



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday, December 21, 2016 – 10:00 A.M.  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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

County offices will be closed for the observed holiday on Monday, December 26<sup>th</sup> and Monday, January 2, 2017.

#### 5. PUBLIC COMMENTS

#### 6. ADMINISTRATIVE ACTIONS/ APPOINTMENTS

- A. Social Gaming License – Armstrong - BOC (5 min.)
- B. Social Gaming License – Schiavone - BOC (5 min.)
- C. Contract Amendment with Lane County for OEM GIS Center Line Work - BOC (10 min.)
- D. DELL Purchase Order for Data Backup Storage and Capacity - BOC (5 min.)
- E. County Annex Office Space Lease – David Brock Smith - Facilities (10 min.)

#### 7. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS

#### 8. NEW BUSINESS

#### 9. OLD BUSINESS

- A. Zone Amendment ZOA 2016-01 – Community Development (5min.)
- B. Zone Amendment ZOA 2016-04 - Community Development (5 min.)
- C. Klamath and Curry County Sister Communities Mutual Aid Agreement - BOC (10 min.)

#### 10. PRESENTATIONS TO THE BOARD

- A. OSSA Search & Rescue Award - Sheriff (15 min.)
- B. Governor's Legislative Concept re: Public Records - Counsel (10 min.)

#### 11. CONSENT CALENDAR

- A. Agreement with Coos Curry Electric Cooperative (CCEC) for IT Services - BOC (5 min.)
- B. Emergency Services Grant Agreement #16-508 – Sheriff (4 min.)
- C. Forest Patrol Contracts with Sheriff's Department - Sheriff (5 min.)
- D. GeoSolve GIS Contract Extension – Sheriff (5 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.**

- E. Fair Board Appointments Burris/Golay – BOC (5 min.)
- F. Safety Committee Appointment Robbins – BOC (3 min.)
- G. Finance Contract Services with Pauly Rogers – County Accountant (5 min.)

**12. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS**

- A. Community Development Monthly Activity Report - Community Development (5 min.)
- B. Brookings Airport Status Report - Community Development (5 min.)
- C. Department Head and Elected Handbook HR (5 min.)

**13. EXECUTIVE SESSION**

**14. ADJOURN**