes** ☐ **No** ☐ **N/A** ☐
(If No, brief detail)**PART III - FINANCE DEPARTMENT REVIEW****EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses **Yes** ☐ **No** ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials **Yes** ☐ **No** ☐ **N/A** ☒
Comment:
3. If job description, Salary Committee reviewed: **Yes** ☐ **No** ☐ **N/A** ☒
4. If hire order requires an UA, is it approved? **Yes** ☐ **No** ☐ **Pending** ☐ **N/A** ☒

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** Administrative Actions**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? **Yes** ☒ **No** ☐
(If Yes, brief detail) Amends IGA 148007 as described**PART V – BOARD OF COMMISSIONER REVIEW/COMMENT****LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Court Boice **Yes** ☐ **No** ☐Commissioner Thomas Huxley **Yes** ☐ **No** ☐Commissioner Susan Gold **Yes** ☒ **No** ☐Not applicable to Sheriff's Department since they do not have a liaison ☐

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

Agreement #148007

**TWELFTH AMENDMENT TO OREGON HEALTH AUTHORITY
2015-2017 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

This Twelfth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2015 (as amended the “Agreement”), is between the State of Oregon acting by and through its Oregon Health Authority (“OHA”) and Curry County, acting by and through its Curry County Curry Community Health (“LPHA”), the entity designated, pursuant to ORS 431.375(2), as the Local Public Health Authority for Curry County.

RECITALS

WHEREAS, OHA and LPHA wish to modify the financial assistance award for fiscal year 2016-2017 set forth in Exhibit C of the Agreement;

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. The Agreement is amended as follows:
Exhibit C “Financial Assistance Award”, Section 1 only is amended to add the Financial Assistance Award for the period July 1, 2016 through June 30, 2017 as set forth in Attachment A attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 4 of Exhibit C, entitled “Explanation of Financial Assistance Award” of the Agreement.
2. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect. The parties expressly agree to and ratify the Agreement as herein amended.
5. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.
6. This Amendment becomes effective on the date of the last signature below.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

APPROVED:

STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)

By: _____
Name: /for/ Lillian Shirley, BSN, MPH, MPA
Title: Public Health Director
Date: _____

CURRY COUNTY ACTING BY AND THROUGH ITS CURRY COMMUNITY HEALTH (LPHA)

By: _____
Name: _____
Title: _____
Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Amendment form group-approved by D. Kevin Carlson, Senior Assistant Attorney General, by email on June 30, 2016. A copy of the emailed approval is on file at OCP.

OHA PUBLIC HEALTH ADMINISTRATION

Reviewed by: _____
Name: Karen Slothower (*or designee*)
Title: Program Support Manager
Date: _____

OFFICE OF CONTRACTS & PROCUREMENT (OCP)

By: _____
Name: Tammy L. Hurst, OPBC, OCAC
Title: Contract Specialist
Date: _____

ATTACHMENT A
FINANCIAL ASSISTANCE AWARD
Award Period July 1, 2016 through June 30, 2017

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 2
1) Grantee Name: Curry County Health Department Street: 94235 Moore St., Suite 121 City: Gold Beach State: OR Zip Code: 97444	2) Issue Date November 30, 2016	This Action AMENDMENT FY2017	
3) Award Period From July 1, 2016 Through June 30, 2017			
4) OHA Public Health Funds Approved			
Program	Previous Award	Increase/ (Decrease)	Grant Award
PE 01 State Support for Public Health	24,926	0	24,926
PE 03 TB Case Management	647	0	647 (e)
PE 12 Public Health Emergency Preparedness	69,213	0	69,213
PE 13 Tobacco Prevention & Education	57,973	0	57,973
PE 27 Prescription Drug Overdose Prevention	95,500	0	95,500 (g)
PE 40 Women, Infants and Children FAMILY HEALTH SERVICES	88,013	0	88,013 (b,c,h,i)
PE 41 Reproductive Health Program FAMILY HEALTH SERVICES	8,768	0	8,768 (a)
PE 42 MCH/Child & Adolescent Health -- General Fund FAMILY HEALTH SERVICES	3,740	0	3,740
PE 42 MCH-TitleV -- Child & Adolescent Health FAMILY HEALTH SERVICES	6,025	0	6,025
PE 42 MCH-TitleV -- Flexible Funds FAMILY HEALTH SERVICES	14,057	0	14,057
PE 42 MCH/Perinatal Health -- General Fund FAMILY HEALTH SERVICES	1,994	0	1,994
PE 42 Babies First FAMILY HEALTH SERVICES	6,082	0	6,082
5) FOOTNOTES: a) The Title X funding may change due to availability of funds and funding formula calculation based on clients served in Fiscal Year 2015. b) The July-September 2016 grant is \$23,624 and includes \$4,725 of minimum Nutrition Education. \$1,061 is for Breastfeeding Promotion. c) The October-June 2017 grant is \$64,389 and includes \$12,878 of minimum Nutrition Education \$3,182 is for Breastfeeding Promotion. d) Immunization Special Payments is funded by State General Funds and is matched dollar for dollar with Federal Medicaid Match. e) \$70 needs to be expended by 12/31/16 f) \$5,000 is for School Based Health Center Youth Friendly Clinic Grant Funds. g) \$15,916 of funds are for the State Fiscal Year 2017 and should be spent by August 31, 2016. \$79,583 of funds are for the State Fiscal Year 2017 period of Sept. 1, 2016 through June 30, 2017. h) \$245 represents the Fresh Fruit and Veggies funds.			
6) Capital Outlay Requested in This Action: Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

State of Oregon Oregon Health Authority Public Health Division			Page 2 of 2
1) Grantee Name: Curry County Health Department Street: 94235 Moore St., Suite 121 City: Gold Beach State: OR Zip Code: 97444	2) Issue Date November 30, 2016	This Action AMENDMENT FY2017	
3) Award Period From July 1, 2016 Through June 30, 2017			
4) OHA Public Health Funds Approved			
Program	Previous Award	Increase/ (Decrease)	Grant Award
PE 42 Oregon MothersCare FAMILY HEALTH SERVICES	3,200	0	3,200
PE 43 Immunization Special Payments	7,954	0	7,954 (d)
PE 44 School Based Health Centers -- BASE FAMILY HEALTH SERVICES	65,000	0	65,000 (f)
PE 44 School Based Health Centers-Mental Health Expansion FAMILY HEALTH SERVICES	68,000	0	68,000
PE 50 Safe Drinking Water Program	22,441	0	22,441
TOTAL	543,533	0	543,533
5) FOOTNOTES: i) \$1,916 represents one-time funding amount. Funding rate is \$4 per assigned caseload.			
6) Capital Outlay Requested in This Action: Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

Agreement #148007

**THIRTEENTH AMENDMENT TO OREGON HEALTH AUTHORITY
2015-2017 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

This Thirteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2015 (as amended the “Agreement”), is between the State of Oregon acting by and through its Oregon Health Authority (“OHA”) and Curry County, acting by and through its Curry County Curry Community Health (“LPHA”), the entity designated, pursuant to ORS 431.375(2), as the Local Public Health Authority for Curry County.

RECITALS

WHEREAS, OHA, County and LPHA wish to modify certain Program Element Descriptions set forth in Exhibit B of the Agreement;

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. The Agreement is amended as follows:
Program Element #03 “Tuberculosis Services” is hereby superseded and replaced in its entirety per Attachment A, attached hereto and incorporated herein by this reference.
2. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect. The parties expressly agree to and ratify the Agreement as herein amended.
5. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.
6. This Amendment becomes effective on the date of the last signature below.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

APPROVED:

STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)

By: _____
Name: /for/ Lillian Shirley, BSN, MPH, MPA
Title: Public Health Director
Date: _____

CURRY COUNTY ACTING BY AND THROUGH ITS CURRY COUNTY CURRY COMMUNITY HEALTH (LPHA)

By: _____
Name: _____
Title: _____
Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Amendment form group-approved by D. Kevin Carlson, Senior Assistant Attorney General, by email on June 30, 2016. A copy of the emailed approval is on file at OCP.

OHA PUBLIC HEALTH ADMINISTRATION

Reviewed by: _____
Name: Karen Slothower (*or designee*)
Title: Program Support Manager
Date: _____

OFFICE OF CONTRACTS & PROCUREMENT (OCP)

By: _____
Name: Tammy L. Hurst, OPBC, OCAC
Title: Contract Specialist
Date: _____

ATTACHMENT A

Program Element #03 - Tuberculosis Services

1. Description.

ORS 433.006 and Oregon Administrative Rule 333-019-0000 assign responsibility to LPHA for Tuberculosis (“TB”) investigations and implementation of TB control measures within LPHA’s service area. The funds provided under this agreement for this Program Element may only be used, in accordance with and subject to the requirements and limitations set forth below, as supplemental funds to support LPHA’s TB investigation and control efforts. The funds provided under this agreement for this Program Element are not intended to be the sole funding for LPHA’s TB investigation and control program.

2. Definitions Specific to TB Services.

- a. **Active TB Disease:** TB disease in an individual whose immune system has failed to control his or her TB infection and who has become ill with active TB disease, as determined in accordance with the Centers for Disease Control and Prevention’s (CDC) laboratory or clinical criteria for active TB and based on a diagnostic evaluation of the individual.
- b. **Appropriate Therapy:** Current TB treatment regimens recommended by the CDC, the American Thoracic Society, the Academy of Pediatrics, and the Infectious Diseases Society of America.
- c. **Associated Cases:** Additional cases of TB disease discovered while performing a contact investigation.
- d. **B-waiver Immigrants:** Immigrants or refugees screened for TB prior to entry to the U.S. and found to have TB disease or latent TB infection.
- e. **Case:** A case is an individual who has been diagnosed by a health care provider, as defined in OAR 333-017-0000, as having a reportable disease, infection, or condition, as described in OAR 333-018-0015, or whose illness meets defining criteria published in the Department’s Investigative Guidelines.
- f. **Cohort Review:** A systematic review of the management of patients with TB disease and their contacts. The “cohort” is a group of TB cases counted (confirmed as cases) over 3 months. The cases are reviewed 6-9 months after being counted to ensure they have completed treatment or are nearing the end. Details of the management and outcomes of TB cases are reviewed in a group with the information presented by the case manager.
- g. **Contact:** An individual who was significantly exposed to an infectious case of active TB disease.
- h. **Directly Observed Therapy (DOT):** LPHA staff (or other person appropriately designated by the county) observes an individual with TB disease swallowing each dose of TB medication to assure adequate treatment and prevent the development of drug resistant TB.
- i. **Evaluated (in context of contact investigation):** A contact received a complete TB symptom review and tests as described in the Department’s Investigative Guidelines.
- j. **Interjurisdictional Transfer:** A suspected TB case, TB case or contact transferred for follow-up evaluation and care from another jurisdiction either within or outside of Oregon.

