



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday, April 20, 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. The order of the items may vary  
in order to accommodate the timed public hearing.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. AGENDA AMENDMENTS**
- 3. APPROVAL OF AGENDA**
- 4. PRESENTATIONS TO THE BOARD**
  - a. Lower Rogue Watershed Council & South Coast Watershed Council 2016 Update (15min)
- 5. PUBLIC COMMENTS**
- 6. PUBLIC HEARING 10:30 A.M. – Mass Gathering Permit for Cape Blanco Music Festival- Economic Development (15 min)**
- 7. NEW BUSINESS**
  - a. Moss Adams Contract Renewal – Commissioner Brown (10min)
  - b. Review of & Authority to Modify BOC Agendas Prior to Publication – Commissioner Huxley (10min)
- 8. OLD BUSINESS**
  - a. Real Property Recommendations Group 3 – Economic Development (25min)
- 9. PROCLAMATIONS/RESOLUTIONS/ LEGISLATIVE ACTIONS**
  - a. Resolution to expend funds reimbursable by grant – Emergency Services (10min)
  - b. Ordinance Repealing Article Two, Division Fifteen of the Curry County Code Regulating Medical Marijuana Dispensary Facilities in Unincorporated Areas – Counsel (15min)
  - c. First Reading of an Ordinance Imposing a Marijuana Retail Sales Tax in the Unincorporated Area of the County– Counsel (20min)
  - d. First Reading of an Ordinance Implementing a Marijuana Retail Sales Tax in the Unincorporated Area of the County – Counsel (20min)

**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.**

**10. ADMINISTRATIVE ACTIONS/ APPOINTMENTS**

- a. South West Area Commission on Transportation (SWACT) Appointment S. Brown – Admin (5min)
- b. Contract for 911 Bathroom Installation in the Sheriff’s Office with Thomas Allen Coleman, Construction – Facilities (5min)

**11. CONSENT CALENDAR (2min)**

- a. Board of Property Tax Appeals Record (BOPTA) – Clerks Office

**12. COMMISSIONER UPDATES/ LIAISON & STAFF REPORTS**

- a. Surveyor March Staff Report
- b. Community Development March Activity Report

**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.
- c. Learn all about the County Budget, where the funds come from and how they are spent. Attend a Budget Town Hall held by the Board of Commissioners next week from 6-8 p.m. Monday the 25<sup>th</sup> at the Port Orford City Hall, Tuesday the 26<sup>th</sup> in the Commissioners Hearing room in Gold Beach, and Wednesday the 27<sup>th</sup> at the Harbor Water District Building.
- d. A member is needed for the Curry County Compensation Board who is knowledgeable in personnel and compensation management to help determine the compensation for County elected officials.

**14. EXECUTIVE SESSION**

**15. ADJOURN**