



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, August 03, 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. August 10th – Board of Commissioners Workshop concerning the Brookings Airport and a County Noise Ordinance
- b. August Events Galore in Curry County! which contributes to our economy.
 - August 7 – Rogue River Triathlon
 - August 12-14 – Pirates of the Pacific Festival
 - August 20 – Concert at Lobster Creek Park
 - August 21 – Agness Tomato Festival
 - August 24-27 – Curry County Fair
 - August 27-28 – Classic, Cruiser and Hot Rod Car Show

Details for all these events can be found on the Events Calendar on TravelCurryCoast.com

5. PUBLIC COMMENTS

6. ADMINISTRATIVE ACTIONS/ APPOINTMENTS

- a. Oregon Health Authority (OHA) 8th Amendment to the 2015-2017 IGA – CCH (5min)
- b. Rehiring of Former Employee K. Dukek and Repeal and Replacement of Order No.20101 – CCH (5min)
- c. Order Correcting a Scriveners' Error on Order No.20327 – Assessor (5min)
- d. Ward Cemetery Plot Reconfiguration – Surveyor (5min)
- e. Reassignment to Department Specialist with Pay Increase B. Boice – Surveyor (5min)
- f. New Hire County Accountant L. Kallstrom – Commissioner Huxley (5min)
- g. Airport Hangar Lease No.3A with Tyson Essenmacher – Counsel (5min)
- h. Transfer of Hangar Lease No.7 Fearing to Schifini (5min)
- i. Order Referring Ordinance No. 16-03, the Curry County Marijuana Retail Sales Tax Authorizing Ordinance to the People – Counsel (15min)
- j. Master Payroll FY 2016-2017 Amendment – Finance (5min)
- k. Deferred Compensation Roth Contribution Amendment – Finance and Personnel (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.

7. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS

- a. Second Amendment Preservation Ordinance Second Reading – Commissioner Smith (20min)
- b. Suicide and Bullying Proclamations – Commissioner Brown (20min)

8. NEW BUSINESS

9. OLD BUSINESS

- a. Discussion to Continue or Relinquish RSVP Program – Commissioners (20min)
- b. Discussion Concerning the Future of Economic Development Department – Commissioners (20min)

10. PRESENTATIONS TO THE BOARD

- a. Gold Beach Main Street Association – Summer Matteson-Kinney (15min)
- b. Juvenile and Parks Department Successes and Accomplishments – Jay Trost (10min)

11. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS

- a. Personnel Actions Done by Appointing Authorities – Personnel (5min)

12. EXECUTIVE SESSION

13. ADJOURN