



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, October 21, 2015 – 10:00 A.M.
 Commissioners' Hearing Room, Courthouse Annex
 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 and Pledge of Allegiance**
2. **Agenda Amendments**
3. **Approval of Agenda**
4. **Presentations to the Board**
 - a. Years of Service Award for Diana Carpenter – Roads
5. **Public Comments**
6. **New Business**
7. **Old Business**
8. **Proclamations/Resolutions/Legislative Actions**
9. **Administrative Actions/Appointments**
 - a. New Hire Maintenance and Construction Worker III, E. Allen – Roads
 - b. Promotion Maintenance and Construction Foreman, D. Hannen - Roads
 - c. Add the Custody Policy Manual Including Jail Standards to the Lexipol/OSSA Online Subscription Agreement – Sheriff
 - d. New Hire Communications Deputy I, M. Dennard – Sheriff
 - e. New Hire Corrections Deputy I, J. Rhodes – Sheriff
 - f. Victims of Crime Act (VOCA CFA) 2015-2017 Grant Application – District Attorney
 - g. New Hire Victim Assistance Program Advocate, J. Campbell – District Attorney
 - h. Change to Full Time Employee (FTE) Status, C. Mather – District Attorney
 - i. Coastal Center for Youth Counseling Services Agreement – Juvenile
 - j. New Hire Community Service Coordinator, T. Wardle – Juvenile
 - k. Contract with HarborView Windows Heating & Air, Inc for Ductless System – Facilities
 - l. New Hire Buildings & Grounds Custodian, D. Richardson – Facilities
 - m. Airport Fencing Contract – Economic Development

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.

- n. Airport Fencing Grant Signature Authority – Economic Development
- o. Airport Capital Improvement Plan Update – Economic Development
- p. Community Development Block Grant (CDBG) Delegation of Authority – Counsel
- q. Airport Hangar Lease Transfer – Counsel
- r. Brookings Disaster Resiliency Support Letter – Commissioners
- s. Dissolving the Public Services Financial Advisory Committee – Counsel
- t. Committees and Task Force Policy for Filing of Agendas and Minutes - Commissioners

10. Consent Calendar

- a. Minutes Commissioners Workshop 09-23-2015

11. Commissioner Updates , Liaison and Staff Reports

12. Executive Session

- a. Pursuant to 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 GIS.

13. Announcements

- a. Retired Senior Volunteer Program (RSVP) Advisory Council has vacancies.
- b. Vendor Applications are Now Being Accepted for Fungi Fest held at The Event Center on the Beach Saturday, November 7, 2015.
- c. Board of Commissioners General Meeting November 11, 2015

14. Adjourn