



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, February 03, 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**
- 5. PUBLIC COMMENTS**
- 6. NEW BUSINESS**
- 7. OLD BUSINESS**
- 8. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
 - a. Budget Resolution-AllCare Health Grant
 - b. **Emergency Declaration**
- 9. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**
 - a. New Hire, Corrections Deputy 1, Melanie Flood – Sheriff
 - b. Adopt a Position Description for an Existing Position - County Accountant – Commissioners
 - c. Ratify RSVP Grant Renewal Application – Commissioners
 - d. Resolution and Order Appointing Commissioner Susan Brown and Julie Schmelzer to the Border Coast Regional Airport Authority – Commissioners
 - e. Appointment to the Safety Committee K Risenhoover - Commissioners
- 10. CONSENT CALENDAR**
 - a. MasterCard Request for County Counsel J. HuttI - Counsel
- 11. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS**

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.

12. EXECUTIVE SESSION

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

13. 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 02-10-2016 at 10:00 a.m.

14. ADJOURN