



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, March 02, 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. PRESENTATIONS TO THE BOARD**
 - a. 20 Years of Service - Shelley Denney - Clerk
- 5. PUBLIC COMMENTS**
- 6. NEW BUSINESS**
- 7. OLD BUSINESS**
- 8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
- 9. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
 - a. Rescinding Order 13177, Changing Title of Captain to Undersheriff – Sheriff
 - b. 20169-1-1 Jurisdiction Plan Submittal Form - Sheriff
 - c. Update Personnel Rules , Sick Leave – Personnel
 - d. 2014-2015 Audit Report delivery to Commissioners – Finance
 - e. Relocate Animal Control to Non-Departmental – Finance
 - f. Agenda Routing Slip Policy – Administration
 - g. (Re)Appointment to the Budget Committee – Commissioners
 - h. Gold Beach Bus Shelter-Special Transportation Fund Discretionary Program Project Application for Curry Public Transit - Commissioners
 - i. Matching Funds-Special Transportation Fund Discretionary Program Project Application for Curry Public Transit - Commissioners
 - j. Curry Public Transit Bus Shelter Support Letter - 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. Workshop Minutes 12-09-2015
- b. Special Meeting Minutes 01-26-2016
- c. Workshop Minutes 02-02-2016
- d. Workshop Minutes 02-03-2016

11. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS

- a. Notice of Grant Award-RSVP – Commissioner Brown

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. 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

(None.)

14. ADJOURN