



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Thursday, December 17, 2015 – 1:00 P.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 and Pledge of Allegiance**
- 2. Agenda Amendments**
- 3. Approval of Agenda**
- 4. Presentations to the Board**
  - a. Years of Service Recognition S. Wright – Sheriff
  - b. Years of Service Recognition D. Gardiner - Sheriff
  - c. Redfish Rocks Marine Reserve and Community Team Presentation – Tyson Rasor
  - d. County Real Property Task Force Recommendations – Julie Schmelzer
  - e. Years of Service Recognition W. Lang - Juvenile
- 5. 1:30 p.m. – PUBLIC HEARING**
- 6. Public Comments**
- 7. Old Business**
  - a. Discussion about GIS – Commissioners
- 8. Proclamations/Resolutions/Legislative Actions**
- 9. Administrative Actions/Appointments**
  - a. Camp Host Contract for Lobster Creek Youth Campground – Parks
  - b. Grant Agreement with Coos Curry Health and Curry County – Juvenile
  - c. Amendment to Communications Agness Facility Sublease – Roads
  - d. Copier Lease Agreement – District Attorney
  - e. Copier Service Agreement – District Attorney
  - f. Approval of the 2015-17 Oregon Health Authority Agreement #148007; Amendment #1
  - g. Approval of the 2015-17 Oregon Health Authority Agreement #148007; Amendment #3
  - h. Appointments to Fair Board – Commissioners
  - i. Appointment to Safety Committee C. Crook – Commissioners
  - j. Appointments to Safety Committee B. Halcumb and E. Hanson – Commissioners
  - k. Appointment of Alternate to Border Coast Regional Airport Authority J.Schmelzer - Commissioners

**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.**

**10. Consent Calendar**

**11. Commissioner Updates , Liaison and Staff Reports**

- a. Community Development Department November 2015 Activity Report
- b. Surveyor Department Report

**12. Executive Session**

- a. Executive Session ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. This concerns OCA, Petitioner vs Curry County, Respondent and Elk River Property Development, LLC Intervenor-Respondent possible related litigation.
- b. Executive Session ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. This concerns possible O&C related litigation.

**13. Announcements**

- a. Board of Commissioners Special Meeting with Executive Session on Monday 12-21-2015 at 2:00 p.m..
- b. County Offices Closed December 25 and January 1
- c. Board of Commissioners General Meeting on Wednesday 01-06-2016 at 10:00 a.m
- d. Community Development Second Public Hearing on Comprehensive Plan Change Wednesday 01-06-2016 at 2:00 p.m.
- e. Community Development First Public Hearing on Recreational Marijuana Ordinance Wednesday 01-06-2016 at 3:00 p.m.

**14. Adjourn**