



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, September 20, 2017 – 10:00 A.M.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541.247.3296 if you have questions regarding this notice.

AGENDA

*Items may be taken out of sequence to accommodate staff availability and the public.
For public comment, a completed speaker's slip must be submitted prior to start of the meeting.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ADOPTION/AMENDMENT OF THE AGENDA** (5 minutes)
- 3. CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (5 minutes)
 - A. Approval of the 8/18/2017 Emergency General Meeting draft minutes
 - B. Approval of the 8/23/2017 Special Meeting draft minutes
 - C. Approval of the 4/12/2017 Workshop draft minutes
 - D. Approval Amended Master Payroll as per Service Employees International Union (SEIU) Collective Bargaining Agreement (CBA) Approved 9/6/17
 - E. Intergovernmental Agreement (IGA) with Oregon Youth Authorities (OYA): Reimbursement for Transportation and Clerical Service
- 4. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 5. PRESENTATIONS**
 - A. Curry County Juvenile Department (CCJD) Presentation on Youth Summer Prevention Programs (Jay Trost – video - 10 minutes)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Order: Authorizing an Irregular Employee in the Community Development Department (Carolyn Johnson, Director Community Development – 10 minutes)
 - B. Agreement: An Agreement between Curry Community Health and Curry County to Transfer Real Property (County Counsel John Huttl – 15 minutes)
- 7. PUBLIC HEARING AT 11:00AM**

Resolution: Authorizing the Submission of an Application to the Oregon State Economic and Community Development Department for the Creation of a Curry County Enterprise Zone (Carolyn Johnson, Director Community Development – 30 minutes)

- 8. OLD BUSINESS/PENDING ACTIONS** (Discussion Only. Materials to be Submitted at Meeting)
Draft of Written Summary of 9/13/2017 Workshop Discussion Regarding Brookings Head Start Grant (County Counsel John Huttl - 30 minutes)
- 9. ANNOUNCEMENTS/MEETING SCHEDULE** (5 minutes)
 - A. September 27, 2017 Board of Commissioners' Workshop at 10:00AM Floras Lake Property– Commissioners' Hearing Room
 - B. October 4, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
 - C. October 18, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
- 10. INTERIM COUNTY ADMINISTRATOR ORAL REPORT** (John Hitt, Interim County Administrator) (10 minutes)
 - A. Agenda Process
 - B. Surplus County Property
 - C. Finance Report
 - D. County Recreation Opportunities
 - E. County Administrator Recruitment
 - F. County Fiscal Year (FY) 17-18 Revenue Options
 - G. Community Development – Written Materials in Packet
 - H. County Surveyor - Written Materials in Packet
- 11. COMMISSIONER UPDATES** (15 minutes)
 - A. Commissioner Boice
 - B. Commissioner Gold
 - C. Commissioner Huxley
- 12. ADJOURN**