



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, April 06, 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. Estimated times of items are in ().*

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. AGENDA AMENDMENTS

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

5. ADMINISTRATIVE ACTIONS/ APPOINTMENTS

- a. Curry County Cooperative Law Enforcement Agreement Modification 4 to incorporate 2016 Operating and Financial Plans – Sheriff (15min)
- b. Intergovernmental Agreement for Planning Services Between the County and the City of Gold Beach – Community Development (10min)
- c. Order Amending and Adopting Curry County Personnel Rules – Article 13 (Appointments) and Article 24 (Conduct and Discipline) – Personnel (10min)
- d. Budget Preparation Proposal from D. Wagar – Finance (15min)
- e. Transportation and Growth Management (TGM) Grant Support Letter for Brookings Airport (KBOK) – Administration (5min)
- f. Workshop Policy Proposed Amendments – Administration (10min)
- g. Appointment to the Retired & Senior Volunteer Program (RSVP) Advisory Council – Commissioner Brown (5min)
- h. Order Appointing Ryan Ringer to the CCD Business Development Board of Directors – Commissioner Brown (2min)
- i. Curry County Public Transit (CCPT) Bus Purchase Reimbursement Request – Commissioner Brown (5min)

6. PRESENTATIONS TO THE BOARD

- a. Moss Adams Review: Audited Financial Statements Ended June 2015 (45min)

7. NEW BUSINESS

- a. Border Coast Regional Airport Authority Terminal Construction Funding – Commissioner Brown (10min)
- b. Letter of Support for Sudden Oak Death Task Force – Commissioner Smith (10min)
- c. National County Government Month: Coffee with the County – Administration (10min)

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.

8. OLD BUSINESS

- a. Discussion on How To Get the GIS System Back Online and Continue the Work Needed to Complete the Project – Commissioners (30min)
- b. Last Minute Agenda Item Additions – Commissioner Huxley (10min)
- c. Draft Ordinance Regarding the Taxation of Cannabis – Counsel (45min)
- d. Real Property Task Force Recommendations, Group 2 – Administration (15min)

9. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS

- a. Child Abuse and Prevention Awareness Month – April- Child Advocacy (10min)
- b. Rural Impact County Challenge Resolution – Commissioner Brown (10min)

10. CONSENT CALENDAR (5min)

- a. Minutes 12-21-2016 BOC Workshop
- b. Minutes 01-06-2016 BOC General Meeting
- c. Minutes 02-04-2016 BOC Workshop
- d. Minutes 02-17-2016 BOC General Meeting
- e. Minutes 03-02-2016 BOC General Meeting
- f. Minutes 07-22-2015 BOC Workshop
- g. Minutes 07-29-2015 BOC Special Meeting

11. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS

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. Board of Commissioners Workshop on Wednesday 04-13-2016 at 10:00 a.m.
- c. Members needed for RSVP, contact Vicky McGuinness at 541-247-3280
- d. A member needed for the Ambulance Service Area Advisory Committee that has Emergency Room Doctor experience, contact Commissioner Brown at 541-247-3229
- e. A member is needed for the Compensation Board who is knowledgeable in personnel and compensation management. Contact Julie Schmelzer at 541-247-3253.

13. EXECUTIVE SESSION

14. ADJOURN