



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, May 24, 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 prior to start of the meeting.*

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. AGENDA AMENDMENTS

3. APPROVAL OF AGENDA

4. ANNOUNCEMENTS

- A. May 24, 2017 (today) Workshop at 1:30P.M. in the Commissioners' Hearing Room – Judge Margolis will present an overview of Courts in Oregon with focus on Circuit Courts and 15th Judicial District. Introduction of Thomas Lankford, new Trial Court Administrator for the 15th Judicial District of Coos and Curry Counties
- B. May, 29, 2017 (Monday) Curry County offices will be closed Monday in observance of Memorial Day
- C. May 31, 2017 Workshop at 10:00A.M. – Commissioners' Hearing Rm. (a) Treasurer presentation on Investment options, and (b) Highway 101 update from Oregon Department of Transportation
- D. June 7, 2017 Board of Commissioners' Meeting at 10:00A.M. – Commissioners' Hearing Rm.

5. PUBLIC COMMENTS (3 minutes per person; 30 minute limit for all public comment)

6. PRESENTATIONS TO THE BOARD

- A. Compensation Board Presentation re Recommended Elected Officials' Salaries

7. CONSENT CALENDAR

- A. Approval of Intergovernmental Agreement for Map Services with Oregon Department of Revenue
- B. Personnel Action Form Sheriff Department Report to Board

8. ADMINISTRATIVE ACTIONS/APPOINTMENTS

- A. An Order adopting Newspapers of Record for 2017-18 notice period
- B. Approval of Revisions to CAFFA Grant Agreement with Oregon Department of Revenue
- C. Agreement between Sheriff and Teamsters Local Union No. 223
- D. Intergovernmental Agreements for Curry County Dispatch Services

9. PUBLIC HEARING

- A. Ordinance Creating Office and Position of County Administrator (First Reading)

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.

10. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

11. NEW BUSINESS

- A. Commissioner Liaison Changes

12. OLD BUSINESS

13. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

- A. Commissioner Boice Board Letter to Oregon Department of Fish and Wildlife in Support of Fish Hatchery Efforts
- B. Monthly Activity Report Community Development
- C. Monthly Activity Report Surveyor

14. EXECUTIVE SESSION

- A. Labor Negotiations (ORS 192.660(2)(d))
- B. Real Property – Brookings Airport (ORS 192.660(2)(e))

15. ADJOURN