



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday, June 15, 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

- 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 Special Meeting for the purpose of a public hearing and adopting the 2016-2017 fiscal year Curry County Budget – Wednesday June 22, 2016 at 10:00 a.m.
- c. Summer is here and always economically beneficial to the County. Event calendars and resources not only for those visiting but residents and interested businesses as well are available on [TravelCurryCoast.com](http://TravelCurryCoast.com)
- d. Mobile Friendly Videos of these meetings are available on the County website [co.Curry.or.us](http://co.Curry.or.us)

#### 5. PUBLIC COMMENTS

#### 6. PUBLIC HEARINGS – 10:30 a.m.

- a. 4H & Extension District Budget
- b. CTR Fees
- c. Department Fees

#### 7. ADMINISTRATIVE ACTIONS/ APPOINTMENTS

- a. Curry County and Placement Agency Community Service Placement Agreement – Sheriff (15min)
- b. County Insurance Renewals – CAL/OR Insurance – Counsel (15min)
- c. Approve 2016 Fund Exchange Agreement with ODOT – Roads (3min)
- d. Lobster Creek Caretaker Host Volunteer Agreement – Parks (5min)
- e. Inter-Governmental Agreement For Planning Services Between Curry County and the City of Gold Beach – Community Development (15min)
- f. Fourth Amendment to Transfer Agreement Between Curry County and Curry Community Health – Counsel (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.**

- g. Contract Extension with Change of Language re Hours (with all other terms and conditions to remain the same) for Assistant Legal Counsel, Carlton Law Office, Shala Kudlac – Counsel (5min)
- h. Audit Service Contract, One Year Renewal with Moss-Adams, LLP – Counsel (15min)
- i. Order Authorizing Board to Execute a Non-Commercial Airplane Hangar Lease at the Brookings Airport with George M. Redd, Hangar A-1 purchased from Hosking - Counsel (5min)
- j. New Hire Order for RSVP Director, B. Barker-Hidalgo – Commissioner Brown (5min)
- k. Finance Temporary Pay Increase Retroactive to March 08, 2016 – Commissioner Huxley (5min)

**8. RESOLUTIONS/ LEGISLATIVE ACTIONS – Finance (20min)**

- a. 2015-16 Budget Resolution for Unbudgeted Specific Purpose Grant, Child Advocacy
- b. 2015-16 Budget Resolution for IGA for Environmental Health Services, Public Health
- c. 2015-16 Budget Resolution for Unbudgeted Specific Purpose Grant – Public Transit
- d. 2015-16 Budget Appropriations Transfers – Multiple Departments

**9. NEW BUSINESS**

**10. OLD BUSINESS**

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

- a. Community Development May 2016 Activity Report
- b. OSHA Inspection from Risk Manager
- c. Surveyor Monthly Activity Report

**12. EXECUTIVE SESSION**

**13. ADJOURN**