- k. **Investigative Guidelines:** Department guidelines, dated as of August 2010, which are incorporated herein by this reference are available for review at: <http://public.health.oregon.gov/DiseasesConditions/CommunicableDisease/Tuberculosis/Documents/investigativeguide.pdf>.
- l. **Latent TB Infection (LTBI):** TB disease in a person whose immune system is keeping the TB infection under control. LTBI is also referred to as TB in a dormant stage.
- m. **Medical Evaluation:** A complete medical examination of an individual for tuberculosis including a medical history, physical examination, TB skin test or interferon gamma release assay, chest x-ray, and any appropriate molecular, bacteriologic, histologic examinations.
- n. **Suspected Case:** A suspected case is an individual whose illness is thought by a health care provider, as defined in OAR 333-017-0000, to be likely due to a reportable disease, infection, or condition, as described in OAR 333-018-0015, or whose illness meets defining criteria published in the Department's Investigative Guidelines. This suspicion may be based on signs, symptoms, or laboratory findings.
- o. **TB Case Management:** Dynamic and systematic management of a case of TB where a person, known as a case manager, is assigned responsibility for the management of an individual TB case to ensure completion of treatment. TB Case Management requires a collaborative approach to providing and coordinating health care services for the individual. The case manager is responsible for ensuring adequate TB treatment, coordinating care as needed, providing patient education and counseling, performing contact investigations and following infected contacts through completion of treatment, identifying barriers to care and implementing strategies to remove those barriers.

3. Procedural and Operational Requirements.

- a. LPHA must include the following minimum TB services in its TB investigation and control program if that program is supported in whole or in part with funds provided under this agreement: Tuberculosis Case Management Services, as defined above and further described below and in the Department's Investigative Guidelines.
- b. **Tuberculosis Case Management Services.** LPHA's TB Case Management Services must include the following minimum components:
 - (1) LPHA must investigate and monitor treatment for each case and suspected case of active TB disease identified by or reported to LPHA whose residence is in LPHA's jurisdiction, to confirm the diagnosis of TB and ensure completion of adequate therapy.
 - (2) LPHA must require individuals who reside in LPHA's jurisdiction and who LPHA suspects of having active TB disease, to receive appropriate medical examinations and laboratory testing to confirm the diagnosis of TB and response to therapy, through the completion of treatment. LPHA must assist in arranging the laboratory testing and medical examination, as necessary.
 - (3) LPHA must provide medication for the treatment of TB to all individuals who reside in LPHA's jurisdiction and who have TB but who do not have the means to purchase TB medications or for whom obtaining or using identified means is a barrier to TB treatment compliance. LPHA must monitor, at least monthly and in person, individuals receiving medication(s) for adherence to treatment guidelines, medication side effects, and clinical response to treatment.
 - (4) DOT is the standard of care for the treatment of TB. Cases of TB disease should be treated via DOT. If DOT is not utilized, The Department's TB Program must be consulted.

- (5) The Department's TB Program must be consulted prior to initiation of any TB treatment regimen which is not recommended by the most current CDC, American Thoracic Society and Infectious Diseases Society of America TB treatment guideline.
- (6) LPHA may assist the patient in completion of treatment by utilizing the below methods. Methods to ensure adherence should be documented.
 - (a) Proposed interventions for assisting the individual to overcome obstacles to treatment adherence (e.g. assistance with transportation).
 - (b) Proposed use of incentives and enablers to encourage the individual's compliance with the treatment plan.
- (7) With respect to each case of TB within LPHA's jurisdiction that is identified by or reported to LPHA, LPHA shall perform a contact investigation to identify contacts, associated cases and source of infection. The LPHA must evaluate all located contacts, or confirm that all located contacts were advised of their risk for TB infection and disease.
- (8) The LPHA must offer or advise each located contact identified with TB infection or disease, or confirm that all located contacts were offered or advised, to take appropriate therapy and shall monitor each contact who starts treatment through the completion of treatment (or discontinuation of treatment).

- c. If LPHA receives in-kind resources under this agreement in the form of medications for treating TB, LPHA shall use those medications to treat individuals for TB. In the event of a non-TB related emergency (i.e. meningococcal contacts), with notification to TB Program, the LPHA may use these medications to address the emergent situation.
- d. The LPHA will present TB cases through participation in the quarterly cohort review. If the LPHA is unable to present the TB case at the designated time, other arrangements shall be made in collaboration with the Department.
- e. The LPHA will accept Class B waivers and interjurisdictional transfers for evaluation and follow-up, as appropriate for LPHA capabilities.

4. Reporting Obligations and Periodic Reporting Requirements. LPHA shall prepare and submit the following reports to the Department:

- a. LPHA shall notify the Department's TB Program of each case or suspected case of active TB disease identified by or reported to LPHA no later than 5 business days within receipt of the report (OR – within 5 business days of the initial case report), in accordance with the standards established pursuant to OAR 333-018-0020. In addition, LPHA shall, within 5 business days of a status change of a suspected case of TB disease previously reported to the Department, notify the Department of the change. A change in status occurs when a suspected case is either confirmed to have TB disease or determined not to have TB Disease. The LPHA shall utilize the Department's "TB Disease Case Report Form" and ORPHEUS for this purpose. After a case of TB disease has concluded treatment, case completion information shall be sent to the Department's TB Program utilizing the "TB Disease Case Report Form" and ORPHEUS within 5 business days of conclusion of treatment.
- b. LPHA shall submit data regarding contact investigation via ORPHEUS or other mechanism deemed acceptable. Contact investigations are not required for strictly extrapulmonary cases. Consult with local medical support as needed.

5. **Performance Measures.** If LPHA uses funds provided under this agreement to support its TB investigation and control program, LPHA shall operate its program in a manner designed to achieve the following national TB performance goals:
- a. For patients with newly diagnosed TB for whom 12 months or less of treatment is indicated, **93.0% will complete treatment within 12 months.**
 - b. For TB patients with positive acid-fast bacillus (AFB) sputum-smear results, **100.0% (of patients) will be elicited for contacts.**
 - c. For contacts of sputum AFB smear-positive TB cases, **93.0% will be evaluated for infection and disease.**
 - d. For contacts of sputum AFB smear-positive TB cases with newly diagnosed latent TB infection (LTBI), **88.0% will start treatment.**
 - e. For contacts of sputum AFB smear-positive TB cases that have started treatment for newly diagnosed LTBI, **79.0% will complete treatment.**
 - f. For TB cases in patients ages 12 years or older with a pleural or respiratory site of disease, **95% will have a sputum culture result reported.**

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 03-02-2016

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** South Coast Development Council evaluation of County office space rental values and marketing of available space.**AGENDA DATE^a:** 02.01.2017 **DEPARTMENT:** Community Development **TIME NEEDED:** 20 minutes^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Carolyn Johnson, Community Development Director **PHONE/EXT:** 541-247-3228 **TODAY'S DATE:** 01.25.2017**BRIEF BACKGROUND OR NOTE^b:** Board consideration of an Order determining that South Coast Development Council will inventory and evaluate potential market rents for Curry County owned office space; until such time as the evaluation is complete, no new county offices will be rented.^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Order

- (1)Staff report
(2)ORDER

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☒**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? Yes ☐ No ☒
(If Yes, brief detail)
2. Does this agenda item impact any other County department? Yes ☐ No ☒
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☒

INSTRUCTIONS ONCE SIGNED:☐ No Additional Activity Required

OR

☒ File with County Clerk

Name: Carolyn Johnson

☐ Send Printed Copy to:

Address:

☒ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: 02 /02 / 2017
andShaun@scdcinc.org

Email: johnsonc@co.curry.or.us

^cNote: Most signed documents are filed/recorded with the Clerk per standard process.**PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? Yes ☐ No ☐ N/A ☐
(If No, brief detail)**PART III - FINANCE DEPARTMENT REVIEW****EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses Yes ☐ No ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials Yes ☐ No ☐ N/A ☒
Comment:
3. If job description, Salary Committee reviewed: Yes ☐ No ☐ N/A ☒
4. If hire order requires an UA, is it approved? Yes ☐ No ☐ Pending ☐ N/A ☒

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** Old Business**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? Yes ☐ No ☐
(If Yes, brief detail)**PART V – BOARD OF COMMISSIONER REVIEW/COMMENT****LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Court Boice Yes ☐ No ☐

Commissioner Thomas Huxley

Yes ☒ No ☐

Commissioner Susan Gold

Yes ☒ No ☐

Not applicable to Sheriff's Department since they do not have a liaison ☐



BOARD OF COMMISSION AGENDA REPORT

Meeting Date: February 1, 2017

Prepared by: Carolyn Johnson, Community Development Director

Subject: Order (Attachment A) determining that South Coast Development Council will inventory and evaluate potential market rents for Curry County owned office space; until such time as the evaluation is complete, no new county offices will be rented.

Recommendation: Adopt the Order with the following motion: "I move to adopt Order ____."

