



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday, September 07, 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**
- 5. PUBLIC COMMENTS**
- 6. PRESENTATIONS TO THE BOARD**
  - a. Years of Service Award for Sergeant Dave Denney 15 years – Sheriff (5min)
- 7. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
  - a. Adopt a Job Description for an Existing Position, Code Enforcement Officer – Sheriff (5min)
  - b. Inter-Governmental Agreement (IGA) Single Trip Permit Authorization – Roads (2min)
  - c. Contract Between Curry County and Gold Beach Refrigeration & Heating – Facilities(10min)
  - d. Master Payroll Amendment #2 – Personnel (3min)
  - e. Request for FAA Approval of Agreement for Transfer of Entitlements – Commissioner Brown (5min)
  - f. FAA Grant Agreement for Brookings Wildlife Fencing AIP# 3-41-008-015-2016 – Commissioner Brown (5min)
  - g. Contract Between Curry County and Dedekind Engineering for Brookings Headstart Facilities Project National Oceanic and Atmospheric Administration (NOAA) Stormwater Information – Commissioner Brown (15min)
  - h. Curry Public Transit Oregon Department of Transportation (ODOT) Agreement #31479 Bus Replacement – Commissioner Brown (5min)
  - i. Revize Web Services Sales Agreement for New Curry County Web Design – Commissioner Huxley (30min)

**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.**

- j. Economic Development Department Proposal – Commissioner Brown (30min)
- k. Adopt a Job Description for a New Position, Admin & Tourism Promotions Assistant – Commissioner Brown (5min)
- l. Transferring Employee Matteson-Kinney to Administrative and Tourism Assistant – Commissioner Brown (5min)
- m. Adopt a Job Description for a New Position, Community Development Director – Commissioner Brown (5min)
- n. Reclassifying a Position, Community Development Director Carole Johnson – Commissioner Brown (5min)
- o. Contract Between Curry County and South Coast Development Counsel for Business and Economic Development Activities – Commissioner Brown (5min)

**8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**

**9. NEW BUSINESS**

- a. Authorize a CCD Business Development Application to Business Oregon to Create a Curry County Enterprise Zone – Community Development (15min)

**10. OLD BUSINESS**

**11. CONSENT CALENDAR**

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

**13. EXECUTIVE SESSION**

**14. ADJOURN**