



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, January 06, 2016 – 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.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. STATE OF THE COUNTY ADDRESS**
- 3. AGENDA AMENDMENTS**
- 4. APPROVAL OF AGENDA**
- 5. APPOINTMENT OF THE CHAIR & VICE CHAIR OF THE CURRY COUNTY BOARD OF COMMISSIONERS**
- 6. ASSIGN COMMISSIONER LIAISON LIST AND OTHER RESPONSIBILITIES**
- 7. PRESENTATIONS TO THE BOARD**
 - a. Years of Service Award W. Lang – Juvenile
 - b. PEG Task Force Recommendations
- 8. PUBLIC COMMENTS**
- 9. NEW BUSINESS**
 - a. RSVP Continuation Grant Discussion - Commissioners
- 10. OLD BUSINESS**
 - a. GIS Discussion - Commissioners
- 11. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS**
 - a. Comprehensive Plan/Zone Change from Rural Residential-5 to Heavy Commercial C-2 at 15887 Highway 101 in Harbor – Community Development
 - b. Budget Appropriations Transfers - Finance
- 12. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
 - a. Promotion of Corrections Deputy 1 L. Tobias to Road Deputy 1-Sheriff
 - b. Copier Lease and Service Agreements – District Attorney

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.

- c. Employee Re-Hire Deputy District Attorney/Irregular G. Herbage – District Attorney
- d. Employee New Hire County Legal Counsel J. Huttel – Commissioners
- e. Employee New Hire On-Call Administrative Pool B. Boice – Commissioners
- f. Employee New Hire On-Call Administrative Pool B. Colton - Commissioners
- g. Employee New Hire On-Call Administrative Pool J. Jezuit - Commissioners
- h. Employee New Hire On-Call Administrative Pool J. Manghillis - Commissioners
- i. Employee New Hire On-Call Administrative Pool K. Creasey - Commissioners
- j. Employee New Hire On-Call Administrative Pool M. Allen - Commissioners
- k. Employee New Hire On-Call Administrative Pool R Nessel – Commissioners
- l. Temporary Construction Easement for Repair of Road Side on Pistol River Loop Rd. – Roads
- m. Temporary/ Permanent Construction Easements for N. Fork Floras Cr. Bridge Project – Roads
- n. Agenda Routing Slip Policy – Administration
- o. Workshop Policy – Administration

13. CONSENT CALENDAR

- a. Letter to Oregon Dept. of Parks and Recreation for Temporary Beach Restrictions due to 2016 Western Snowy Plover Nesting Season - Counsel
- b. Special Meeting Minutes 05-27-2014
- c. Workshop Minutes 10-14-2015
- d. General Meeting Minutes 10-21-2015
- e. Special Meeting Minutes 11-30-2015
- f. Special Meeting Minutes 12-09-2015
- g. Resignation from Mountain Drive Special Road District Commissioners and Letter of Appreciation T. Brand

14. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS

15. EXECUTIVE SESSION

16. ANNOUNCEMENTS

- a. A Vacancy on the Mountain Drive Special Road District – Interested registered voters within the district may apply to the Board of Commissioners Office.
- b. Board of Commissioners Workshop on Wednesday 01-13-2016 at 10:00 a.m.
- c. County offices closed on Monday 01-18-2016 for Martin Luther King Day.
- d. Anyone who would like to be included on the email list for County Public Notices can do so by contacting the Board of Commissioners Office.

17. ADJOURN