



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, April 19, 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

- A. Resolution Amending Board Review Of Applications For Oregon Liquor Control Commission (OLCC) Permits. Counsel (Public Hearing 10 min)

3. APPROVAL OF AGENDA

4. ANNOUNCEMENTS

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

6. CONSENT CALENDAR

- A. Agreement with The Oregon Department Of Consumer And Business Services, Building Codes Division (DCBS) To Provide Plumbing Inspection/Plan Check Services And Other Services. Community Development (5 min)
- B. Authorization To Purchase Firewall Hardware Software And Licenses. Counsel (5 min)
- C. Authorization To Purchase Spam Filter And Email Storage Services. Counsel (5 min)
- D. Order Appointing Steve Courtier to CCD Board. Counsel (2 min)

7. ADMINISTRATIVE ACTIONS/APPOINTMENTS

- A. Insurance Agent of Record Selection. Risk Management (10 min)
- B. Order Authorizing Appointment of Administrative Assistant for Commissioners Office. Counsel (5 min)
- C. Order Authorizing Re-Hire of Irregular Administrative Assistant Juvenile (2 min)

8. PUBLIC HEARING

9. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

10. NEW BUSINESS

11. OLD BUSINESS

- A. Budget Direction. County Accountant (1 hour)

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.

12. PRESENTATIONS TO THE BOARD

13. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS

- A. Community Development Director Position Funding (5 min)
- B. Community Development Department Activity Report March 2017 (5 min)
- C. Surveyor's Report for March 2017 (5 min)

14. EXECUTIVE SESSION

Executive session ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

15. ADJOURN