



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Tuesday, November 24, 2015 – 10:00 A.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. CASA of Curry County Acknowledgement of the Boards support
- 5. Public Comments**
- 6. New Business**
  - a. Discussion of Possible Tree Removal on Merrill Lane, Harbor, Oregon – Counsel
  - b. Approval of the Coos-Curry Family Law Plan - Counsel
- 7. Old Business**
- 8. Proclamations/Resolutions/Legislative Actions**
  - a. Resolution Adopting an Excessive Force Policy – Counsel
  - b. Resolution Regarding Fair Housing - Counsel
- 9. Administrative Actions/Appointments**
  - a. Homeland Security Grant, OpsCenter program purchase - Emergency Services
  - b. Second Amendment to OHA 2015-2017 Agreement for the funding of Public Health Services – Curry Community Health
  - c. Public Records Policy - Administration
  - d. Coast Community Health Center Partner Sublease Agreement - Veterans
  - e. Resignation from the Safety Committee J. Herbage - Counsel
  - f. Appointment to the Safety Committee C. Johnson – Counsel

**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**

- a. MasterCard Request B. Starbird, County Counsel Legal Assistant

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

- a. Community Development Activity Report

**12. Executive Session**

(None.)

**13. Announcements**

- a. Offices Closed: Thursday November 26, 2015 - Thanksgiving
- b. Next Board of Commissioners General Meeting: 10:00 a.m. Wednesday December 02, 2015
- c. Multiple members of the Fair Board have terms expiring January 1, 2015. Interested parties can find applications online or in the Board of Commissioners office.
- d. A ROAST for retiring County Counsel Jerry Herbage tonight 4 p.m. – 7 p.m. at the Event Center at the Beach in the Showcase Building. Humor, Music, Fun and games including a rousing round of BS and PS if you give cash.

**14. Adjourn**