



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday, February 17, 2016 – 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 & PLEDGE OF ALLEGIANCE**
- 2. AGENDA AMENDMENTS**
- 3. APPROVAL OF AGENDA**
- 4. PRESENTATIONS TO THE BOARD**
  - a. Opportunity to Recycle Update – Luke Pyke Curry Transfer & Recycle
- 5. PUBLIC COMMENTS**
- 6. NEW BUSINESS**
- 7. OLD BUSINESS**
  - a. Real Property Task Force Recommendations – Economic Development
- 8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
  - a. Ordinance Amending County Code, Article One, Division Seven, Maintenance of Order and Decorum of Board of Commissioner Meetings **EMERGENCY ADOPTION**
- 9. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
  - a. The Use Of Land Division application fees as deposits for Land Division applications received between February 17, 2016 and June 30, 2016 – Community Development
  - b. Fourth Amendment to OHA 2015-17 Agreement #148007 financing of Public Health Services– Curry Community Health
  - c. New Hire, Survey Tech C. Coons – Surveyor
  - d. New Hire, Survey Tech Q. Coons - Surveyor
  - e. QuitClaim Deed from Curry County to Port of Brookings-Harbor – Counsel
  - f. Re-Appointment to Curry County Budget Committee J. Spicer – Commissioners
  - g. Order Rescinding Previously Adopted Agenda Routing Slip Policy Amendments – Commissioners

**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. Master Card Request J. Hensley – Sheriff
- b. Approval Meeting Minutes 01-20-2016
- c. Approval Meeting Minutes 01-27-2016
- d. Approval Meeting Minutes 11-04-2015
- e. Approval Meeting Minutes 11-24-2015
- f. Approval Meeting Minutes 12-21-2015

**11. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS**

- a. Surveyor January Report
- b. Community Development Activity Report

**12. ANNOUNCEMENTS**

- 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. Members needed for RSVP, contact Vicky McGuinness at 541-247-3280
- c. A member needed for CCD, contact Commissioner Brown at 541-247-3229
- d. Residents interested in filling a position on the Budget Committee, apply in the Board of Commissioners Office
- e. A member needed for the Ambulance Service Area Advisory Committee that has Emergency Room Doctor experience, contact Commissioner Brown at 541-247-3229

**13. EXECUTIVE SESSION**

**14. ADJOURN**