Summary: In December of 2016 and January 2017 the Board authorized agreements for rental leases (including utilities) of two rental spaces in the County annex. The December lease included a rental rate of .25 a square foot. The January lease included at rental rate of .39 a square foot. To provide for rental opportunities to businesses and income opportunities for the County that is competitive with the rental market, it would be prudent for the Board to have all County office space evaluated to identify its true market value. Without this information, it's unlikely the County will financially benefit from property rental of office space that is currently vacant or to be vacated in the future.

The South Coast Development Council (SCDC) has been working with Curry County to enhance economic development opportunities in this area. SCDC has the skills, time and capacity to evaluate the County's property and provide recommendations to the Board as to office space values and marketing opportunities. This work can be done within the context of the SCDC agreement with the County for economic development services.

Attached to this report is a draft Board order directing:

- 1) SCDC will inventory all County office space and evaluate potential market rent.
- 2) The Facilities Director shall provide necessary property walk through, information about utilities, and any other property information requested by SCDC. The Community Development Director shall provide necessary administration SCDC's work and collaborate with the Facilities Director to work with SCDC to comply with the Board's directives.
- 3) Pending timely receipt of information to complete the tasks specified herein, rental of vacant County office space will cease. SCDC will provide its findings to the Board and provide recommendations for appropriate office space rent and rental terms for County office space by March 15, 2017.

Once the Board has an idea as to fair market rents for County office space, there should Board discussion on if or how the appropriate rental rate could be adjusted for governmental or non-profit

groups. The outcome of future Board discussion should then be memorialized into a County policy on rental of county office space. SCDC will then have solid direction on values when the Board continues a discussion with SCDC to market the office space.

Fiscal Impact:

As earlier noted, the cost of SCDC's services is included in their current agreement with the County, so there would be no additional County costs for SCDC's services related to this project.

Should the Board adopt the Attached Order and at a future date authorize SCDC to market the property at fair market value, a future revenue stream, while unknown in scope and value, could be realized.

Options/Outcomes:

1. **Recommended Option.** Adopt the attached Order. SCDC will commence work, identify fair market rent based on comparable office space and return to the Board for action by March 15.
2. **Do not adopt the Order.** If this option is selected, direction from the Board will need to be provided to determine:
 - On what basis should future rental space costs should be developed.
 - Who on staff should handle the rental space negotiation. Preparation work for this task would be staff identification of comparable rents to provide competitive office rental opportunities.

Should the Board decline to adopt the Attached Order directing the tasks outlined above, loss of potential revenue is unclear.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY, OREGON**

Determining that South Coast Development)
Council will inventory and evaluate potential)
market rents for Curry County owned office)
space; until such time as the evaluation is)
complete, no county offices will be rented)

ORDER _____

WHEREAS, Curry County owns office space for which the true rental value has not yet been determined; and

WHEREAS, absent a market analysis of the office space value and a Board determination of a policy for office space rental, rental of said space can be a poor business practice resulting in loss of an income stream for the County; and

WHEREAS, the County has engaged South Coast Development Council (SCDC) for assisting the County in its economic development efforts; and

WHEREAS, SCDC has the capacity to inventory the subject County office space, determine its value, recommend potential rent, and market the properties to provide economic opportunities for the County to collect fair market rent and for future tenants to secure office space; and

**NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS
HEREBY ORDERS THAT:**

- 1) SCDC will inventory all County office space and evaluate potential market rent.
- 2) The Facilities Director shall provide necessary property walk through, information about utilities, and any other property information requested by SCDC. The Community Development Director shall provide necessary administration SCDC's work and collaborate with the Facilities Director to work with SCDC to comply with the Board's directives.
- 3) Pending timely receipt of information to complete the tasks specified herein, rental of vacant County office space will cease. SCDC will provide its findings to the Board and provide recommendations for appropriate office space rent and rental terms for County office space by March 15, 2017.

DATED this 1st day of February, 2017.

CURRY COUNTY BOARD OF COMMISSIONERS

Thomas Huxley, Chair

Sue Gold, Vice Chair

Court Boice, Commissioner

Approved as to form:

John Huttl, Curry County Counsel

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 03-02-2016

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** State of the County Address - January 2017**AGENDA DATE^a:** 2/1/2017 **DEPARTMENT:** Commissioner **TIME NEEDED:** 12 min^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Tom Huxley **PHONE/EXT:** 3213 **TODAY'S DATE:** 1/25/2017**BRIEF BACKGROUND OR NOTE^b:** Annual State of the County Address by Board Chair^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Letter

(1)State of the County Address - January 2017

(2)

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☒**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? Yes ☐ No ☒
(If Yes, brief detail)
2. Does this agenda item impact any other County department? Yes ☐ No ☒
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☒

INSTRUCTIONS ONCE SIGNED:☐ No Additional Activity Required

OR

☐ File with County Clerk

Name:

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: / /

Email:

Note: Most signed documents are filed/recorded with the Clerk per standard process.*PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? Yes ☐ No ☐ N/A ☐

(If No, brief detail)

PART III - FINANCE DEPARTMENT REVIEW**EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses Yes ☐ No ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials Yes ☐ No ☐ N/A ☒
Comment:
3. If job description, Salary Committee reviewed: Yes ☐ No ☐ N/A ☒
4. If hire order requires an UA, is it approved? Yes ☐ No ☐ Pending ☐ N/A ☒

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** Consent Calendar**LEGAL ASSESSMENT:** Does this agenda item have a legal impact?Yes ☐ No ☒

(If Yes, brief detail)

PART V – BOARD OF COMMISSIONER REVIEW/COMMENT**LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Court Boice Yes ☐ No ☐Commissioner Thomas Huxley Yes ☒ No ☐Commissioner Susan Gold Yes ☒ No ☐Not applicable to Sheriff's Department since they do not have a liaison ☐

State of the County Address – January 2017

Thomas Huxley – Curry County Commissioner Chair

Everyone has heard the doom and gloom that revenues are falling off a cliff. I would like to present a somewhat different perspective in these opening comments.

Economic Indicators:

Community Development Department & County Surveyor: Monthly activity reports are created by these departments identifying their work completed in the prior month. In addition to providing a good deal of transparency for the public, these informative reports give a snapshot in time of how County dollars are being spent.

The Community Development Department's Planning and Building Divisions are revenue neutral in that their current budgets do not include the use of General Fund dollars. This Department also handles a large share of the County's economic development work. Funds for Economic Development efforts are derived from State lottery money. Each division in the Department has specific functions under the direction of the Community Development Director. These include:

Building Division: In calendar year 2016, there were eighty (80) building permits issued for single family homes and manufactured dwellings, and six (6) commercial building permits, remaining fairly consistent with 2015 building permit levels.

Economic Development Division: The South Coast Development Council (SCDC) came on board with the County as a partner for county economic development. SCDC worked extensively with BC Fisheries in Brookings for funding to expand their seafood plant in 2016.

Planning Division – Long Range Planning. An update to the Zoning Code procedures to streamline the County's permitting process was completed. The update also introduces new land uses that can enhance expanded housing and business opportunities. Additionally, the land uses in the forest grazing, timber, Agricultural and Exclusive Farm Use have been drafted and reviewed by the Planning Commission for Board action in 2017.

County Surveyor Annual Report for 2016: This past week the County Surveyor published his Annual Report for 2016. The report begins on page 100 of the January 18, 2017 Board of Commissioner Meeting Packet which is available online.

The report highlighted the department's progress in digitizing archived records and placing them online with the goal of making it easier and more economical for the public to access. The Surveyor noted being unable to update some of the larger files on the current website because of file size limitations but noted with the new county website now being developed this will soon cease to be a factor.

Also included in the report was a ten-year budget trend beginning in 2007/2008. The data includes three primary revenue sources. Great service remains with the budget reduction.

2007/2008 Fiscal Year Budget: \$113,189

2016/2017 Fiscal Year Budget: \$ 73,178 (includes \$14,678 from the General Fund)

All staff, including the Surveyor is part time irregular employees. This section of the report ended with:

“With the anticipated budget crunch, we will strive to maintain the current level of services without receiving any general revenue funds.”

The Surveyor had one comment in his October 2016 Report that should be an inspiration to all county elected officials and employees.

“With the information now available on line, our map sales revenue has dropped significantly, but service to the public has certainly benefited.”

Improving Public Service:

New County Website Underway – Kick-Off Meeting January 12, 2017: Outsourcing of the county website was first attempted in 2013. It was not until late 2016 that this became a reality. The total cost for the new website was \$13,500 payable over four years with no interest. The cost includes five years of unlimited technical support, unlimited storage capacity and a website redesign in year five at no additional charge.

The county's current website 'locked up' numerous times over the past year because of storage capacity issues on the existing county system. Each time this occurred various departments would have to remove data on their respective department web pages until the system capacity fell below a certain threshold. The county Elections Department was affected on more than one occasion. Fortunately there were no website issues affecting the reporting of election results November 8, 2016.

This limitation will no longer exist once the new website goes live as data storage capacity is unlimited and the web developer hosts the data on their server(s) offsite. This in turn frees up computer server space on the county's system.

Government Channel is Back Online: After more than one year of non-compliance, Curry County Government Channel 182 is back on line. A new audio/video system has been installed so all Board of Commissioner (BOC) meetings are now televised and audible. Written minutes of all future BOC meetings will be easily and economically completed in a timely manner.

The funds used to purchase the system come from monthly fees charged to Charter Cable subscribers. These funds are **restricted** and may **only** be used for Public Education Government installations.

For those interested in watching a specific County meeting, we now offer an improved Video on Demand service. Links to each video can be found on the Board of Commissioners' Meeting Schedule here: <http://www.co.curry.or.us/Board-of-Commissioners>

Rethinking Government Services to Save \$\$\$:

Geographic Information system (GIS) Mapping Application: After nearly four years and more than **\$100,000** expended on hardware, software and third party services to develop a GIS mapping application, we were left with a product that was unsatisfactory to the intended end users. In October 2016 Curry County went in a completely different direction and on November 30, 2016 entered into an Intergovernmental Agreement (IGA) with Lane County to stand up a working Enterprise GIS system for Curry County. The entire project was outsourced including Lane County hosting the mapping application. This eliminated future software, maintenance and licensing costs which over the last twelve years **had alone exceeded \$50,000** in addition to the costs referred to above.

