



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday, May 04, 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**
- 5. PUBLIC COMMENTS**
- 6. NEW BUSINESS**
- 7. OLD BUSINESS**
  - a. Letter to the Bureau of Land Management (BLM) Concerning Road Closures – Commissioner Smith (2min)
  - b. Real Property Task Force Recommendations Group 4 – Economic Development (30min)
  - c. Continue the Discussion of Employment-Related Performance With Respect to GIS – Commissioner Huxley (60min)
- 8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
  - a. Second Reading of an Ordinance Repealing Article Two, Division Fifteen of the Curry County Code – Regulating Medical Marijuana Dispensary Facilities in Unincorporated Area – Counsel (15min)
  - b. Second Reading of an Ordinance Imposing a Marijuana Retail Sales Tax in the Unincorporated Area of the County and Referring It to the People – Counsel (20min)
  - c. Second Reading of an Ordinance Implementing a Marijuana Retail Sales Tax in the Unincorporated Area of the County – Counsel (20min)
- 9. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
  - a. 5<sup>th</sup> and 6<sup>th</sup> Amendments to OHA 2015-2017 Agreement #148007 for the Financing of Public Health Services – Curry Community Health (10min)
  - b. Bid Award – Annual Road Paint Striping Project – Roads (5min)
  - c. VOCA One Time Allocation – District Attorney, Victims Advocate, and Child Advocacy (15min)
  - d. Compensation Board Appointment K. McHugh – Administration (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.**

- e. Update Signature Cards for CDBG Grant H131011 NeighborWorks Umpqua and H14014 Brookings HeadStart – Economic Development (5min)
- f. Order Re-Appointing Nine Members to the CCD Business Development Board of Directors – Commissioner Brown (2min)
- g. Curry County Public Transit (CCPT) Bus Purchase Reimbursement Requests – Commissioner Brown (5min)
- h. Acceptance of a Resignation Memo from a Safety Committee Member – Counsel (5min)
- i. Appointment to the Safety Committee J. Huttl – Counsel (5min)

## **10. CONSENT CALENDAR**

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

- a. April Activity Report – Surveyor

## **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. The videos of this meeting are available at the County website and are now **MOBILE FRIENDLY!** You can watch us from anywhere 😊
- c. A member is needed for CCD Business Development, contact Commissioner Brown at 541-247-3229
- d. Budget Committee Meetings will be on Monday May 09, 2016 at 10:00 a.m. and may run until Friday May 13, 2016 as needed. The public is welcome to come.

## **13. EXECUTIVE SESSION**

## **14. ADJOURN**