

# **CURRY COUNTY BOARD OF COMMISSIONERS**

**GENERAL MEETING** 

Wednesday, June 21, 2017 – 10:00 A.M. Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

#### AMENDED 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 (5 Minutes)
- 3. APPROVAL OF AGENDA
- **4. ANNOUNCEMENTS** (5 Minutes)
  - A. June 20, 2017 Board of Commissioners' Special Meeting at 9A with Executive Session
  - B. June 28, 2017 Board of Commissioners' Meeting at 10A Commissioners' Hearing Room
  - C. July 1, 2017 Vets Day at McVay Rock State Park at 10A -- Harbor, OR
  - D. July 4, 2017 County offices closed
- **5. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 6. PUBLIC HEARING
  - A. 10:00A 4-H Budget Public Hearing (10 min)
  - B. 10:10A Curry Public Transit Budget Public Hearing (10 min)
  - C. 10:20A Curry County Budget Public Hearing (10 min)
  - D. 10:20A Curry County Impose and Categorize Tax 2017-2018 Fiscal Year (10 min)
  - E. 10:30A Zoning Ordinance Repeal And Replacement Of Zoning Ordinance Section 4.050 Access Management (10 min)
  - F. 10:30A County Fees Public Hearing/ Curry Transfer (CTR) (10 min)
  - G. 10:30A Resolution Adopting County Department Fee Increases/Changes (10 min)
- 7. AMINISTRATIVE ACTIONS/APPOINTMENTS
- 8. CONSENT CALENDAR
  - A. Order Appointing Members to South West Area Commission on Transportation (SWACT) (5 min)
  - B. Order Approving Re-Hire County Accountant In Irregular Status. (5 min)
  - C. Order Filling A Vacancy On The Curry County 4H & Extension Service District's Budget Committee (2 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.

- D. 2016-17 Budget Appropriations Transfer from General Fund To Community Development (10 min)
- E. 2016-17 Budget Appropriations Transfer From General Fund To Airport-Grants (10 min)
- F. Approval of Oregon Health Authority (OHA) Intergovernmental Agreement (IGA) #154675-0 For Environmental Health Services (5 min)
- G. Amendment to Intergovernmental Agreement Title IV-Et Dependency Legal Services (5 min)
- H. Curry Community Health (CCH) Lease Extension For Building In Port Orford Through 9-30-17. (10 min)
- I. Oregon State Marine Board (OSMB) Boating Safety Action Plan FY 2017-18 (5min)
- J. Bid Awards 2017 Paving Project and 2017 Chip Seal Project (4 min)
- K. Agreement Between Curry County And The South Coast Development Council (SCDC) For Economic Development Services For FY 2017.2018. (5 min)
- L. Order Designating Curry Coastal Pilot And Curry County Reporter As County's Newspapers Of Record (5 min)
- M. IGA With Douglas County To Provide Juvenile Detention Services (10 min)

## 9. PRESENTATIONS

A. Biennial review of Public Health, Mental Health, and Addictions services by Curry Community Health (CCH) (10 min)

#### 10. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

A. Ordinance Adopting The Revision Of The Road Standards (Curry County Code Article 3 – Roads) (5 min)

## 11. NEW BUSINESS

## 12. OLD BUSINESS

Professional Recruitment Services - County Administrator (10 min)

#### 13. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

- A. July 5, 2017 Board of Commissioners' Meeting at 10A Commissioners' Hearing Room
- B. July 19, 2017 Board of Commissioners' Special Meeting at 2P -- Floras Lake Forest Lands Commissioners' Hearing Room
- C. July 26, 2017 Workshop at 10A Wild Rivers Coast Alliance. Commissioners' Hearing Room
- D. May 2017 Community Development Department Monthly Activity Report. (5 min)
- E. Surveyor's Report For May, 2017 (2 min)

#### 14. EXECUTIVE SESSION at 1:30P

Executive session ORS 192.660 (2) (d)

A. To conduct deliberations with persons designated by the governing body to carry on labor negotiations

## 15. ADJOURN