Estimated time to stand up the application was two weeks and an additional four to five weeks for testing and input from Curry County and other users.

Total Cost: \$4,800

Hosting: \$150 per month - includes hardware replacement and software licensing

The mapping application was up and running in less than two weeks. All reviews have been extremely positive along with comments about quick responses from Lane County GIS staff to questions and suggested changes.

IT Technical Support Services contracted out July 2016: July 2016 was the first full month Curry County on a temporary basis contracted with a local company to provide IT services. A formal agreement to continue this arrangement was effective January 1, 2017. The county IT budget approved for Fiscal Year 2016/2017 included **\$175,000 for Personnel Services.**

Monthly reports from the vendor include:

- Requests by department compared to other departments
- Billing breakdown by day
- Invoice charge by day and a total monthly charge

Charges for six months July – December 2016: \$49,885

Charges (annualized) based on first six months: \$99,770

To date the savings have resulted in being under budget by over **40 percent.**

Board of Commissioner (BOC) Office Administrative Support Services IGA: Just last week the BOC amended an existing Intergovernmental Agreement (IGA) with the City of Gold Beach (GB) to provide administrative support services for the BOC office.

2016/2017 Budget - BOC office personnel costs: **\$9,500/month** (two employees)

- Administrative Support 20 hours/ week (GB) **\$1,850/month**
- Part time irregular support: **\$ 700/month**
- Transcription services – meeting minutes: **\$2,200/month** (Feb. thru June)

Projected savings of approximately **\$4,750/month**

The tentative schedule is for the BOC office to be open to the public twenty hours per week which is similar to what has been the case many times during the past several months.

Board minutes required by Oregon Administrative Rules not completed timely have been addressed by outside auditors for a number of years; there are approximately 150 meetings without written minutes over the last five years. To complete these minutes and continue preparation of minutes in the future, the County has engaged a transcription service.

Begin Budget Process - Compile Anticipated Revenue FY 2017/2018:

Not including property taxes, when comparing anticipated revenues to last year's budget our thinking is that we will experience a revenue shortfall in excess of the approximate \$1.5 million in lost timber payments.

Each County elected official, department Director and the public will be participating in finding alternative ways to continue the County's services. Tracking work, evaluating efficient ways to provide services using technology, contracting out work and other cost saving measures as described in this report are among the tools our County can use to weather our financial storm.

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 01-04-2017

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** Bargain and Sale Deed from County to Marstall**AGENDA DATE^a:** 02-01-17 **DEPARTMENT:** Counsel **TIME NEEDED:** 5 min.^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** J. Hutt **PHONE/EXT:** 3218 **TODAY'S DATE:** 01-23-17**BRIEF BACKGROUND OR NOTE^b:** Sheriff's Auction on 1-17-17 produced one bidder at County's Minimum Asking Price. This action deeds property to bidder per purchase at Sheriff sale.^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Deed

(1)Bargain and Sale Deed

(2)Exhibit "A"

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☒**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? Yes ☐ No ☒
(If Yes, brief detail)
2. Does this agenda item impact any other County department? Yes ☐ No ☒
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☒

INSTRUCTIONS ONCE SIGNED:☐ No Additional Activity Required

OR

☒ File with County Clerk☐ Send Printed Copy to:☐ Email a Digital Copy to:☐ Other

Name:

Address:

City/State/Zip:

Phone:

Due date to send: / /

Email:

^{*}Note: Most signed documents are filed/recorded with the Clerk per standard process.**PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? Yes ☐ No ☐ N/A ☐

(If No, brief detail)

PART III - FINANCE DEPARTMENT REVIEW**EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses Yes ☐ No ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials Yes ☐ No ☐ N/A ☒
Comment:
3. If job description, Salary Committee reviewed: Yes ☐ No ☐ N/A ☒
4. If hire order requires an UA, is it approved? Yes ☐ No ☐ Pending ☐ N/A ☒

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** Administrative Actions**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? Yes ☒ No ☐

(If Yes, brief detail) Conveys county property - document to be notarized

PART V – BOARD OF COMMISSIONER REVIEW/COMMENT**LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Court Boice Yes ☐ No ☐Commissioner Thomas Huxley Yes ☒ No ☐Commissioner Susan Gold Yes ☒ No ☐Not applicable to Sheriff's Department since they do not have a liaison ☐

CLERKS RECORDING INFORMATION

TRANSACTION: **BARGAIN & SALE DEED**

GRANTOR: Curry County, a Political Subdivision of the State of Oregon
94235 Moore Street, Suite 122
Gold Beach, OR 97444

GRANTEE: Gregory and Juli Marstall, husband and wife, as tenants by the entirety
P.O. Box 868
Gold Beach, Oregon 97444

CONSIDERATION: The true and actual consideration paid for this transfer, stated in terms of
dollars, is \$25,000.00.

TAX STATEMENTS:

Until a change is requested, all tax statements
shall be sent to the following address:

Grantee: Gregory and Juli Marstall
P.O. Box 868
Gold Beach, OR 97444

AFTER RECORDING, RETURN INSTRUMENT TO:

Gregory and Juli Marstall
P.O. Box 868
Gold Beach, OR 97444

BARGAIN & SALE DEED

Curry County, a Political Subdivision of the State of Oregon, hereinafter called Grantor, for the consideration herein stated, does hereby grant, bargain, sell and convey unto Gregory and Juli Marstall, husband and wife, as tenants by the entirety, hereinafter called Grantee, and unto Grantee's heirs, successors and assigns, all of that certain real property situated in Curry County, State of Oregon, described as follows to wit:

See Exhibit "A" that is attached hereto and incorporated by reference.

To have and to hold the same unto the said Grantee and Grantee's heirs, successors and assigns forever.

The true and actual consideration paid for this transfer, stated in terms of dollars, is \$25,000.00.

In construing this deed and where the context so requires, the singular includes the plural and all grammatical changes shall be implied to make the provisions hereof apply equally to corporations and to individuals.

WARNING: (Required by Oregon Revised Statutes)

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

IN WITNESS WHEREOF, this instrument has been executed this 1st day of February, 2017 by the Board of Curry County Commissioners.

Curry County Board of Commissioners

Thomas Huxley, Chair

Sue Gold, Vice Chair

Court Boice, Commissioner

STATE OF OREGON)
) ss.
County of Curry)

 This instrument was acknowledged before me on _____by Thomas
Huxley, _____Sue Gold, _____
and Court Boice_____.

Notary Public for Oregon
My Commissioner Expires: _____

EXHIBIT "A"

The Southerly 24 feet 4 inches of Lot One (1), Block One (1), Original Plat of Gold Beach, Curry County, Oregon.

R19996 3615-36DB-05601 - 29720 Ellensburg Avenue, in the City of Gold Beach

IN THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Order)
Conveying Real Property)
to Gregory and Juli Marstall)

ORDER NO. _____

WHEREAS, on November 30, 2016, the Curry County Board of Commissioners approved Order No. 20365 authorizing the Curry County Sheriff to hold an auction on county surplus lands, specifically R19996, 3615-36DB-05601 located at 29720 Ellensburg Avenue, Gold Beach, Oregon 97444; and

WHEREAS, on January 17, 2017, the Sheriff's Department conducted the above mentioned auction; and

WHEREAS, there was one bidder at the auction who bid the minimum amount set by the Curry County Board of Commissioners; and

NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS ORDERS as follows:

R19996, 3615-36DB-05601 at 29720 Ellensburg Avenue, Gold Beach, Oregon 97444 is sold and conveyed to Gregory and Juli Marstall through a Bargain and Sale Deed.

Dated this 1st day of February, 2017.

CURRY COUNTY BOARD OF COMMISSIONERS

Thomas Huxley, Chair

Approved as to Form:

Sue Gold, Vice Chair

John Huttli, County Legal Counsel

Court Boice, Commissioner

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 01-13-2017

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_Office@CO.CURRY.OR.US**AGENDA ITEM TITLE:** Appointments to the Citizen's Budget Advisory Committee (CBAC)**AGENDA DATE^a:** 2/1/2017 **DEPARTMENT:** Counsel **TIME NEEDED:** 5 min.^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** J. Huttle **PHONE/EXT:** 3291 **TODAY'S DATE:** 1/24/2017**BRIEF BACKGROUND OR NOTE^b:** Per discussion of January 4, 2017 general meeting and Committee formation order from January 18, 2017.^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Appointment

(1)Applications

(2)Order

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☐**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? Yes ☐ No ☐
(If Yes, brief detail)
2. Does this agenda item impact any other County department? Yes ☐ No ☐
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☐

INSTRUCTIONS ONCE SIGNED:☐ No Additional Activity Required

OR

☐ File with County Clerk

Name:

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: / /

Email:

^cNote: Most signed documents are filed/recorded with the Clerk per standard process.**PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? Yes ☐ No ☐ N/A ☐
(If No, brief detail)**PART III - FINANCE DEPARTMENT REVIEW****EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses Yes ☐ No ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials Yes ☐ No ☐ N/A ☐
Comment:
3. If job description, Salary Committee reviewed: Yes ☐ No ☐ N/A ☐
4. If hire order requires an UA, is it approved? Yes ☐ No ☐ Pending ☐ N/A ☐

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** Appointments**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? Yes ☐ No ☐
(If Yes, brief detail)**PART V – BOARD OF COMMISSIONER REVIEW/COMMENT****LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Thomas Huxley Yes ☐ No ☐Commissioner Sue Gold Yes ☐ No ☐Commissioner Court Boice Yes ☐ No ☐Not applicable to Sheriff's Department since they do not have a liaison ☐



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners

94235 Moore Street, Suite 122

Gold Beach, OR 97444

Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both sides of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Herbert O. (Terry) Brayer

Date: Jan 22, 2017

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input checked="" type="checkbox"/> Budget Committee	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Public Services Financial Advisory Committee
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Coos Curry Housing Authority	
<input checked="" type="checkbox"/> Other <u>SPEC CBAC</u>	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☐ Yes ☒ No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? 31 years with Calif. Dept. of Corrections, responsible for multi-million Dollar budgets.

