



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday, August 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. ANNOUNCEMENTS**
  - a. August Events Galore in Curry County! which contribute to our economy.
    - 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 ShowDetails for all these events can be found on the Events Calendar on [TravelCurryCoast.com](http://TravelCurryCoast.com)
- 5. PUBLIC COMMENTS**
- 6. PUBLIC HEARING – NeighborWorks Umpqua Final CDBG Grant Report – Economic Development (15 min)**
- 7. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
  - a. FAA Continuation Grant – Wildlife Fencing – Commissioner Brown (5min)
  - b. Hangar Lease No. 13 with DK Air LLC in care of Dan Brattain – Counsel (5min)
  - c. Order Relinquishing the Retired Senior Volunteer Program (RSVP) Back to Corporation for National Community Service (CNCS) – Counsel (10min)
  - d. Order Delegation Commissioner Brown to Work With CNCS to Relinquish the RSVP Program – Counsel (10min)
  - e. Order Authorizing John Huttl as the Verizon Wireless Administrative Point of Contact – Counsel (5min)
- 8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
  - a. 2016-17 Budget Scrivener's Error – Finance (5min)
  - b. 2016-17 Budget Appropriations Transfers – Finance (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.**

**9. OLD BUSINESS**

- a. Oregon Coastal Zone Management Association Discussion And Commissioner Smith's Work With The Organization For Our Communities, Residents, And Industries Within the OCZMA Region – Commissioner Smith (60 min)

**10. PRESENTATIONS TO THE BOARD**

**11. CONSENT CALENDAR (1min)**

- a. Order Correcting Scrivener's Error on Order 20325 now 20340
- b. Order Correcting Scrivener's Error on Order 20327 now 20341
- c. Order Correcting Scrivener's Error on Order 20328 now 20342
- d. Order Correcting Scrivener's Error on Order 20329 now 20343

**12. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS**

- a. Community Development July Activity Report

**13. EXECUTIVE SESSION**

Only needs the Board

**14. ADJOURN**