

CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, January 20, 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. AGENDA AMMENDMENTS
- 3. APPROVAL OF AGENDA
- 4. PRESENTATIONS TO THE BOARD
- 5. PUBLIC COMMENTS
- 6. NEW BUSINESS
- 7. OLD BUSINESS

8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS

a. Ordinance 16-01 to correct Scrivener's Errors in Ordinance 15-07 – Community Dev.

9. ADMINISTRATIVE ACTIONS/ APPOINTMENTS

- a. New Hire, Corrections Deputy 1, Jacob Howard Sheriff
- b. Hold Harmless Agreement / City of Brookings Roads
- c. Adopt a Position Description for an Existing Position of Survey Tech Surveyor
- d. Appointment to Mountain Drive Special Road District V.Burton Commissioners

10. CONSENT CALENDAR

11. COMMISSIONER UPDATES/LIAISON & STAFF REPORTS

- a. Staff Report Surveyor Annual Report
- b. Staff Report Community Development December Activity 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 possible O&C related litigation.

13. ANNOUNCEMENTS

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.

- a. 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.
- b. Board of Commissioners Workshop on Wednesday 01-27-2016 at 10:00 a.m.

14. ADJOURN