Responsible for Direct supervision of 100+ Correctional Officers, Sergeants, Lieutenants and Counselors.

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? _____

Road Budget, LAW Enforcement Budget.

Describe your previous experience in this appointed position or a similar position: 14 years of budgeting

Other volunteer activities: Nesika-Ophir Neighborhood Watch - past 8 years
O.F.W. (O.F.W.) Oregon Fish & Wildlife 13 of the past 14 years

Does your schedule allow you to attend daytime meetings? ☒ Yes ☐ No

Does your schedule allow you to attend evening meetings? ☒ Yes ☐ No

Does your schedule limit the days you could attend meetings? ☒ Yes ☐ No

If Yes, please explain I will be out of town 1-22-17 through 2-6-2017

Have you ever been convicted of a crime? ☐ Yes ☒ No

If Yes, please explain _____

Mark (Gary) O. Brayer
Signature

22 Jan 2016
Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per HB3557 the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.

Your mailing address: _____

Best phone number to call you: _____

E-Mail address: _____



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners

94235 Moore Street, Suite 122

Gold Beach, OR 97444

Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both sides of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Gregory Earl Brown Date: 1/24/17

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Public Services Financial Advisory Committee
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Coos Curry Housing Authority	
<input checked="" type="checkbox"/> Other <u>CBAC</u>	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☐ Yes ☒ No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? BS Business Management, Linfield College. Also took numerous accounting classes during my program. Was in charge of my own budget when I was delivery manager for Mt Hood Rav Co. M.S. Education. Western Oregon University.

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? Services for Curry County. Very concerned about crime and staying solvent.

Describe your previous experience in this appointed position or a similar position: 1st time on a

budget committee. I want to be more involved in the
area that I live in.

Other volunteer activities: Site Council GBHS, Strategic Plan Committee
Central Curry School District. South Coast Independent Living
Services (SCILS). Local Fishing derbies. Wild River Youth Foundation

Does your schedule allow you to attend daytime meetings?

☐ Yes ☒ No

(after 4:00 PM)

Does your schedule allow you to attend evening meetings?

☒ Yes ☐ No

Does your schedule limit the days you could attend meetings?

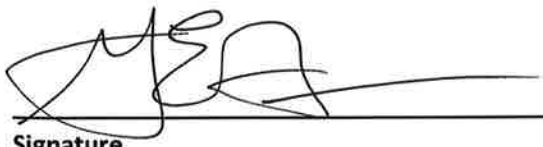
☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime?

☐ Yes ☒ No

If Yes, please explain _____



Signature

1/24/17

Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per HB3557 the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners

94235 Moore Street, Suite 122

Gold Beach, OR 97444

Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both sides of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Ed R. Conyers Date: 1.24.17

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Public Services Financial Advisory Committee
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Coos Curry Housing Authority	
<input checked="" type="checkbox"/> Other <u>CBAC</u>	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☐ Yes ☒ No If Yes, list which committee(s):

Port of Coos Bay Rural Fire District

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? School Administration, Anchorage School District

Anchorage, Alaska

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? _____

County Budget

Describe your previous experience in this appointed position or a similar position: POEFD BOARD

Other volunteer activities: _____

Does your schedule allow you to attend daytime meetings?

☒ Yes ☐ No

Does your schedule allow you to attend evening meetings?

☒ Yes ☐ No

Does your schedule limit the days you could attend meetings?

☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime?

☐ Yes ☒ No

If Yes, please explain _____

Signature



Date

1. 24. 17

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

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Board of Curry County Commissioners

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Gold Beach, OR 97444

Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both sides of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Ran Cownley Date: 1/25/17

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Public Services Financial Advisory Committee
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Coos Curry Housing Authority	
<input checked="" type="checkbox"/> Other <u>Budget Advisory Committee</u>	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☐ Yes ☒ No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? Employed as Curry County Roadmaster for
27 years

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? Long term solvency of the Curry County Government.

Describe your previous experience in this appointed position or a similar position: _____

Served 2 terms on the Board for
Central Curry School District

Other volunteer activities: OPF&M Kids days at Arizona Beach
Park, member of Curry Citizens for Public Land
Access

Does your schedule allow you to attend daytime meetings? ☒ Yes ☐ No

Does your schedule allow you to attend evening meetings? ☒ Yes ☐ No

Does your schedule limit the days you could attend meetings? ☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime? ☐ Yes ☒ No

If Yes, please explain _____

David P. Curry
Signature

1/25/12
Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

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Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners

94235 Moore Street, Suite 122

Gold Beach, OR 97444

Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both sides of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly:

Name: Kenneth W. Duver

Date: 1/24/2017

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Public Services Financial Advisory Committee
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Coos Curry Housing Authority	
<input checked="" type="checkbox"/> Other <u>Citizen Budget Advisory Committee</u>	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☒ Yes ☐ No If Yes, list which committee(s):
Local Public Safety Coordinating Council (LPSCC)

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force?
Curry County Department Head (Treasurer) for nine (9) years - understand how the county budget works, revenue streams, expenditures, planning & forecasting. 20+ years of business experience including budgeting & financing.

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force?
Continuity of current County services - trying to sustain today's budget - if not - are there options?

Describe your previous experience in this appointed position or a similar position: next page...

Public Safety Task Force, Blue Ribbon Committee, various Curry County work
teams regarding budget issues from 2007-2014

Other volunteer activities: None.

Does your schedule allow you to attend daytime meetings?

☒ Yes ☐ No

Does your schedule allow you to attend evening meetings?

☒ Yes ☐ No

Does your schedule limit the days you could attend meetings?

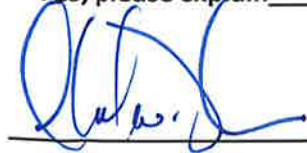
☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime?

☐ Yes ☒ No

If Yes, please explain _____



Signature

1/24/2017
Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per HB3557 the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners
94235 Moore Street, Suite 122
Gold Beach, OR 97444
Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both sides of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: GARY SHORT Date: 1-25-2017

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Public Services Financial Advisory Committee
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Coos Curry Housing Authority	
<input checked="" type="checkbox"/> Other <u>Citizen's Budget Advisory Committee</u>	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☐ Yes ☒ No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? Masters of Business Administration, 18 years private business financial management, 16 years governmental financial management and Oregon Local Budget Law

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? County budgets, Finance, resources and priorities

Describe your previous experience in this appointed position or a similar position: 8 years Curry

County Budget Officers

Other volunteer activities: _____

Does your schedule allow you to attend daytime meetings?

☒ Yes ☐ No

Does your schedule allow you to attend evening meetings?

☒ Yes ☐ No

Does your schedule limit the days you could attend meetings?

☒ Yes ☐ No

If Yes, please explain

Wife is scheduled for surgery late February

Have you ever been convicted of a crime?

☐ Yes ☒ No

If Yes, please explain _____

Corey Short

Signature

1-25-2017

Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per HB3557 the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.



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Please print or type clearly

Name: M. John Spicer Date: 1/24/2017

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Public Services Financial Advisory Committee
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Coos Curry Housing Authority	
<input checked="" type="checkbox"/> Other <u>Budget Advisory Committee CBAC</u>	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☐ Yes ☒ No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? Practicing Attorney for 40+ years representing municipalities

+preparing their budgets. Spent 3yrs. increasing efficiency of production.
Helped put financially-stressed hospital back on its feet.

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? _____

Efficient use of county funds to retain as many county services
as possible

Describe your previous experience in this appointed position or a similar position: member of Curry

County Budget Comm. twice. Have served on several other
committees - Blue Ribbon Comm, Public Safety Comm, etc.

Other volunteer activities: Rotary, Cedar Valley FD, CCH Board, CHN
Board, various economic development committees

Does your schedule allow you to attend daytime meetings?

☒ Yes ☐ No

Does your schedule allow you to attend evening meetings?

☒ Yes ☐ No

Does your schedule limit the days you could attend meetings?

☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime?

☐ Yes ☒ No

If Yes, please explain _____

Signature

m john spicer

Date

1/24/2017

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

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Per HB3557 the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of Appointing)
Members to the Citizen's)
Budget Advisory Committee)
(CBAC))

ORDER NO. _____

WHEREAS, on January 18, 2017, the Curry County Board of Commissioners formed a new ad-hoc citizen committee, called the Citizen's Budget Advisory Committee (CBAC), Order No. 20378; and

WHEREAS, this Board is established for the purpose of examining the County's budget in light of expected drastic revenue shortfalls in the context of the County's desire to provide mandated public services for the 2017-18 budget period; and

WHEREAS, this Board shall consist of two non-voting members (County Accountant) and (LPSCC Representative) and no fewer than five (5) and no more than nine (9) citizens; and

WHEREAS, the Board of Commissioners announced and encouraged any interested citizens to apply to this board; and

WHEREAS, Herbert (Terry) Brayer, Gregory Brown, Kenneth Dukek, M. John Spicer, Ed Conyers, Dan Crumley, and Gary Short all submitted their applications and desire to be appointed to the CBAC; and

WHEREAS, others may have applied since publication deadline; and

WHEREAS, time is of the essence and there being no just cause for delay; and

NOW, THEREFORE, THE CURRY COUNTY BOARD OF COMMISSIONERS appoints the following citizens to CBAC, with said appointments to expire upon adopting and issuing its report with recommendations to the Curry County Board of Commissioners:

_____ Herbert (Terry) Brayer
_____ Gregory Brown
_____ Kenneth Dukek
_____ M. John Spicer
_____ Ed Conyers
_____ Dan Crumley
_____ Gary Short

Recommendations in the report of CBAC are non-binding and shall not limit the full statutory authority of the County Accountant, Budget Officer, Budget Committee or Board of Commissioners when developing, reviewing, approving or adopting the 2017-18 Budget.

