



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday October 19, 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 AMENDMENTS**
- 3. APPROVAL OF AGENDA**
- 4. ANNOUNCEMENTS**
 - a. There are vacancies on the Solid Waste Advisory Committee. All interested residents should complete an application available online or contact the Commissioners Office.
 - b. All November long will be the Jubilee Salmon Derby on the Elk River and Sixes River – register with the Port of Port Orford and get your solid silver salmon pin!
- 5. PUBLIC COMMENTS**
- 6. PUBLIC HEARING: 10:15 a.m. Lease with Elk River Development LLC – Counsel (20min)**
- 7. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
 - a. Notification of Non-Renewal of Curry Community Health (CCH) Lease with Curry County for Moore Street Courthouse Annex Building – CCH (10min)
 - b. Extension of Lease CJ:2013-42 between Curry Community Health and Curry County Colvin Street Property from January 1, 2017- December 31,2017 – CCH (15min)
 - c. Order Establishing an Official Relinquishment Close-Out Date for the Retired Senior Volunteer Program (RSVP) – Commissioner Brown (5min)
 - d. Order Dissolving the Retired Senior Volunteer Program (RSVP) Advisory Council – Commissioner Brown (5min)
 - e. Curry County Position Letter on Oregon Water Resources Department Rulemaking for the North Fork of the Smith River – Commissioner Smith (5min)

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.

8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS

- a. Resolution Authorizing the Grant Application for an Americans with Disabilities Act (ADA) Compliant Facilities Project at Boice Cope Park – Parks (5min)

9. NEW BUSINESS

- a. Discussion of InterFund Loan Intergovernmental Agreement (IGA) – Commissioner Smith (20min)
- b. Discussion of Search and Rescue Facility and Possible Property Transfer and Lease – Commissioner Smith (10min)

10. OLD BUSINESS

11. PRESENTATIONS TO THE BOARD

12. CONSENT CALENDAR – (2min)

- a. Increase MasterCard Balance Limit – Roads

13. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS

14. EXECUTIVE SESSION

15. ADJOURN