



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, June 01, 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. Personnel Actions Done by Appointing Authority – Personnel (5min)
 - b. Permanent Protection for the Oregon Redwoods – Wild and Scenic Rivers Executive Director(20min)
- 5. PUBLIC COMMENTS**
- 6. NEW BUSINESS**
- 7. OLD BUSINESS**
 - a. Discussion: Economic Development Department Budget Deficit FY 15/16 – Commissioner Huxley (30min)
- 8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
 - a. Division Processing for Two or More Land Uses and/or Comprehensive Plan and/or Zoning Ordinance Amendments – Community Development (18min)
- 9. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
 - a. Curry County Citizen Involvement Committee (CIC) Appointments – Community Development (8min)
 - b. OHA Agreement #148007-7 for the Financing of Public Health Services in Curry County – Curry Community Health (5min)
 - c. Agreement with Oregon State Marine Board and Curry County Parks for the FY 16-17 Maintenance Assistance Program (MAP) – Parks (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.

- d. Agreement for Equipment Repair & Maintenance Services with Wedderburn Sanitary District – Roads (2min)
- e. Formal Contract for Disaster Relief for the December 2015 Storm – Roads (3min)
- f. Intergovernmental Service Agreement with DOR for Map Maintenance Services – Assessor (5min)
- g. Order Approving Application to Conduct Outdoor Mass Gathering (Cape Blanco Country Music Festival) – Counsel (5min)
- h. Deed Record for Port Orford Landfill SW Permit 0210 – Counsel (5min)

10. CONSENT CALENDAR (2min)

- a. Minutes 01-13-2016 Board of Commissioners Workshop
- b. Minutes 01-19-2016 Board of Commissioners Workshop
- c. Minutes 03-09-2016 Board of Commissioners Workshop
- d. Minutes 03-16-2016 Board of Commissioners General Meeting
- e. Minutes 12-17-2015 Board of Commissioners General Meeting

11. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS

12. EXECUTIVE SESSION

13. ADJOURN