DATED this 1st day of February, 2017.

Curry County Board of Commissioners

Thomas Huxley, Chair

Sue Gold, Vice Chair

Court Boice, Commissioner

Approved as to Form:

John Huttel, Curry County Counsel

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 03-02-2016

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** 2016-17 Budget Appropriations Transfer**AGENDA DATE^a:** 02/01/2017 **DEPARTMENT:** Finance **TIME NEEDED:** 10 min^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Louise **PHONE/EXT:** 3232 **TODAY'S DATE:** 01/25/2017**BRIEF BACKGROUND OR NOTE^b:** Transfers money between catagories in 16-17 budget^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Resolution

(1)Resolution

(2)Exhibit A, B, C, D, E

Are there originals in route (paper copies with pre-existing signatures) **Yes** ☒ **No** ☐**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? **Yes** ☒ **No** ☐
(If Yes, brief detail) Reallocation of current category appropriation
2. Does this agenda item impact any other County department? **Yes** ☒ **No** ☐
(If Yes, brief detail) All departments submitting supplemental budgets
3. If Land Transaction, filed with the clerk? **Yes** ☐ **No** ☐ **N/A** ☒

INSTRUCTIONS ONCE SIGNED:☐ No Additional Activity Required

OR

☒ File with County Clerk

Name:

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: / /

Email:

^{*}Note: Most signed documents are filed/recorded with the Clerk per standard process.**PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? **Yes** ☐ **No** ☐ **N/A** ☐

(If No, brief detail)

PART III - FINANCE DEPARTMENT REVIEW**EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses **Yes** ☐ **No** ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials **Yes** ☐ **No** ☐ **N/A** ☒
Comment:
3. If job description, Salary Committee reviewed: **Yes** ☐ **No** ☐ **N/A** ☒
4. If hire order requires an UA, is it approved? **Yes** ☐ **No** ☐ **Pending** ☐ **N/A** ☒

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** (Select)**LEGAL ASSESSMENT:** Does this agenda item have a legal impact?**Yes** ☐ **No** ☐

(If Yes, brief detail)

PART V – BOARD OF COMMISSIONER REVIEW/COMMENT**LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Court Boice **Yes** ☐ **No** ☐Commissioner Thomas Huxley **Yes** ☒ **No** ☐Commissioner Susan Gold **Yes** ☒ **No** ☐Not applicable to Sheriff's Department since they do not have a liaison ☐

Supplemental Budget # FY2016-17



Fund Budget Must Balance To \$0.00

Department: ECONOMIC DEVELOPMENT

Department: ECONOMIC DEVELOPMENT		BUDGET		
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	BUDGET CHANGE	NEW Budget
			+ = increase - = decrease	
Revenue				
-311.10-000-00				-
-399.01-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
	Total Resources	-	-	-
Personal Services				
1.27-465.20-490.00-110-00	Sal-Regular	18,954	4,100	23,054
-490.00-120-00	Sal-Irregular			-
-490.00-130-00	Sal-Overtime			-
1.27-465.20-490.00-213-00	Ben-Health Ins	4,440	1,500	5,940
1.27-465.20-490.00-214-00	Ben-Life Ins	22	6	28
1.27-465.20-490.00-220-00	Ben- FICA 7.65%	1,450	270	1,720
1.27-465.20-490.00-230-00	PERS-County	1,433	300	1,733
-490.00-235-00	PERS-Employee			-
1.27-465.20-490.00-260-00	Ben-Workers Comp	62	50	112
1.27-465.20-490.00-290-00	Ben-OR W/Comp Assessment	322	300	622
	Total Personal Services -	26,683	6,526	33,209
Materials & Services				
1.27-465.20-490.00-315-00	Pro Services-General	20,996	(6,526)	14,470
-490.00-430-00	R&M Equipment			-
-490.00-580-00	Meals & Lodging			-
-490.00-821-00	IGS -2.20 Payroll/HR			-
-490.00-820-00	IGS -2.20 Finance			-
-490.00-830-00	IGS - 1.11 Commissioners			-
-490.00-828-00	IGS - BOC Office			-
-490.00-600-00	Supplies - Office			-
-490.00-606-00	Event Food Supplies			-
-490.00-615-00	Other M&S			-
-490.00-				-
	Total Materials & Services	20,996	(6,526)	14,470
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-745-00	Capital Outlay			-
-490.00-745-00	Capital Outlay			-
-491.-.-00	Tran To			-
-491.-.-00	Tran To			-
-492.-.-00	Tran To (use 492 for Tran within a Fund)			-
	Total Expenditures	47,679	-	47,679
Total Change should = 0 >>				
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By Louise Kallstrom		Date 1/24/2017		
Elected Official or Department Head		Date 01/25/17		
Approved By		Date		
Liasion Commissioner		Supp # 5		

Supplemental Budget # FY2016-17

Fund Budget Must Balance To \$0.00

Department: BOC OFFICE		BUDGET		
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	CHANGE + = increase - = decrease	NEW Budget
Revenue				
-311.10-000-00				-
-399.01-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
	Total Resources	-	-	-
Personal Services				
2.20-411.10-490.00-110-00	Sal-Regular	76,848	(19,000)	57,848
2.20-411.10-490.00-120-00	Sal-Irregular	400	3,500	3,900
-490.00-130-00	Sal-Overtime			-
2.20-411.10-490.00-213-00	Ben-Health Ins	24,000	(9,500)	14,500
-490.00-214-00	Ben-Life Ins			-
-490.00-220-00	Ben- FICA 7.65%			-
-490.00-230-00	PERS-County			-
-490.00-235-00	PERS-Employee			-
-490.00-260-00	Ben-Workers Comp			-
-490.00-295-00	IGS-3.10 Unempl Self Ins Rsrv			-
	Total Personal Services -	101,248	(25,000)	76,248
Materials & Services				
2.20-411.10-490.00-330-00	Pro Services-General (City of GB)	-	10,000	10,000
2.20-411.10-490.00-330-00	Pro Services-General (Transcription)	-	15,000	15,000
-490.00-580-00	Meals & Lodging			-
-490.00-821-00	IGS -2.20 Payroll/HR			-
-490.00-820-00	IGS -2.20 Finance			-
-490.00-830-00	IGS - 1.11 Commissioners			-
-490.00-828-00	IGS - BOC Office			-
-490.00-600-00	Supplies - Office			-
-490.00-606-00	Event Food Supplies			-
-490.00-615-00	Other M&S			-
-490.00-				-
	Total Materials & Services	-	25,000	25,000
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-745-00	Capital Outlay			-
-490.00-745-00	Capital Outlay			-
-491.- -00	Tran To			-
-491.- -00	Tran To			-
-492.- -00	Tran To (use 492 for Tran within a Fund)			-
	Total Expenditures	101,248	-	101,248
Total Change should = 0 >>			-	
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	1/24/2017	
Elected Official or Department Head		Date	01/25/17	
Approved By		Date	1/25/17	
Liaison Commissioner				Supp # 5

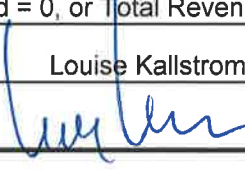

Supplemental Budget # FY2016-17

Fund Budget Must Balance To \$0.00

Department: BOC OFFICE IGS		BUDGET		
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	CHANGE	NEW Budget
			+ = increase - = decrease	
Revenue				
2.20-411.10-390.88-110-00	IGS-1.10 General Fund	58,457	(9,882)	48,575
2.20-411.10-390.88-115-00	IGS-1.15 Road	43,796	(7,404)	36,392
2.20-411.10-390.88-125-00	IGS-1.25 Law Library	205	(35)	170
2.20-411.10-390.88-127-00	IGS-1.27 Econ Development	587	(99)	488
2.20-411.10-390.88-137-00	IGS-1.37 Towers	630	(107)	523
2.20-411.10-390.88-140-00	IGS-1.40 Parks	1,339	(226)	1,113
2.20-411.10-390.88-212-00	IGS-2.12 Victim's Assist	587	(99)	488
2.20-411.10-390.88-213-00	IGS-2.13 Child Advocacy	472	(80)	392
2.20-411.10-390.88-214-00	IGS-2.14 County Fair	3,293	(557)	2,736
2.20-411.10-390.88-217-00	IGS-2.17 Public Services	3,752	(634)	3,118
2.20-411.10-390.88-221-00	IGS-2.21 General Services	1,314	(222)	1,092
2.20-411.10-390.88-222-00	IGS-2.22 Vehicle Replacement	419	(71)	348
2.20-411.10-390.88-224-00	IGS-2.24 Road Cap Improvement	767	(130)	637
2.20-411.10-390.88-231-00	IGS-2.31 Cable TV Franchise	1,331	(225)	1,106
2.20-411.10-390.88-233-00	IGS-2.33 Building Rep & Maint	1,356	(229)	1,127
Total Resources		118,305	(20,000)	98,305
Personal Services				
2.20-411.10-490.00-110-00	Sal-Regular	57,848	(14,400)	43,448
2.20-411.10-490.00-213-00	Ben-Health Ins	14,500	(1,600)	12,900
2.20-411.10-490.00-214-00	Ben-Life Ins			-
2.20-411.10-490.00-220-00	Ben- FICA 7.65%	5,909	(2,000)	3,909
2.20-411.10-490.00-230-00	PERS-County	5,810	(2,000)	3,810
2.20-411.10-490.00-235-00	PERS-Employee			-
2.20-411.10-490.00-260-00	Ben-Workers Comp			-
Total Personal Services -		84,067	(20,000)	64,067
Materials & Services				
2.20-411.10-490.00-330-00	Pro Services-General (City of GB)			-
2.20-411.10-490.00-580-00	Meals & Lodging			-
2.20-411.10-490.00-821-00	IGS -2.20 Payroll/HR			-
2.20-411.10-490.00-615-00	Other M&S			-
2.20-411.10-490.00-				-
Total Materials & Services		-	-	-
Debt, Capital, Transfers				
2.20-411.10-490.00-847-00	Debt Interest Payments			-
2.20-411.10-490.00-849-00	Debt Principal Payments			-
2.20-411.10-490.00-745-00	Capital Outlay			-
2.20-411.10-490.00-745-00	Capital Outlay			-
2.20-411.10-491.00-00	Tran To			-
2.20-411.10-491.00-00	Tran To			-
2.20-411.10-492.00-00	Tran To (use 492 for Tran within a Fund)			-
Total Expenditures		84,067	(20,000)	64,067
Total Change should = 0 >>			-	
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By		Date		
Louise Kallstrom		1/24/2017		
Elected Official		Date		
or Department Head		01/25/17		
Approved By		Date		
Liaison Commissioner		1/25/17		
		Supp # 5		

