



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, March 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

Deadline for submission of applications to the South County position of the Budget Committee is next Wednesday, March 8, 2017 by 5 p.m.

5. PUBLIC COMMENTS

- A. Curry Transfer & Recycling Presentation by Luke Pyke
- B. Policies and Procedures by Catherine Wiley
- C. Food Bank Systems Presentation by Mary Boshart

6. CONSENT CALENDAR

- A. Border Coast Regional Airport Authority Board Appointment of Commissioner Huxley - BOC
- B. CCD Board Appointment of Bret Curtis - BOC
- C. Planning Commission Appointments of J. Brazil, D. St. Marie and W. Fitzgerald - Comm Dev
- D. Memorandum of Understanding between District Attorney and Oasis Shelter - DA
- E. Curry County/CCH Fifth Amendment to Transfer Agreement - Counsel

7. ADMINISTRATIVE ACTIONS/APPOINTMENTS

- A. Lane County Access to Tyler TSG Data for GIS - Counsel (10 min)
- B. SCDC Inventory and Evaluation of County Office Space - Comm Dev (15 min)
- C. Termination Consideration of Assistant County Counsel Contract - Counsel (10 min)
- D. Resolution Setting a Hearing for Harbor Sanitary District Annexation for FedEx - Counsel (15 min)
- E. Administrative Assistant Position in Juvenile - Juvenile (5 min)

8. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

9. NEW BUSINESS

10. OLD BUSINESS

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.

11. PRESENTATIONS TO THE BOARD

12. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

13. EXECUTIVE SESSION

14. ADJOURN