



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday September 19, 2018 – 10:00 AM
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.*

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. ADOPTION/AMENDMENT OF THE AGENDA

C. PUBLIC COMMENTS: For Items not on the Agenda. (3 minutes per person; 30 minute limit for all public comment) Public Comments for Agenda Items will take place when the Agenda Item comes up.

D. CONSENT AGENDA (Items in the Consent Agenda may be removed for separate discussion and/or action at the request of any Commissioner)

1. Surveyor Monthly Report
2. Replace Commissioner Boice from OPTIS (Oregon Public Transit Information System) - Clark Schroeder, County Administrator

E. PRESENTATIONS

F. REGULAR AGENDA

3. Accept Roadmaster Report to Vacate a County Owned Road in Pacific City Subdivision – Petition Initiated
4. Minutes Update – Clark Schroeder, County Administration
5. Decorum Ordinance 2nd Reading – John Huttl County Counsel
6. Appoint Budget a Committee Member and a Change Term - Clark Schroeder, County Administrator
7. AOC Conference Travel Request - Clark Schroeder, County Administrator

G. PUBLIC HEARINGS

8. 11:00AM Supplemental Budget # 1 Airport - Louise Kallstrom – County Accountant
9. 1:15PM Pelican Bay Heights Annexation into Harbor Water PUD (Public Utility District)

H. OLD BUSINESS/PENDING ACTIONS

I. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Parks Advisory Committee Taking Applications
- Planning Commission 1 from South County and 1 from North County
- Board of Property Tax Appeals (BOPTA)

October 3, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

October 17, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

October 31, 2018 Budget Committee Meeting 10:00AM – Commissioners' Hearing Room

J. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator
CCH (Curry Community Health) Offering Flu Shots

K. COMMISSIONER UPDATES

Commissioner Huxley

Commissioner Boice

Commissioner Gold

L. EXECUTIVE SESSION

M. ADJOURN