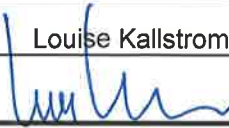
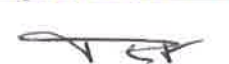
Supplemental Budget # FY2016-17

Fund Budget Must Balance To \$0.00

Department: GENERAL FUND		BUDGET		
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	CHANGE + = increase - = decrease	NEW Budget
Revenue				
-390.88-110-00				-
-390.88-221-00				-
-390.88-221-00				-
Total Resources		-	-	-
Personal Services				
-490.00-110-00	Sal-Regular			-
-490.00-213-00	Ben-Health Ins			-
-490.00-214-00	Ben-Life Ins			-
Total Personal Services -		-	-	-
Materials & Services				
1.10-413.90-490.00-650-00	NonDept-Membership Fees	34,913	(2,306)	32,607
1.10-411.30-490.00-828-00	BOPTA-IGS-2.20 BOC Office	34	(6)	28
1.10-411.30-490.00-828-00	Elections-IGS-2.20 BOC Office	1,727	(317)	1,410
1.10-411.30-490.00-828-00	Tax Collector-IGS-2.20 BOC Office	863	(158)	705
1.10-411.30-490.00-828-00	Treasurer-IGS-2.20 BOC Office	789	(145)	644
1.10-411.30-490.00-828-00	Assessor-IGS-2.20 BOC Office	4,195	(770)	3,425
1.10-411.30-490.00-828-00	GIS Ops-IGS-2.20 BOC Office	190	(35)	155
1.10-411.30-490.00-828-00	Distr Attny-IGS-2.20 BOC Office	2,694	(495)	2,199
1.10-411.30-490.00-828-00	Clerk Recording-IGS-2.20 BOC Office	1,700	(312)	1,388
1.10-411.30-490.00-828-00	Surveyor-IGS-2.20 BOC Office	503	(92)	411
1.10-411.30-490.00-828-00	Sheriff-Patrol-IGS-2.20 BOC Office	10,956	(2,012)	8,944
1.10-411.30-490.00-828-00	Sheriff-SAR-IGS-2.20 BOC Office	799	(147)	652
1.10-411.30-490.00-828-00	Sheriff-Marine-IGS-2.20 BOC Office	1,704	(313)	1,391
1.10-411.30-490.00-828-00	Sheriff-Forest-IGS-2.20 BOC Office	824	(151)	673
1.10-411.30-490.00-828-00	Sheriff-Jail-IGS-2.20 BOC Office	10,358	(1,902)	8,456
1.10-411.30-490.00-828-00	Sheriff-Comm-IGS-2.20 BOC Office	5,476	(1,005)	4,471
1.10-411.30-490.00-828-00	Sheriff-P&P-IGS-2.20 BOC Office	4,619	(848)	3,771
1.10-411.30-490.00-828-00	Juvenile-IGS-2.20 BOC Office	4,104	(754)	3,350
1.10-411.30-490.00-828-00	Em Services-IGS-2.20 BOC Office	1,027	(189)	838
1.10-411.30-490.00-828-00	Solid Waste-IGS-2.20 BOC Office	145	(27)	118
1.10-411.30-490.00-828-00	Veterans-IGS-2.20 BOC Office	581	(106)	475
1.10-411.30-490.00-828-00	RSVP-IGS-2.20 BOC Office	155	(28)	127
1.10-411.30-490.00-828-00	SHIBA-IGS-2.20 BOC Office	64	(12)	52
1.10-411.30-490.00-828-00	RSVP Match-IGS-2.20 BOC Office	315	(58)	257
Total Materials & Services		88,735	(12,188)	76,547
Debt, Capital, Transfers				
1.10-490.10-491.00-000-00	Tran To-1.40 Parks	-	12,188	12,188
-491.00-000-00	Tran To			-
-492.00-000-00	Tran To (use 492 for Tran within a Fund)			-
Total Expenditures		88,735	-	88,735
Total Change should = 0 >> -				
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	1/24/2017	
Elected Official or Department Head		Date	01/25/17	
Approved By		Date	1/25/17	
Liaison Commissioner			Supp # 5	

Supplemental Budget # FY2016-17

Fund Budget Must Balance To \$0.00

Department: PARKS		BUDGET		
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	CHANGE + = increase - = decrease	NEW Budget
Revenue				
-311.10-000-00				-
1.40-452.50-391.00-000-00	Trans From 1.10 GF-Other Req	-	12,188	12,188
-399.01-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
	Total Resources	-	12,188	12,188
Personal Services				
1.40-452.50-490.00-110-00	Sal-Regular	29,857	8,402	38,259
-490.00-120-00	Sal-Irregular			-
-490.00-130-00	Sal-Overtime			-
1.40-452.50-490.00-213-00	Ben-Health Ins	6,600	2,500	9,100
1.40-452.50-490.00-214-00	Ben-Life Ins	39	11	50
1.40-452.50-490.00-220-00	Ben- FICA 7.65%	2,284	619	2,903
1.40-452.50-490.00-230-00	PERS-County	3,155	630	3,785
-490.00-235-00	PERS-Employee			-
1.40-452.50-490.00-260-00	Ben-Workers Comp	680	12	692
1.40-452.50-490.00-290-00	Ben-OR W/Comp Assessment	38	14	52
	Total Personal Services -	42,653	12,188	54,841
Materials & Services				
-490.00-315-00	Pro Services-General			-
-490.00-430-00	R&M Equipment			-
-490.00-580-00	Meals & Lodging			-
-490.00-821-00	IGS -2.20 Payroll/HR			-
-490.00-820-00	IGS -2.20 Finance			-
-490.00-830-00	IGS - 1.11 Commissioners			-
-490.00-828-00	IGS - BOC Office			-
-490.00-600-00	Supplies - Office			-
-490.00-606-00	Event Food Supplies			-
-490.00-615-00	Other M&S			-
-490.00-				-
	Total Materials & Services	-	-	-
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-745-00	Capital Outlay			-
-490.00-745-00	Capital Outlay			-
-491. - - -00	Tran To			-
-491. - - -00	Tran To			-
-492. - - -00	Tran To (use 492 for Tran within a Fund)			-
	Total Expenditures	42,653	12,188	54,841
Total Change should = 0 >> -				
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	1/24/2017	
Elected Official or Department Head		Date	01/25/17	
Approved By		Date	1/25/17	
Liaison Commissioner		Supp # 5		

**BEFORE THE BOARD OF CURRY COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY**

IN THE MATTER OF REALLOCATION OF)
APPROPRIATIONS BETWEEN CATEGORIES)
IN THE **2016-2017 FISCAL YEAR BUDGET**) **RESOLUTION**

WHEREAS, there exists a need to transfer appropriated spending authority in the Curry County budget between expenditure categories for the purpose of providing for costs beyond the amount that was anticipated in the 2016-2017 fiscal year budget: and,

WHEREAS, such increase and reallocation of appropriation is allowed under ORS 294.471; now,

BE IT RESOLVED that the 2016-2017 fiscal year budget for Curry County be modified as detailed in ***Exhibits A, B, C, D, E*** for the specific purpose of providing appropriations to cover expenditures through June 30, 2017.

Dated this _____ day of February, 2017.

CURRY COUNTY BOARD OF COMMISSIONERS

Thomas Huxley, Chair

Susan Gold, Vice Chair

Court Boice, Commissioner

Approved as to form:

John Huttl
Curry County Counsel

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 03-02-2016

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** Oasis Shelter Home -s Presentation:**AGENDA DATE^a:** 2/1/2017 **DEPARTMENT:** Commissioner **TIME NEEDED:** 20 min^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Tom Huxley **PHONE/EXT:** 3213 **TODAY'S DATE:** 1/10/2017**BRIEF BACKGROUND OR NOTE^b:** Presentation by Lea Sevey, Oasis Shelter Home, Inc. Short PowerPoint presentation on who they are and what they do. Oasis has been serving survivors of domestic and sexual violence for over twenty years.^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Letter

(1)PowerPoint Presentation

(2)

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☒**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? Yes ☐ No ☒
(If Yes, brief detail)
2. Does this agenda item impact any other County department? Yes ☐ No ☒
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☒

INSTRUCTIONS ONCE SIGNED:☒ No Additional Activity Required

OR

☐ File with County Clerk

Name:

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send: / /

Email:

Note: Most signed documents are filed/recorded with the Clerk per standard process.*PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? Yes ☐ No ☐ N/A ☐

(If No, brief detail)

PART III - FINANCE DEPARTMENT REVIEW**EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses Yes ☐ No ☐
Comment:
2. Confirmed Submitting Department's personnel-related materials Yes ☐ No ☐ N/A ☒
Comment:
3. If job description, Salary Committee reviewed: Yes ☐ No ☐ N/A ☒
4. If hire order requires an UA, is it approved? Yes ☐ No ☐ Pending ☐ N/A ☒

PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** Presentations**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? Yes ☐ No ☒

(If Yes, brief detail)

PART V – BOARD OF COMMISSIONER REVIEW/COMMENT**LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Court Boice Yes ☐ No ☐Commissioner Thomas Huxley Yes ☒ No ☐Commissioner Susan Gold Yes ☒ No ☐Not applicable to Sheriff's Department since they do not have a liaison ☐



**Who we are
and
What we do**

Oasis History

Oasis was founded in 1992 and opened for service in 1995. This 2 story home was donated and moved to its current location.



