



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, November 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. ANNOUNCEMENTS**
 - a. There is an open position on the Coo-Curry Housing Authority for a Curry County resident. Interested parties should submit a completed application to the Board of Commissioners Office.
 - b. There is an open position for the Ambulance Area Advisory Committee for a doctor with Emergency Room experience. Interested parties should submit a completed application to the Board of Commissioners Office.
 - c. There are open positions on the Solid Waste Advisory Committee. Interested parties should submit a completed application to the Board of Commissioners Office.
- 5. PUBLIC COMMENTS**
- 6. PUBLIC HEARING 10:30 A.M. – Ordinance to Establish Standards and Requirements for the Review and Approval of Survey Maps, Partition Plats, Condominium Plats, Subdivision Plats, and Property Line Adjustments – Surveyor**
- 7. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
 - a. Boice Cope Park Caretaker Host Volunteer Agreement – Parks (5min)
 - b. Appointment to the Western Oregon Advanced Health (WOAH) Coordinated Care Organizations (CCO) Curry County Advisory Committee (CAC) L. Wright – CCH (5min)
 - c. Order to Update the Job Description for the Curry County Building Official Position – Community Development (10min)
 - d. Oregon Department of Aviation (ODA) Critical Oregon Airport Relief (COAR) Program Grant – Commissioner Brown (5min)
 - e. Road Easement Correction Discussion – Counsel (20min)
 - f. Appointment to the Coos-Curry Housing Authority B. Barker-Hidalgo – Commissioner Brown (2min)
 - g. Contract with Brandt Media to Install Government Cable Channel Equipment - Counsel (10min)
 - h. Contract with Brandt Media to Provide Production and Broadcast Services for the Government Cable Channel – Counsel (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.

- i. HRA Voluntary Employees' Beneficiary Association (VEBA) Annual Certification – Personnel (5min)

8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS

- a. Fiscal Year 2016-2017 Budget Appropriation Transfers – Finance (5min)
- b. Annual Report from the Local Public Safety Coordinating Council (LPSCC) – Commissioner Huxley (5min)

9. NEW BUSINESS

- a. Discussion of New Fair Labor Standards Act Law Concerning Exempt Status and Two Existing Employees – Personnel (10min)
- b. Discussion Concerning the Tower Agreements – Roads (15min)

10. OLD BUSINESS

11. PRESENTATIONS TO THE BOARD

- a. Presentation of Annual Dividend from SAIF Corporation for Insurance – Personnel (5min)
- b. Annual Report from the Local Public Safety Coordinating Council (LPSCC) – Commissioner Huxley (5min)

12. CONSENT CALENDAR

13. COMMISSIONER UPDATES/ LIAISON & DEPARTMENT ACTIVITY REPORTS

- a. Surveyor October Activity Report
- b. Surveyor How-To Guide to Online Research Resources

14. EXECUTIVE SESSION

- a. Executive Session ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection .
- b. Executive Session ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

15. ADJOURN