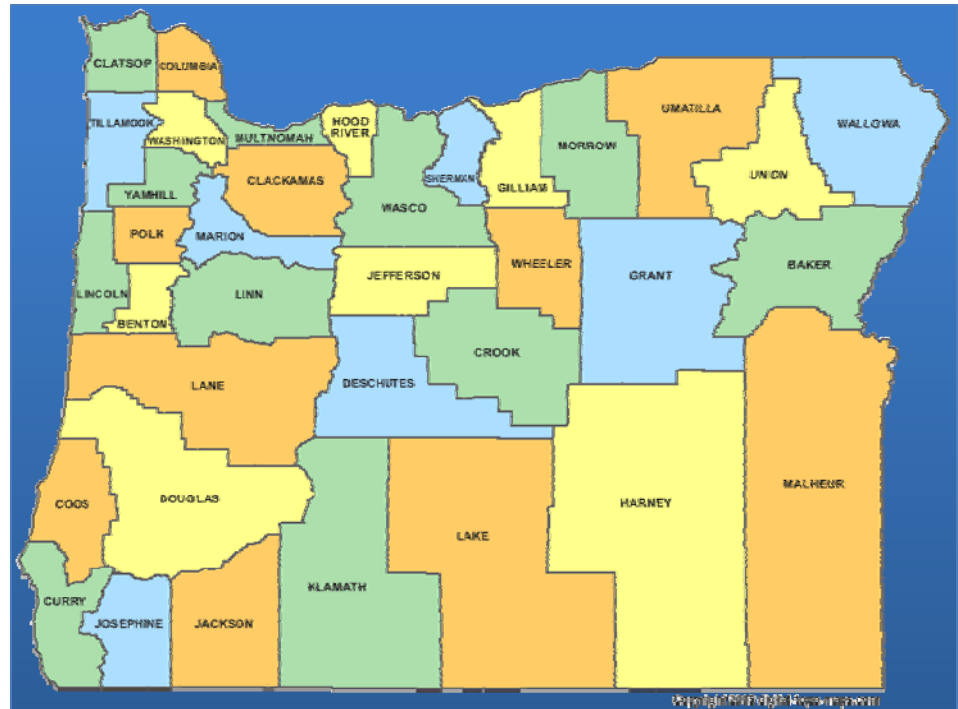
The former Presbyterian manse proposed to be the Oasis Shelter Home has sat like this for more than a year on a city-owned lot on Leith Road across from the Moose Lodge. The neighbors want something done about it. The City of Gold Beach, which gave a free 99 year lease of the lot to the shelter home, has moved to cancel the lease for non-performance.



The former Presbyterian manse moved to a new home east of Curry General Hospital last week. The move from behind the old primary school onto Highway 101 shut down all four lanes of traffic. The building was donated to Oasis shelter home by the church and the City of Gold Beach donated a 99 year lease on a city owned lot on Fourth St. across from the Moose Hall. Wayne Griffin, Portland, was the mover and Bob Ray did the actual towing. Griffin also moved the Turner Auto Parts building.

Our Region (Oregon South Coast)

- Oasis Shelter Home is the only emergency shelter between Coos Bay and Crescent City (150-mile stretch). It's the only 'safe house' from Coos Bay to Eureka (220 miles).
- We are on the national registry of hotlines and receive calls from all across the U.S.
- Approximately 70% of our shelter residents lived in Oregon prior to coming into our shelter. Of those about 35% are from the South Coast.



Mission Statement

“Through shelter, advocacy, and education, we empower victims of domestic violence, sexual assault, and resulting homelessness, to achieve a life free from abuse.”

General Services

- We respond in person and via telephone to assist victims;
- We provide emergency sheltering;
- We go to the hospitals or on scene (when requested) to meet with victims of domestic & sexual assault;
- We provide information, emotional support and make warm hand offs to other agencies;
- We help people navigate the legal and court system;
- We work cooperatively with other service providers, state agencies, law enforcement;
- We help people fill out restraining order and other forms.



Oasis is pet friendly



Oregon
counties that
have domestic
violence
emergency
shelters
allowing pets:
Coos, *Curry,
Hood River,
*Klamath,
Lincoln, and
Washington.



We are one of 6 shelters in Oregon that
allows pets. *We are one of 2 that allow
them inside the shelter at night.*



SANE Training for Curry County

TRAINING TO COME SPRING OF 2017

“SANE” Sexual Assault Nurse Examiner

The training is not just for nurses – its for all 1st responders and anyone who works with vulnerable populations.

- Sexual assault is a widespread problem
- It can happen to anyone, any age in any area of society
- It is hugely underreported

April is Sexual Assault Awareness Month



SATF Attorney General's Sexual Assault Task Force

SANE 40-Hour Training Curry County 2016

The Oregon Sexual Assault Task Force (SATF) received federal funding to increase the capacity and sustainability of SANE-SAEs practicing in Curry County.

In collaboration with Oasis Shelter Home, Curry Health Network, and the Curry County District Attorney's Office, we are offering the following training at no cost for RN's and LIPs practicing in Curry County:

- 40-hour Didactic Training (Adult/Adolescent)
- Mock Exam Training
- Mock Trial Training
- Quarterly Webinars
- SART Training and Technical Assistance

Description:
This 40 hour didactic training is open to anyone who has had at least 2 years of experience as a registered nurse. This hands on training encompasses all aspects of becoming a certified Sexual Assault Nurse.

Registration will open in the Summer of 2016.
For more information about the project, please contact kirstin@oregonsatf.org

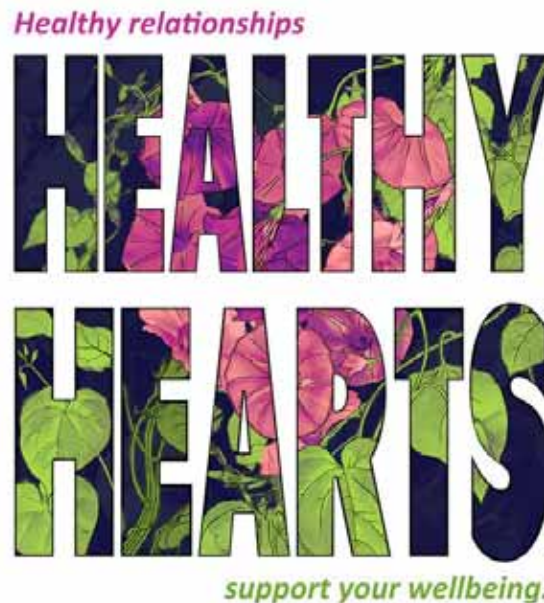
Oregon 40-hour SANE Training Topics:

- Obtaining medical history from a sexual assault patient
- Conducting a physical examination specific to the medical history
- Documenting injury
- Collecting and preserving evidence
- Using the OSG Crime Lab Sexual Assault Forensic Evidence (SAFE) kit
- Providing prophylactic medications and/or emergency contraception
- Treating and/or referring patients for medical treatment
- Working as part of a victim-centered, multi-disciplinary response

Project Timeline:
2016: 40-hour SANE
2017: Mock Exams & Webinars
2018: Mock Trial & Webinars

Other Activities

- Dating Violence Prevention classes
- Community building
- Grant partnerships
- Human Trafficking awareness classes
- Support groups
- Radio spots



Statistics for 2015

- We received 927 calls for help with domestic & sexual violence.
 - 868 calls related to domestic violence
 - 16 calls related to stalking
 - 59 calls related to sexual assault
- We housed 58 individuals and half of all the beds during the year were filled by children.
- Over 75% of shelter stays were for more than 31 nights
- We were at or near capacity the majority of the year. The lowest month was January with an average of 7 people in shelter.



We opened a new Outreach / Admin office February of 2016 in the Gold Rush Building in Gold Beach.

★ We want to expand our services and create housing and opportunities for people to live and work in Curry County. We came very close to buying a 10 bedroom house in Gold Beach to do just this but an offer was made just before ours. Please help us find a suitable location at an affordable price – in Gold Beach or Brookings. ★

Opportunities To Help

- Volunteer for a fundraiser
- Friend us on Facebook
- Distribute our flyers
- Make a Pledge to give annually (its tax deductible)
- Become an Ambassador



Contact us: 541-425-5238 Business office. (You can also message us on Facebook)
Or email to lea.s@oasisshelterhome.org

Crisis Hotline: 800-447-1167 or 541-247-7600

CURRY COUNTY BOARD OF COMMISSIONERS**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 03-02-2016

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC_OFFICE@CO.CURRY.OR.US**AGENDA ITEM TITLE:** Discuss Road Department Equipment Purchase**AGENDA DATE^a:** Feb. 1st, 2017 **DEPARTMENT:** Road **TIME NEEDED:** 5 Min.^aSubmit by seven days prior to the next General Meeting (eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Doug **PHONE/EXT:** 3393 **TODAY'S DATE:** 1/25/2017**BRIEF BACKGROUND OR NOTE^b:** The Road Department has budgeted for some equipment in the 2016-2017 physical year. The department would like to purchase a new mower attachment to be placed on equipment we currently own. The cost is approximately \$47,000.00. In addition the department would also like to purchase a used water truck with the cost of approximately \$75,000.00.^bIndicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE:** Discussion/Decision

- (1)
(2)

Are there originals in route (paper copies with pre-existing signatures) Yes ☐ No ☒**QUESTIONS:**

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(If Yes, brief detail)
2. Does this agenda item impact any other County department? Yes ☐ No ☒
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? Yes ☐ No ☐ N/A ☒

INSTRUCTIONS ONCE SIGNED:☒ No Additional Activity Required

OR

☐ File with County Clerk

Name:

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Due date to send: / /

Email:

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PART IV – COUNTY COUNSEL REVIEW**AGENDA ASSIGNMENT TYPE:** (Select)**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? Yes ☐ No ☐
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